

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

PLANNING MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY NOVEMBER 3rd, 2011

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

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

The Action Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday November 3rd, 2011, at 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 5:36p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Frank Scott, Vice President

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee

James Milam, District Clerk

The following members of the Board were absent:

Bishop J. Raymond Mackey, Trustee

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

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

RG France, Assistant Superintendent for Educational Services

Ronald Grotzky, Assistant Superintendent for Human Resources and Professional Development

The following school administrators were absent:

Gene Levenstien, Assistant Superintendent for Business and Operations

III. PLEDGE OF ALLEGIANCE

IV. SUPERINTENDENT'S REPORT

- Superintendent's Conference Day Plenary – Ron Grotsky – 5 minutes
- Budget Calendar and Process 2012-2013 – Gene Levenstien – 10 minutes
- School Facilities Use Form – Greg Hamilton – 5 minutes
- Meal Charge Policy and Regulation – Greg Hamilton – 5 minutes
- Royal Recycling Solutions – Greg Hamilton – 5 minutes

V. TREASURER'S REPORT – for the month of August & September 2011

Individual Agenda

VI. RESOLUTIONS FOR ACTION

- A. Organizational Items
- B. Curriculum and Instruction
- C. Educational Services
- D. Business
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Appointments
 - 2. Certified Staff Salary Adjustment
 - Schedule B - Classified Staff Resolution
 - 1. Classified Staff Appointment
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. School Sports Events Supervisors
 - Schedule D - Certified Staff Tenure Recommendations
 - Schedule E - Substitute Teacher Recommendations
 - Schedule F - Adult / Continuing Education Resolutions EPE (Employee
 - Schedule G – Administrative Internships, Student Teachers,
Student Observers, Tutors / Federal Work Study Program Students
 - Schedule H – Official Name Change for All Staff

VII. RESOLUTIONS FOR DISCUSSION

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

- A. Organizational Items
- B. Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. Five Year Education Plan, Second Reading and Adoption
 - 3. Federal & State Funded Grant Awards
 - 4. Consultant Service Agreements
- C. Educational Services
 - 1. Consultant Service Agreements
- D. Business
 - 1. Claims Auditor Report
 - 2. Warrants
 - 3. Approving Bond Counsel Fee
 - 4. Budget Calendar
 - 5. School Facilities Use Form
 - 6. Meal Charge Policy And Regulation
 - 7. Royal Recycling Solutions
 - 8. Inter-District Sharing Agreement
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Appointments
 - Schedule B - Classified Staff Resolution
 - 1. Classified Staff Appointment
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Co-Curricular Clubs/Activities Appointments
 - Schedule D - Certified Staff Tenure Recommendations
 - Schedule E - Substitute Teacher Recommendations
 - 1. Substitute Teacher Appointments
 - Schedule F - Adult / Continuing Education Resolutions EPE (Employee
 - Schedule G – Administrative Internships, Student Teachers,
Student Observers, Tutors / Federal Work Study Program Students
 - 1. Field Placement Assignments
 - Schedule H – Official Name Change for All Staff

VIII. 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**.

RESOLUTIONS FOR ACTION**A. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A
Certified Staff Resolutions****1. CERTIFIED 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 individuals for employment, the appointment will be terminated immediately.

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby appoints **Lisa Lopez** to the position of **Math Teacher** (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 **November 7, 2011 through June 30, 2012**, 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 2011-2012 annual salary for this position will be in accordance with the Roosevelt Teachers Association collective bargaining agreement, specifically, Level: MA Step 4 \$64,342.00 (pro-rated). By accepting this appointment, Ms. Lopez is accepting a limited term assignment. Ms. Lopez holds the following certifications:

Mathematics 7-12 / Initial

Funding Source: SIG / F2110-150-12-5123

MOTION BY: Frank Scott **SECOND BY:** Alfred T. Taylor **YEA:** _____
NAY: _____
NO VOTE **ABSTAIN:** _____

**IX. MOTION TO WITHDRAW PREVIOUS MOTION AND
CONVENE INTO EXECUTIVE SESSION**

TIME: 7:05pm

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

X. MOTION TO RECONVENE IN REGULAR SESSION**TIME: 8:45pm****MOTION BY:** Frank Scott**SECOND BY:** Robert Summerville**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**1. CERTIFIED 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 individuals for employment, the appointment will be terminated immediately.

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby appoints **Lisa Lopez** to the position of **Math Teacher** (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 **November 7, 2011 through June 30, 2012**, 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 2011-2012 annual salary for this position will be in accordance with the Roosevelt Teachers Association collective bargaining agreement, specifically, Level: MA Step 4 \$64,342.00 (pro-rated). By accepting this appointment, Ms. Lopez is accepting a limited term assignment. Ms. Lopez holds the following certifications:

Mathematics 7-12 / Initial

Funding Source: SIG / F2110-150-12-5123

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

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby appoints **Kevin O'Connell** to the position of **School Implementation Manager** (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 **November 7, 2011 through June 30, 2012**, 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 2011-2012 annual salary for this position will be \$102,476.00 (pro-rated). By accepting this appointment, Mr. O'Connell is accepting a limited term assignment. Mr. O'Connell holds the following certifications:

School District Administrator/Permanent

Funding Source: SIG / F2110-150-12-5123

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. CERTIFIED STAFF SALARY ADJUSTMENT

- 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. Squillante, Christina

Position:	Social Studies Teacher
Location:	Roosevelt HS
Effective:	August 31, 2011
From:	BA/Step 5 \$60,764.00
To:	MA/Step 5 \$66,905.00

Appropriation in budget code: A2110-140-08-0000

ii. DeJesus, Jesenia

Position:	Pre-K Teacher
Location:	Ulysses Byas ES
Effective:	August 31, 2011
From:	MA/Step 14 \$87,893.00
To:	MA+30/Step 14 \$91,879.00

Funding Source: F2510-150-11-0409

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF SALARY ADJUSTMENT (continued)****iii. Gentili, Lauren**

Position: Sixth Grade Teacher
Location: Roosevelt MS
Effective: August 31, 2011
From: MA/Step 12 \$82,890.00
To: MA+30/Step 12 \$86,879.00

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

iv. Joosten, Tracy

Position: Elementary Teacher
Location: Ulysses Byas ES
Effective: August 31, 2011
From: MA+30/Step 14 \$91,879.00
To: MA+60/Step 14 \$95,863.00

Appropriation in budget code: A2110-120-04-AIG2

v. Nesbitt, Danara

Position: Special Education Teacher
Location: Roosevelt MS
Effective: August 31, 2011
From: BA+45/Step 12 \$82,890.00
To: MA+30/Step 12 \$86,879.00

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

MOTION TO UNTABLE – tabled at 10/27/11 meeting – backup information needed

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

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION TO APPROVE

BY: Wilhelmina Funderburke

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE B
Classified Staff Resolutions

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 the applicable rules and regulations of the Nassau County Civil Service Commission.

2. CLASSIFIED STAFF APPOINTMENT

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

i. Dunbar, Leslie

Appointment:	Probationary
Position:	Community Services Information Assistant
Effective:	November 7, 2011
Probationary Period:	November 21, 2011- May 20, 2012
Reason:	Replaces Clifton Edwards
Salary:	\$60,320.00 (pro-rated)

Funding Source: SIG / F2110-150-12-5123

MOTION TO TABLE BY:

<u>Wilhelmina Funderburke</u>	SECOND BY: <u>Robert Summerville</u>	YEA: <u>WF / RS</u>
		NAY: <u>FS</u>
	MOTION FAILED	ABSTAIN: <u>AT</u>

MOTION TO RESCIND – previous motion to table in order to re-vote

MOTION BY: <u>Frank Scott</u>	SECOND BY: <u>Wilhelmina Funderburke</u>	YEA: <u>4</u>
		NAY: <u>0</u>
	MOTION PASSED	ABSTAIN: <u>0</u>

MOTION TO TABLE – until 11/9/11 meeting in order to allow the Board an opportunity to meet Ms. Dunbar

BY: <u>Wilhelmina Funderburke</u>	SECOND BY: <u>Frank Scott</u>	YEA: <u>3</u>
		NAY: <u>0</u>
	MOTION PASSED (tabled)	ABSTAIN: <u>AT</u>

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CLASSIFIED STAFF APPOINTMENT (continued)**

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

i. Treutlein, John

Appointment:	Probationary
Position:	Account Clerk
Effective:	November 7, 2011
Probationary Period:	November 7, 2011- May 6, 2012
Reason:	Budgeted Vacancy
Level:	Step 4
Salary:	\$40,867.00 (pro-rated)

Appropriation in budget code: A1310-160-09-0000

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: WF

MOTION PASSED

ABSTAIN: 0

SCHEDULE C
Extra Duty Stipends for All Staff Resolutions

1. SCHOOL SPORTS EVENTS SUPERVISORS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **School Sports Event Supervisors** for the 2011-2012 school year. Individuals listed below represents an available pool. Supervisors will be selected as needed and at the discretion of the Athletic Director. The stipend for this position is the RTA contractual rate of **\$32.43 per hour**.

- | | |
|-------------------------|------------------------------|
| i. Anderson, Lesa | xxiii. Mathewson, Donald |
| ii. Anderson-Reid, Hope | xxiv. McCray, Leo |
| iii. Brown, Oronde | xxv. McGhee, Rhoderick |
| iv. Brown, Valleri | xxvi. McKay, JoAnn |
| v. Carmichael, Mark | xxvii. Menefee, Jonathan |
| vi. Cheswick, Joan | xxviii. Moore, Emily |
| vii. Crummell, Don | xxix. Nuoffer, Renee |
| viii. Crummell, Shayla | xxx. Parrish, Todd |
| ix. Cunningham, Gerard | xxxi. Quill, Debra |
| x. Duncan, Myrna | xxxii. Sawits, Wendy |
| xi. Eaddy, Sherron | xxxiii. Sealy, Dawn-Marie |
| xii. Farbman, Barbara | xxxiv. Simmons, Tonio |
| xiii. Gordon, David | xxxv. Smith, Edith |
| xiv. Guido, Frank | xxxvi. Squillante, Christina |
| xv. Hall, Doris | xxxvii. Stiles, Adam |
| xvi. Hines, Bertha | xxxviii. Toney, Mary |
| xvii. Lilly, Ana | xxxix. Vilceus, Nathacha |
| xviii. Lilly, Lowell | xl. Vito, Joseph |
| xix. Livingston, Minnie | xli. Walls, Willie |
| xx. Lloyd, Elouise | xlii. Washington, Eva |
| xxi. Manuel, Marilyn | xliii. Wickes, William |
| xxii. Maragh, Jason | |

High School Sports - Appropriation in budget code: A2855-159-08-0000

Middle School Sports - Appropriation in budget code: A2855-159-07-0000

MOTION BY: Frank Scott

SECOND BY: Robert Summerville

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

XI. MOTION TO AMEND THE AGENDA – to move the Supplemental Agenda prior to
Resolutions for Discussion

MOTION BY: Frank Scott

SECOND BY: Robert Summerville

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

**SUPPLEMENTAL AGENDA 1
BOARD OF EDUCATION MEETING
THURSDAY, NOVEMBER 3rd, 2011**

A. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

SCHEDULE A

Certified Staff Resolutions

1. 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 teacher:

i. Schleicher, Loren

Position:	Teacher
Location:	Ulysses Byas ES
Reason:	Childcare
FMLA/Paid Leave:	November 14, 2011 – January 19, 2012
FMLA/Unpaid Leave:	January 20, 2012 – February 3, 2012

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE B
Classified Staff Resolutions

1. 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: Custodian
Effective: November 14, 2011
Reason: Return to Cleaner Position

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

2. 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 the 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

Position: Cleaner
Effective: November 15, 2011
Location: Ulysses Byas ES
Level: 4
Salary: \$38,637.00 (pro-rated)
Reason: Resignation from Custodian Appointment

Appropriation in budget code: A1620-162-04-0000

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

3. CLASSIFIED 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 classified staff member:

i. Henfield, Jean

Position:	Cleaner
Location:	Middle School
Reason:	Medical
FMLA/Paid Leave:	August 28, 2011 – October 19, 2011
FMLA/Unpaid Leave:	October 20, 2011 – November 18, 2011

MOTION BY: Frank Scott**SECOND BY:** Robert Summerville**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**SCHEDULE C****Extra Duty Stipends for All Staff Resolutions****1. CO-CURRICULAR CLUBS/ACTIVITIES APPOINTMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified teacher appointments for the 2011-2012 **Robotics Team**:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Nikpour, Mayhar	Head Coach	\$5,350.00
ii. Bhatnagar, Abha	Assistant Coach	\$3,210.00
iii. Rasmussen, Karl	Assistant Coach	\$3,210.00

Appropriation in budget code: A2855-158-08-0000**MOTION BY:** Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0

2. COACHING APPOINTMENTS:

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for **coaching positions for the 2011 - 2012 school year**. All athletic activities are based on sufficient student enrollment. If any activities are not active, the stipends will be rescinded and the funds will be paid back by employee.

i. Pettus, Jerone

Position: Boys Jr. Varsity Football Head Coach
Season: Fall / Aug 17th – Nov 27th
Rate: \$4,146.00

Appropriation in budget code: A2855-158-08-0000

ii. Cook Roshon

Position: Boys Jr. Varsity Football Assistant Coach
Season: Fall / Aug 17th – Nov 27th
Rate: \$3,231.00

Appropriation in budget code: A2855-158-08-0000

iii. Pettus, Jerone

Position: Middle School Wrestling Head Coach
Season: Winter / Nov 7th – Jan 14th
Rate: \$3,231.00

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

iv. Woods, Alvin

Position: Boys Varsity Basketball Head Coach
Season: Winter / Nov 16th – Mar 25th
Rate: \$5,204.00

Appropriation in budget code: A2855-158-08-0000

v. Smith, Edith

Position: Girls Jr. Varsity Basketball Head Coach
Season: Winter / Nov 16th – Mar 25th
Rate: \$3,231.00

Appropriation in budget code: A2855-158-08-0000

**HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT
COACHING APPOINTMENTS (continued)****vi. Maragh, Jason**

Position: Boys Jr. Varsity Basketball Head Coach
Season: Winter / Nov 16th – Mar 25th
Rate: \$3,231.00

Appropriation in budget code: A2855-158-08-0000

vii. Stiles, Adam

Position: Boys Middle School Basketball Head Coach
Season: Winter / Nov 7th – Mar 25th
Rate: \$2,768.00

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

viii. Williams, Lauren

Position: Girls Middle School Basketball Head Coach
Season: Winter / Nov 7th – Mar 25th
Rate: \$2,768.00

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

ix. Littwin, Jeffrey

Position: Girls Varsity Bowling Head Coach
Season: Winter / Nov 16th – Mar 4th
Rate: \$2,906.00

Appropriation in budget code: A2855-158-08-0000

x. McCray, Leo

Position: Girls Middle School Volleyball Head Coach
Season: Winter / Nov 7th – Jan 14th
Rate: \$2,768.00

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

**HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT
COACHING APPOINTMENTS (continued)****xi. Sealy, Dawn-Marie**

Position: Middle School Cheerleading Head Coach
Season: Fall / Aug 29th – Nov 20th &
Winter / Nov 7th – Mar 25th
Rate: \$2,996.00

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

xii. Holmes, Nicola

Position: Jr. Varsity Cheerleading Head Coach
Season: Fall / Aug 29th – Nov 20th &
Winter / Nov 16th – Mar 25th
Rate: TBD

Appropriation in budget code: A2855-158-08-0000

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE D

Certified Staff Tenure Recommendations

**No Supplemental Schedule D Actions
Submitted for November 3rd, 2011
Board of Education Meeting**

SCHEDULE E

Substitute Teacher Recommendations

**No Supplemental Schedule E Actions
Submitted for November 3rd, 2011
Board of Education Meeting**

SCHEDULE F

Adult / Continuing Education Resolutions

**EPE (Employee Preparation Education)/WIA (Workforce Investment Area)
Program Resolutions**

**No Supplemental Schedule F Actions
Submitted for November 3rd, 2011
Board of Education Meeting**

SCHEDULE G**Administrative Internships, Student Teachers, Student Observers,
Tutors/Federal Work Study Program/Independent Student Research**

Administrative Internship Candidates, Student Teachers, Student Observers, Tutors/Federal Work Study Students and Social Services Interns who will be completing their Field Placement assignments at Roosevelt UFSD are listed for information purposes only. All assignments function with no expense to the District and are subject to change at the discretion of the District. Roosevelt staff members requesting to complete their field placement assignment at Roosevelt UFSD must demonstrate to the District that their field placement assignment does not coincide with their work day schedule.

1. TUTORS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Tutors** to complete their field placement assignment at Roosevelt UFSD. Tutors participate in the **Adelphi University America Reads/America Counts Program**.

<u>Name</u>	<u>Assigned School</u>
i. Hoener, Jessica	Washington Rose ES
ii. Jaboin, Keisha	Washington Rose ES
iii. Peni, Fjolla	Washington Rose ES

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE H

**Official Name Change for All Staff
No Supplemental Schedule H Actions
Submitted for November 3rd, 2011
Board of Education Meeting**

RESOLUTIONS FOR DISCUSSION**A. ORGANIZATIONAL ITEMS****B. CURRICULUM & 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 October 2011.

CONSENT AGENDA**2. FIVE YEAR EDUCATION PLAN, SECOND READING AND ADOPTION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the second reading and adoption of the Five Year Education Plan.

CONSENT AGENDA**3. FEDERAL & STATE FUNDED GRANT AWARDS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the following 2011-2012 Federal & State Grant Award.

GRANT NAME	STATUS	AMOUNT	FISCAL YEAR
Title 1 School Improvement 1003(g)	Competitive	\$1,875,468	7/1/2011 – 6/30/2012
TOTAL		\$1,875,468	

CONSENT AGENDA

****Robert Summerville left the meeting at 9:45pm****

4. CONSULTANT SERVICE AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and Don Johnston to provide professional development and technical support to teachers in instructional programs utilized in classrooms. **Funding not to exceed \$5,000.00**

Appropriation in budget code F2250-469-11-5032

INDIVIDUAL AGENDA

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **Wilson Language Inc.** and the Roosevelt UFSD to provide professional development to K-2 teachers in Foundations and Wilsons programs during the 2011-2012 school year. **Funding not to exceed \$8,000.00.**

Appropriation in budget code F2250-469-11-5032

INDIVIDUAL AGENDA

**** Robert Summerville returned at 9:49pm****

C. EDUCATIONAL SERVICES**1. CONSULTANT SERVICE AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves **Education and Assistance Corp (EAC)** to provide peer mediation training for no more than (40) secondary students from both the Middle and High School respectively and (5) social workers for no more than (2) days, totaling (16) hours. Training will occur during school hours. Selected students are not to be counted as absent as well as principals will ensure that teachers provide all missed course work. Gregg Scheiner, EAC Training Coordinator will provide training, peer mediation manual and onsite technical assistance throughout the 2011-12 school year. All peer mediation services not to exceed \$2,600.00.

Appropriation in budget code - A 2805-469-09-0000

INDIVIDUAL AGENDA

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 September, 2011.

INDIVIDUAL AGENDA**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 August, 2011 as approved by the Claims Auditor.

FUND NAME	FUND	AUGUST
Federal/State Grants	Fund F	\$ 243,689.25
General Fund	Fund A	\$1,217,486.20
Cafeteria	Fund C	No Payment Made
Capital Projects	Fund H	\$ 158,125.00
Trust and Agency	Fund T & A	\$ 81,833.30
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG 1	No Payment Made

INDIVIDUAL AGENDA

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

FUND NAME	FUND	SEPTEMBER
Federal/State Grants	Fund F	\$ 178,678.71
General Fund	Fund A	\$ 2,534,136.73
Cafeteria	Fund C	\$ 15,444.96
Capital Projects	Fund H	\$ 2,528,014.16
Trust and Agency	Fund T & A	\$ 513,279.92
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG 1	\$ 55,384.00

INDIVIDUAL AGENDA

3. APPROVING BOND COUNSEL FEE

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves that the fees for legal services provided by the District's Bond Counsel, Hawkins, Delafield & Wood, LLP, in connection with the issuance of the additional \$40.5 million dollar financing for the High School Project component of the School District's Rebuilding Program, as set forth in Bond Counsel's letter of September 12, 2011, and payment by the District is authorized. *Total amount not to exceed \$15,000.00.*

Appropriation in budget code: H1008.244.08.521

INDIVIDUAL AGENDA**4. BUDGET CALENDAR**

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the 2012-2013 Budget Calendar.

CONSENT AGENDA**5. SCHOOL FACILITIES USE FORM**

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby accepts the new School Facilities Use Form, which clarifies and outlines the internal approval process, insurance requirements, and building use and staff fees.

INDIVIDUAL AGENDA**6. MEAL CHARGE POLICY AND REGULATION**

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby accepts the first reading of the updated Meal Charge Policy and Regulation.

INDIVIDUAL AGENDA**7. ROYAL RECYCLING SOLUTIONS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the proposal from Royal Recycling Solutions to supply all recycling equipment and collect all recyclables once per week, at no cost to the District.

INDIVIDUAL AGENDA**8. INTER-DISTRICT SHARING AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Inter-District Sharing Agreement between Roosevelt Union Free School District and Sanitary District No. 2 to allow the District to purchase fuel and diesel oil at Sanitary District No. 2's Baldwin facility at New York State Office of General Services contract pricing, with no administrative fee charged to the District.

INDIVIDUAL AGENDA**E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A****Certified Staff Resolutions**

**No Schedule A Actions Submitted for November 3rd, 2011
Board of Education Meeting**

SCHEDULE B**Classified Staff Resolutions**

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 the applicable rules and regulations of the Nassau County Civil Service Commission.

**No Schedule B Actions Submitted for November 3rd, 2011
Board of Education Meeting**

SCHEDULE C
Extra Duty Stipends for All Staff Resolutions

1. CO-CURRICULAR CLUBS/ACTIVITIES APPOINTMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members to serve in the following **co-curricular clubs/activities at Ulysses Byas School** during the 2011-2012 school year. All activities are contingent upon sufficient student enrollment. If the clubs are not active, all funds will be deleted and will be paid back to the district.

<u>Club/Activity</u>	<u>Co-Curricular Advisor</u>	<u>Stipend</u>
Evans, William	Chess Club	\$575.00
Almonor, Silvie	Dance Teacher	\$575.00
Schleicher, Loren,	Newspaper Club	\$1,150.00
Charles-Brown, Daphne	Yearbook	\$575.00

Appropriation in budget code: A2850-158-04-000

CONSENT AGENDA

SCHEDULE D
Certified Staff Tenure Recommendations

No Schedule D Actions Submitted for November 3rd, 2011
Board of Education Meeting

SCHEDULE E
Substitute Teacher Recommendations

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 any of the following individuals for employment, all appointments will be terminated immediately.

1. SUBSTITUTE TEACHER APPOINTMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for Substitute Teacher. Certified individuals are paid \$110.00 per diem: non-certified individuals are paid \$90.00 per diem.

<u>Name</u>	<u>Rate</u>
i. White, Laverne	\$90.00

CONSENT AGENDA

SCHEDULE F**Adult / Continuing Education Resolutions****EPE (Employee Preparation Education)/WIA (Workforce Investment Area)
Program Resolutions****No Schedule F Actions Submitted for November 3rd, 2011****Board of Education Meeting****SCHEDULE G****Administrative Internships, Student Teachers, Student Observers,
Tutors/Federal Work Study Program Students**

Administrative Internship Candidates, Student Teachers, Student Observers, Tutors/Federal Work Study Students and Social Services Interns who will be completing their Field Placement assignments at Roosevelt UFSD are listed for information purposes only. All assignments function with no expense to the District and are subject to change at the discretion of the District. Roosevelt staff members requesting to complete their field placement assignment at Roosevelt UFSD must demonstrate to the District that their field placement assignment does not coincide with their work day schedule.

1. FIELD PLACEMENT ASSIGNMENTS**STUDENT OBSERVERS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Student Observer** to complete their field placement assignment at Roosevelt UFSD. The following student is not a full time employee of Roosevelt UFSD:

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. Spence, Clayton	NYIT	Roosevelt High School

CONSENT AGENDA**TUTORS**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Tutor** to complete their field placement assignment at Roosevelt UFSD. Tutors participate in the Adelphi University America Reads/America Counts Program.

<u>Name</u>	<u>Assigned School</u>
i. Uppal, Gagandeep	Washington Rose ES

CONSENT AGENDA

SCHEDULE H**Official Name Change for All Staff****No Schedule H Actions Submitted for November 3rd, 2011****Board of Education Meeting****XII. 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**.

XIII. ADJOURNMENT**TIME: 10:30pm****MOTION BY: Alfred T. Taylor****SECOND BY: Frank Scott****YEA: 4****NAY: 0****MOTION PASSED****ABSTAIN: 0**