

# 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 NOVEMBER 4<sup>th</sup>, 2010

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

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

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The Regular Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday, November 4, 2010, 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 Wilhelmina Funderburke, Acting Chairperson, at 5:25 p.m.

### **II. DETERMINATION OF QUORUM**

*The following members of the Board were present:*

Bishop J. Raymond Mackey, Chairman

Wilhelmina Funderburke

Robert Summerville

Kimberley McLean, Arrived at 5:45pm

James Milam, District Clerk

*The following members of the Board were present:*

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. MOTION TO CONVENE IN REGULAR SESSION**

The Board of Education convened in Regular Session at 5:25 P.M.

**MOTION BY:** Robert Summerville      **SECOND BY:** Wilhelmina Funderburke    **YEA:** 3

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

**IV. PLEDGE OF ALLEGIANCE****V. SUPERINTENDENT'S REPORT**

- Roosevelt High School Four Year Plan – Dr. Corbett
- NYU Disproportionately Overview
- RTTT Update – Dr. Steele
- SIG Update – Dr. Steele

**VI. QUESTIONS/COMMENTS FROM THE PUBLIC ON ITEMS FOR ACTION 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****B. CURRICULUM AND INSTRUCTION****C. EDUCATIONAL SERVICES****1. PEER MEDIATION TRAINING**

- 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. *Services provided by EAC are at no cost to the District.*

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

**2. OUT OF STATE PROFESSIONAL DEVELOPMENT TRAINING**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the out of state (2-3) day on site website development training and content migration with School Wires, to be held at Penn State University Park, State College, Pennsylvania, funding not to exceed \$1500.00 for the following administrators to attend:

<u>Participation</u>	<u>Position</u>	<u>Date</u>
RG France	Assistant Superintendent for Educational Services	11/11 -11/12, 2010
Michele Van Eyken	Coordinator of Data and Reporting	11/10 – 11/12, 2010
Jeremiah Sumter	Coordinator of School Safety & Student Support Services	11/10 – 11/12, 2010

**Appropriation in budget code A2805-405-09-0000**

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

**D. BUSINESS**

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

**1. DONATIONS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Target Corporation donation in the amount of \$336.93 to the Roosevelt Middle School which will be applied to the **Consumer Science/Home Careers** budget line A2110-520-07-1600 by amending the 2010-2011 budget by \$336.93.

**Appropriation in budget code: A2110-520-07-1600**

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Debbie Regan Locations, LTD. donation in the amount of \$200.00 to the Roosevelt Middle School which will be applied to the **Consumer Science/Home Careers** budget line A2110-520-07-1600 by amending the 2010-2011 budget by \$200.00.

**Appropriation in budget code: A2110-520-07-1600**

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

**2. BUDGET AMENDMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the 2010-2011 school budget by \$593,094.78 to fund AIG expenses. This amendment is funded by \$593,094.78 carried forward from the 2009-2010 budget in our fund balance.

**Revenue Code**  
**A909**

**Expense Code**  
**A2999-999-99-0AIG1**

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

**E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**

**SCHEDULE A**  
**Certified Staff Resolutions**

**1. CERTIFIED STAFF LEAVE REQUEST:**

- 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:

<b>i. Herrle, Vanessa</b>	Position:	Special Education Teacher
	Location:	Roosevelt High School
	Reason:	Maternity/Childcare
	From:	Nov. 12, 2010 – June 30, 2011
	Leave Type:	FMLA
	<u>Paid:</u>	Nov. 12, 2010 – Jan. 19, 2011
	<u>Unpaid:</u>	Jan. 20, 2011 – June 30, 2011

**MOTION BY:** Kimberley McLean **SECOND BY:** Robert Summerville **YEA:** 4  
**NAY:** 0  
**MOTION PASSED** **ABSTAIN:** 0

**2. CERTIFIED STAFF STIPEND APPOINTMENTS:**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for a position at the **Alternative Learning Academy**. Positions are effective November 5, 2010 – June 24, 2011. Teacher and School Counselor stipends are based on the RTA contractual hourly rate.

	<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Hours / Week</u>
<b>i.</b>	<b>Rizzo, Jeanne</b>	School Counselor	\$38.05/Hour	Two (2)
<b>ii.</b>	<b>Livingston, Minnie</b>	School Counselor	\$38.05/Hour	Two (2)
<b>iii.</b>	<b>Dowtin, Kevin</b>	Math Careers Teacher	\$38.05/Hour	Three (3)
<b>iv.</b>	<b>Reynolds, Thomas</b>	Physical Ed. Teacher	\$38.05/Hour	One & a half (1.5)

**Appropriation in budget code: A2333-150-10-0000**

**MOTION AS AMENDED**

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

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

**MOTION TO RESCIND**

**BY:** Kimberley McLean

**SECOND BY:** Wilhelmina Funderburke

**YEA:** 4

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

**MOTION TO TABLE (*due to lack of information submitted*)**

**BY:** Wilhelmina Funderburke

**SECOND BY:** Kimberley Funderburke

**YEA:** 4

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals to serve as a **Teacher Mentor** during the 2010 – 2011 school year. Mentors function up to one hour per month. Teacher Mentor stipends are based on the RTA contractual hourly rate of \$38.05, *for a total of \$3,805.00*. Mentoring is mandated by the NYSED as follows:

*Holders of the Initial and Conditional Initial certificate must receive mentoring in their first year of teaching or school building leadership service in a public school district. An exception to this requirement applies to certificate holders who have at least two years of teaching or educational leadership service, respectively, prior to receiving the Initial or Conditional Initial certificate; they may be exempted from this requirement.*

<u>Mentor</u>	<u>Mentee</u>	<u>School</u>
i. Coleman, Cara	Puglisi, Natalia	Middle School
ii. Pieters, Leslie	Williams, Laura	Middle School
iii. Randazzo, William	Rome, Audrey	Middle School
iv. Lopez, Miriam	Polk, Raymond	Middle School
v. McCarthy, Diane	Celestin, Marilyn	Washington Rose
vi. Dluginsky, Rosa	Francis, Nyree	Washington Rose
vii. Wallace, Denise	Miller, Janelle	Washington Rose
viii. McCabe, Dawn	Powell, Tamicko	Washington Rose
ix. Massenburg, Karen	Morales, Jesus	Washington Rose
x. Hill, Nicole	Thornton, Rochelle	Centennial

**Appropriation in budget code: A2010-152-09-0000**

**MOTION AS AMMENDED**

**BY:** Kimberley McLean

**SECOND BY:** J. Raymond Mackey

**YEA:** 4

**NAY:** 0

**MOTINO PASSED**

**ABSTAIN:** 0

**3. 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 teacher:

**i. Roberts, Kirsten**

Position: Elementary Education Teacher  
Location: Ulysses Byas ES  
Effective: September 1, 2010  
From: MA/Step13: \$85,387  
To: MA+30/Step13: \$89,374

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

**MOTION BY:** Kimberley McLean

**SECOND BY:** J. Raymond Mackey

**YEA:** 3

**NAY:** WF

**MOTION PASSED**

**ABSTAIN:** 0

**4. REQUEST FOR EXTENSION OF PROBATIONARY PERIOD**

- a. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request of probationary certified staff member, employee #4015, dated October 28, 2010, for an extension of their probationary period for an additional calendar year. Employee #4015's new tenure date is January 24, 2012.

**BE IT FURTHER RESOLVED**, the Board of Education authorizes the Board Chair and Superintendent of Schools to execute an agreement between employee #4015 and the Roosevelt Board of Education, extending employee #4015's probationary period by one calendar year.

**MOTION BY:** Robert Summerville

**SECOND BY:** Kimberley McLean

**YEA:** 4

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

**SCHEDULE B**

**Classified Staff Resolutions**

**No Schedule B Actions Submitted for November 4, 2010**

**Board of Education Meeting**

**SCHEDULE C**  
**Extra Pay Stipends for All Staff Resolutions**

**1. UNTABLE CO-CURRICULAR CLUBS / ACTIVITIES APPOINTMENTS:**

- a. At the October 21, 2010 Board of Education meeting, the Board tabled the resolutions for Co-Curricular Clubs / Activities appointments for the High School, Middle School, Centennial ES, and Ulysses Byas ES (Washington Rose Clubs were not submitted for the October 21, 2010 Board meeting).

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby untables the following resolutions for Co-Curricular / Clubs Activities at the High, Middle, Centennial and Ulysses Byas schools.

**MOTION BY:** J. Raymond Mackey

**SECOND BY:** Kimberley McLean **YEA:** 0

**NAY:** 4

**MOTION FAILED**

**ABSTAIN:** 0

***\*\*Items 2a – 2e remain tabled due to motion 1a failing\*\****

**2. 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 for **Co-Curricular Clubs / Activities Advisors at Roosevelt High School** for the 2010-2011 school year. If any of these clubs are not active, the funds will be deleted and will have to be paid back.

<u>Club / Activity</u>	<u>Co-Curricular Advisor</u>	<u>Stipend</u>
i. 10 <sup>th</sup> Grade Co-Advisor	<b>Postiglione, Justin</b>	\$922
ii. 11 <sup>th</sup> Grade Co-Advisor	<b>Wallace, Kimberla</b>	\$2,076
iii. Future Teachers of America	<b>Wallace, Kimberla</b>	\$877
iv. Theatre, Drama & Comedy	<b>White, Douglas</b>	\$3,561
v. Newspaper & Publication Assistant (Assists Middle and High Schools)	<b>Carlisle, Gail</b>	\$810

**Appropriation in budget code: A2850-158-08-0000**

**MOTION BY:** \_\_\_\_\_

**SECOND BY:** \_\_\_\_\_

**YEA:** \_\_\_\_\_

**NAY:** \_\_\_\_\_

***(Remains Tabled)***

**ABSTAIN:** \_\_\_\_\_

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****CO-CURRICULAR CLUBS / ACTIVITIES APPOINTMENTS (continued)**

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for **Co-Curricular Clubs / Activities Advisors at Roosevelt Middle School** for the 2010-2011 school year. If any of these clubs are not active, the funds will be deleted and will have to be paid back.

<u>Club/Activity</u>	<u>Co-Curricular Advisor</u>	<u>Stipend</u>
i. 7 <sup>th</sup> Grade Advisor	<b>Mindali, Chester</b>	\$1,267
ii. 8 <sup>th</sup> Grade Advisor	<b>Vilceus, Nathacha</b>	\$1,267
iii. National Honor Society	<b>Sealy, Dawn-Marie</b>	\$877
iv. Newspaper & Publication	<b>Steinberg, Alexandria</b>	\$1,379

**Appropriation in budget code: A2850-158-07-0000**

**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **YEA:** \_\_\_\_\_  
**NAY:** \_\_\_\_\_  
*(Remains Tabled)* **ABSTAIN:** \_\_\_\_\_

- c. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for **Co-Curricular Clubs / Activities Advisors at Ulysses Byas ES** for the 2010-2011 school year. If any of these clubs are not active, the funds will be deleted and will have to be paid back.

<u>Club/Activity</u>	<u>Co-Curricular Advisor</u>	<u>Stipend</u>
i. Newspaper (shared stipend)	<b>Lewis-Evans, Jocelyn</b>	\$575
ii. Newspaper (shared stipend)	<b>Belcher-Finch, Shelia</b>	\$575
iii. Safety Patrol	<b>Higgins, Edith</b>	\$575
iv. Yearbook (shared stipend)	<b>Charles-Brown, Daphne</b>	\$287.50
v. Yearbook (shared stipend)	<b>Schleicher, Loren</b>	\$287.50
vi. Chess	<b>Evans, William</b>	\$575

**Appropriation in budget code: A2850-158-04-0000**

**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **YEA:** \_\_\_\_\_  
**NAY:** \_\_\_\_\_  
*(Remains Tabled)* **ABSTAIN:** \_\_\_\_\_

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****CO-CURRICULAR CLUBS / ACTIVITIES APPOINTMENTS (continued)**

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for **Co-Curricular Clubs / Activities Advisors at Centennial ES** for the 2010-2011 school year. If any of these clubs are not active, the funds will be deleted and will have to be paid back.

<u>Club/Activity</u>	<u>Co-Curricular Advisor</u>	<u>Stipend</u>
i. Newspaper	<b>Henry, Valerie</b>	\$1,150
ii. Safety Patrol (shared stipend)	<b>Stanley, Twana</b>	\$287.50
iii. Safety Patrol (shared stipend)	<b>Hatalski, Christine</b>	\$287.50*
*(Pro-rated December 13, 2010 – June 30, 2011)		
iv. Student Council (shared stipend)	<b>Ferrara, Lisa</b>	\$287.50
v. Student Council (shared stipend)	<b>Stiles, Allison</b>	\$287.50
vi. Cheerleading	<b>Reynolds, Tarsha</b>	\$575

**Appropriation in budget code: A2850-158-02-0000**

**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **YEA:** \_\_\_\_\_

**NAY:** \_\_\_\_\_

*(Remains Tabled)*

**ABSTAIN:** \_\_\_\_\_

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for **Co-Curricular Clubs / Activities Advisors at Washington Rose ES** for the 2010-2011 school year. If any of these clubs are not active, the funds will be deleted and will have to be paid back.

<u>Club/Activity</u>	<u>Co-Curricular Advisor</u>	<u>Stipend</u>
i. Newspaper	<b>Thadal, Tayana</b>	\$1,150
ii. Advanced MST Club	<b>Burnett-Beasley, Catherine</b>	\$575
iii. Student Council	<b>Dluginsky, Rosa</b>	\$575
iv. Cheerleading (shared stipend)	<b>Fuller-Taylor, Paulette</b>	\$287.50
v. Cheerleading (shared stipend)	<b>Jones-Notice, Carolyn</b>	\$287.50

**Appropriation in budget code: A2850-158-05-0000**

**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **YEA:** \_\_\_\_\_

**NAY:** \_\_\_\_\_

*(Remains Tabled)*

**ABSTAIN:** \_\_\_\_\_

**3. COACHING:**

- a. At the September 30, 2010 Board of Education meeting the Board approved the following individual and coaching activity with a stipend To Be Determined.

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following stipend for the following activity for the 2010-2011 school year. All athletic activities are based on sufficient student enrollment. If any activities are not active, the funds will be deleted and will have to be paid back.

<b>i. Sealy, Dawn-Marie</b>	Position:	Middle School Cheerleading
	Head Coach	
	Season:	Fall & Winter
	Rate:	\$2,996.00

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

**MOTION AS AMENDED**

**BY:** J. Raymond Mackey

**SECOND BY:** Wilhelmina Funderburke

**YEA:** 4

**NAY:** 0

**ABSTAIN:** 0

**SCHEDULE D****Certified Staff Tenure Recommendations**

**No Schedule D Actions Submitted for November 4, 2010**

**Board of Education Meeting**

**SCHEDULE E****Substitute Teacher Recommendations**

**No Schedule E Actions Submitted for November 4, 2010**

**Board of Education Meeting**

**SCHEDULE F****Adult / Continuing Education Resolutions****EPE (Employee Preparation Education)/WIA (Workforce Investment Area)  
Program Resolutions****2. ADULT/CONTINUING EDUCATION EPE/WIA PROGRAM  
APPOINTMENT:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for a position at the **EPE/WIA II Adult Education Program**. Position is effective November 5, 2010 – June 30, 2011. Stipends are based on contractual hourly rates, not to exceed a total expense (for all staff) of \$8,732.90.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Morales, Jesus	ESL Teacher	\$38.05/hour

**Funding Source: F2340-150-11-1125**

**MOTION BY:** Kimberley McLean

**SECOND BY:** J. Raymond Mackey

**YEA:** 4

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

**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 Program 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.

**1. STUDENT TEACHERS AND STUDENT OBSERVERS – FIELD PLACEMENTS:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following student observers and/or student teachers to complete their field placement assignments at Roosevelt UFSD:

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. Weatherspan, Tyesha	St. John's University	Ulysses Byas
ii. Mueger, Tara	Dowling College	Ulysses Byas
iii. Panucci, Denise	Molloy College	Ulysses Byas

**MOTION TO TABLE****BY:** Robert Summerville**SECOND BY:** Kimberley McLean **YEA:** 4**NAY:** 0**ABSTAIN:** 0**SCHEDULE H****Official Name Change for All Staff****No Schedule H Actions Submitted for November 4, 2010****Board of Education Meeting**

**MOTION TO CONVENE IN EXECUTIVE SESSION**

The Board of Education convened in Executive Session at 7:25p.m. for matters of personnel and real estate.

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

**MOTION TO RECONVENE IN REGULAR SESSION**

The Board of Education reconvened in Regular Session at 8:10 P.M.

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

**SUPPLEMENTAL AGENDA 1  
BOARD OF EDUCATION MEETING  
NOVEMBER 4, 2010**

**1. STIPULATION APPROVAL**

- a. **BE IT RESOLVED**, that the Board of Education of the Roosevelt Union Free School District, hereby approves the Stipulation entered into between the District and Pav-Lak, dated September 15, 2010, in accordance with its terms and conditions.

**WHEREAS**, PAV-LAK INDUSTRIES INC. (“Pav-Lak”), as contractor, entered into a contract (the “Contract”) with the ROOSEVELT UNION FREE SCHOOL DISTRICT (the “District”), as owner, to perform certain work on a project known as the New Middle School SED Project: 28-02-08-03-0-029-001 (the “Project”); and

**WHEREAS**, Pav Lak has made certain claims against the District, set out in Notices of Claim, dated February 14, 2007, May 6, 2008, October 1, 2008, and November 23, 2009; and

**WHEREAS**, Pav-Lak commenced a legal action against the District in the Nassau County Supreme Court, on or about November 14, 2007, entitled Pav-Lak Industries, Inc. v. Roosevelt Union Free School District, Nassau Co. Sup. Ct. Index No.: 02454/2007; and

**WHEREAS**, during the course of the legal action the District entered into negotiations with Pav-Lak, as part of a Court sponsored non binding Mediation, pursuant to the Court’s Commercial Division Rules, which resulted in the District and Pav-Lak entering into a Stipulation, dated September 15, 2010, designed to resolve all claims and open balances on the Project, subject to the approval of the Board of Education (the “Board”) of the District.

**WHEREAS**, the District and Pav-Lak both seek to resolve all claims and legal actions between them in relation to the Project and to close the Contract.

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

**SUPPLEMENTAL AGENDA 1  
BOARD OF EDUCATION MEETING  
NOVEMBER 4, 2010**

**2. APPOINTMENT OF CONSTRUCTION MANAGEMENT COMPANY**

- a. BE IT RESOLVED**, that the Board of Education hereby awards and selects the Proposal submitted by Triton Construction and appoints Triton Construction as its Construction Manager for the High School Renovation Project, subject to a formal Contract to be entered into between the parties.

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

**YEA:** 4

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

**SUPPLEMENTAL AGENDA 2  
BOARD OF EDUCATION MEETING  
NOVEMBER 4, 2010**

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

**1. RESOLUTION AUTHORIZING A CONTRACT EXTENSION FOR  
SUPERINTENDENT OF SCHOOLS AND ANNUAL SALARY  
ADJUSTMENTS**

- a. BE IT RESOLVED**, that the Roosevelt Board of Education hereby rescinds the resolution on the October 7<sup>th</sup>, 2010 Supplemental Agenda, Schedule A regarding the contract extension for superintendent of schools and annual salary adjustments of the Superintendent of Schools for the purpose of alignment to the Modification and Extension of Employment Agreement established by the Commissioner of Education.

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

- b. BE IT RESOLVED**, that the Roosevelt Board Education hereby approves a contract extension for the Superintendent of Schools, Robert-Wayne Harris, effective October 15, 2010 through June 30, 2011 in accordance with the Modification and Extension of Employment Agreement established by the Commissioner of Education.

**BE IT FURHTER RESOLVED**, that the Roosevelt Board of Education hereby will retroactively increase the salary of the Superintendent of Schools, Robert-Wayne Harris, in accordance with the compensation established by the Commissioner of Education in the Modification and Extension of Employment Agreement by and between Roosevelt Union Free School District and Robert-Wayne Harris. The Superintendent of Schools, Robert-Wayne Harris shall be paid, as a base annual salary, for the period of July 1, 2010 through June 30, 2011, the sum of Two Hundred Fifteen Thousand Dollars (\$215,000.00) retroactive to July 1, 2010. All other provisions of the Agreement shall remain in full force and effect.”

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

**MOTION TO ADJOURN** at 8:28 p.m.

**MOTION BY:** Kimberley McLean

**SECOND BY:** Wilhelmina Funderburke

**YEA:** 3

**NAY:** 0

**MOTIN PASSED**

**ABSTAIN:** 0

**Prepared by**

**James Milam  
District Clerk**