

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

PLANNING MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY OCTOBER 13th, 2011

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

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

The Planning Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday October 13th, 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 Vice President, Frank Scott at 5:15p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, President

Frank Scott, Vice President

Bishop J. Raymond Mackey, Trustee

Alfred T. Taylor, Trustee

James Milam, District Clerk

The following members of the Board were absent:

Wilhelmina Funderburke, Trustee

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

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

Gene Levenstien, Assistant Superintendent for Business and Operations

RG France, Assistant Superintendent for Educational Services

Ronald Grotsky, Assistant Superintendent for Human Resources and Professional Development

The following school administrators were absent:

None

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

- Data Accuracy and Reliability *Corrective Action Plan* for the period of July 1, 2003 through June 30, 2009 – 5 minutes
- External Audit for Year End June 30, 2011 – Deans Archer and Company – 10 minutes
- HMB Food Consultants Presentation – Jim Bigley – 10 minutes
- Fiscal Administrator Report – Dr. Gerald Lauber – 10 minutes

****Bishop J. Raymond Mackey left the meeting at 6:55pm****

V. RESOLUTIONS FOR ACTION**A. ORGANIZATIONAL ITEMS****1. APPROVAL OF CORRECTIVE ACTION PLAN**

- BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the Roosevelt UFSD, Data Accuracy and Reliability *Corrective Action Plan* for the period of July 1, 2003 through June 30, 2009, developed and submitted to the New York State Education Department in response to the Final Report on Management Practices, Records and Documentation related to selected areas of the Roosevelt UFSD (SD-1110-01).

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0

B. BUSINESS**1. EXTERNAL AUDIT FOR YEAR END JUNE 30, 2011**

- BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2010-2011 External Audit Report from Deans Archer and Company.

MOTION BY: Robert Summerville **SECOND BY:** Alfred T. Taylor **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0

2. FACILITIES USE

- 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 Boy Scouts of America to use the Centennial Avenue Elementary for their Cub Scout meetings held on Thursday from 2:15 pm to 4:00 pm starting in October, 2011.

MOTION BY: Alfred T. Taylor**SECOND BY:** Frank Scott**YEA:** AT, FS**NAY:** 0**MOTION FAILED****ABSTAIN:** RS**C. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A****Certified Staff Resolutions****1. SETTLEMENT AGREEMENT**

- a. **BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement in connection to the arbitration under AAA Case No. 13 390 01561 11, and authorizes the President of the Board to execute same.”

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

VI. RESOLUTIONS FOR DISCUSSION**A. ORGANIZATIONAL ITEMS****1. APPOINTMENT OF BOARD VICE PRESIDENT**

- a. **WHEREAS**, in the event the President of the Board of Education will be unavailable to exercise such powers and duties, including the execution of necessary legal documents, it is necessary to appoint a member of the Board of Education to act as Vice President of the Board of Education to execute such documents, and to take all necessary and appropriate action relating thereto, in the absence of the President of the Board of Education.

BE IT RESOLVED, that The Roosevelt Union Free School District, in the County of Nassau, New York, hereby appoints Board Member Frank Scott as Vice President of the Board of Education to exercise, in the absence of the President of the Board of Education, those powers and duties, including the execution of necessary legal documents and the taking of any and all necessary and appropriate action relating thereto, that have heretofore been delegated to the President of the Board of Education.

BE IT FURTHER RESOLVED, that the appointment made herein shall terminate and expire on June 30th, 2012.

MOTION TO AMEND THE AGENDA: In order to make Item 1a: Appointment of Board Vice President an Action Item

BY: Alfred T. Taylor

SECOND BY: Robert Summerville

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION TO APPROVE ITEM 1a: APPOINTMENT OF BOARD VICE PRESIDENT

BY: Alfred T. Taylor

SECOND BY: Robert Summerville

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

- 2. APPROVAL OF MINUTES:** Due to District Clerk Medical Leave & no prior Board Approval

June 9th 2011

June 28th, 2011

July 5th, 2011

August 11th 2011

September 22nd 2011

June 23rd 2011

June 30th, 2011

July 19th, 2011

August 25th 2011

October 6th 2011

June 27th, 2011

July 5th, 2011 Re-Org

August 10th 2011

September 8th 2011

October 13th 2011

CONSENT AGENDA

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 September 2011.

CONSENT AGENDA

2. PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following staff members for participation in the Center for Secondary School Redesign (CSSR) two day professional development Teaching in the Block Workshop on August 29th and 30th. Teachers are paid \$38.05 per hour not to exceed 6 hours per day. Payment should not exceed \$460.00 per teacher per day for the 2010-11 school year. Total payment not to exceed ~~\$9,600.00~~. \$9,588.60.

Participant	# of Hours Attended	Payment
Antoine, Marie	12	\$456.60
Beneat, Jean Pierre	6	\$228.30
Bhatnagar, Abha	12	\$456.60
Henry, Carleen	6	\$228.30
Imbriano, Marie	6	\$228.30
Isom, Vivian	12	\$456.60
Gooden, Stephen	12	\$456.60
Goetchius Pollifrone, Melanie	12	\$456.60
Grimes, Mary Ellen	12	\$456.60
Incao-Rogers, Virginia	6	\$228.30
Jackson, Cassandra	12	\$456.60
Jackson Carmen	12	\$456.60
Jones, Nancy	6	\$228.30
Kessler, Genna	12	\$456.60
Lewis, Lillie	12	\$456.60
Littwin, Jeff	6	\$228.30
Mattison, Jennifer	6	\$228.30
Nuoffer, Renee	12	\$456.60
O'Halloran, Kevin	12	\$456.60
Posada, Erika	12	\$456.60
Ramirez, Esperanza	12	\$456.60
Randazzo, Leonard	6	\$228.30
Rasmussen, Karl	6	\$228.30
Solis, Angel	6	\$228.30
Stevens, Richard	6	\$228.30
Squillante, Christina	6	\$228.30
Takacs, Danielle	12	\$456.60
Total		\$9,588.60

**Funding provided by the awarded Title I
School Improvement Grant – F2110-469-11-0011**

CONSENT AGENDA AS AMENDED

3. FIVE YEAR EDUCATIONAL PLAN – FIRST READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the first reading of the Five Year Educational Plan for 2011-2016.

CONSENT AGENDA**C. EDUCATIONAL SERVICES****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 August, 2011.

INDIVIDUAL AGENDA

To allow the Board time to review the report

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 July, 2011 as approved by the Claims Auditor.

FUND NAME	FUND	JULY
Federal/State Grants	Fund F	\$221,030.22
General Fund	Fund A	\$2,064,021.39
Cafeteria	Fund C	\$75,243.73
Capital Projects	Fund H	\$742,700.06
Trust and Agency	Fund T & A	\$82,101.51
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG 1	No Payment Made

INDIVIDUAL AGENDA

To allow the Board time to review

3. BUDGET AMENDMENT

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education approves amending the 2011-2012 school budget by \$584,669.01 to fund AIG1 expenses. This amendment is funded by \$584,669.01 carried forward from the 2010-2011 budget in our fund balance.

Revenue code: A909

Expense code: A2999-999-99-0AIG

CONSENT AGENDA**4. BUDGET TRANSFERS**

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

From Account #	To Account #	Amount	Payee and/or Purpose
A2250.472-09-0000	A2280.491-09-0000	\$70,526.00	To facilitate year-end closing of the Books
	TOTAL	\$70,526.00	

INDIVIDUAL AGENDA

Change "Payee and/or Purpose" language to reflect period when payment occurred

5. FOOD SERVICES CONSULTANT

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education approves the following contract for Food Services Consultant between Roosevelt Union Free School District and **H.M.B. Consultants**, for the purpose of the food services bid preparation. **Funding not to exceed \$9,000.00.**

Appropriation code: C2860-409-09

INDIVIDUAL AGENDA

For further discussion with consultant regarding services offered

6. 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 \$380.83 to the Roosevelt UFSD. The Target donation will be applied to the Roosevelt Middle School **Consumer Science** budget line A2110-520-07-1600 by amending the 2011-2012 budget by \$380.83.

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Target Corporation donation in the amount of \$48.98 to the Roosevelt Union Free School District. The Target Corporation donation will be applied to the General Fund.

Revenue code: A2705 Gifts and Donations

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the University of Albany's School of Education donation in the amount of \$500.00 to the Roosevelt Union Free School District. The University of Albany's School of Education donation will be applied to the Centennial Avenue Elementary School Extra-Curricular account. ~~or the Centennial PTA.~~

CONSENT AS AMENDED

7. TRANSPORTATION CONTRACT RENEWALS FOR 2011-2012 SCHOOL YEAR

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the following 2011-2012 Transportation Contract Renewals which are based on 2010-2011 prices plus the CPI (Consumer Price Index) as approved by the State Education Department. (CPI for 2011-2012 is 2.9%)

PRIVATE AND PAROCHIAL SCHOOLS:

i. ACME BUS

School	Cost Per Student/ Van/Month 2010/2011	Cost Per Student/ Month 2011/2012	Cost Per Van/ Month 2011/2012	Cost Per Day 2011/2012	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
Allen Christian	\$ 549.20	\$565.13			0			0
DeLaSalle	\$ 549.20	\$565.13			5			\$28,256.50
Friends Academy	\$ 549.20	\$565.13			6			\$33,907.80
Freeport Christian	\$ 549.20	\$565.13			6			\$33,907.80
Grace Lutheran	\$ 549.20	\$565.13			5			\$28,256.50
Lawrence Woodmere	\$ 549.20	\$565.13			1			\$5651.30
Long Island Lutheran	\$ 549.20	\$565.13			12			\$67,815.60
Maria Regina	\$ 549.20	\$565.13			1			\$5651.30
Maria Montessori	\$ 549.20	\$565.13			0			0
New Jerusalem	\$ 549.20	\$565.13			4			\$22,605.20
Portledge	\$ 549.20	\$565.13			3			\$16,953.90
Progressive	\$ 549.20	\$565.13			2			\$11,302.60
Sacred Heart-Merrick	\$ 549.20	\$565.13			8			\$45,210.40
St. Agnes	\$ 549.20	\$565.13			1			\$5651.30
St. Anne's	\$ 549.20	\$565.13			1			\$5651.30
St. Brigid	\$ 549.20	\$565.13			1			\$5651.30
St. Christopher's	\$ 549.20	\$565.13			11			\$62,164.30
St. Dominic's	\$ 549.20	\$565.13			7			\$39,559.10

BUSINESS**TRANSPORTATION CONTRACT RENEWALS FOR 2011-2012 SCHOOL YEAR
(continued)**

School	Cost Per Student/ Van/Month 2010/2011	Cost Per Student/ Month 2011/2012	Cost Per Van/ Month 2011/2012	Cost Per Day 2011/2012	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
St. Elizabeth Ann	\$ 549.20	\$565.13			6			\$33,907.80
St. Ignatius Loyola	\$ 549.20	\$565.13			1			\$5651.30
St. Joseph's	\$ 549.20	\$565.13			3			\$16,953.90
St. Marys Elem	\$ 549.20	\$565.13			6			\$33,907.80
St. Mary's HS	\$ 549.20	\$565.13			11			\$62,164.30
St. Martin DePorres	\$ 549.20	\$565.13			15			\$84,769.50
St. Thomas Apostle	\$ 549.20	\$565.13			2			\$11,302.60
Trinity Lutheran	\$ 549.20	\$565.13			6			\$33,907.80
Waldorf	\$ 549.20	\$565.13			1			\$5651.30
Westbury Friends	\$ 549.20	\$565.13			1			\$5651.30
Whispering Pines	\$ 549.20	\$565.13			5			\$28,256.50
Vincent Smith School	\$ 600.94	\$618.37			2			\$12,367.40
Crescent School	\$ 433.23	\$445.79			0			0
St. Francis Prep	\$ 638.65	\$657.17			2			\$13,143.40
Any Other Private or Parochial School in Nassau County	\$ 613.18	\$630.97			1			\$6309.70
LaSalle – Farmingdale	\$ 969.35	\$997.46			0			0
Holy Family	\$322.00	\$331.34			1			\$3313.40
					SUBTOTAL			\$775,454.20

ii. WE TRANSPORT

School	Cost Per Student/ Van/Month 2010/2011	Cost Per Student/ Month 2011/2012	Cost Per Van/ Month 2011/2012	Cost Per Day 2011/2012	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
The Academy Charter	\$ 333.00	\$342.66			17			\$58,252.20
SUBTOTAL								\$58,252.20

BUSINESS**TRANSPORTATION CONTRACT RENEWALS FOR 2011-2012 SCHOOL YEAR
(continued)****iii. COURTESY BUS**

School	Cost Per Student/ Van/Month 2010/2011	Cost Per Student/ Month 2011/2012	Cost Per Van/ Month 2011/2012	Cost Per Day 2011/2012	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
Holy Trinity	\$5,100.00		\$5247.90				2	\$104,958.00
SUBTOTAL								\$104,958.00

iv. SUBURBAN

School	Cost Per Student/ Van/Month 2010/2011	Cost Per Student/ Month 2011/2012	Cost Per Van/ Month 2011/2012	Cost Per Day 2011/2012	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
Kellenberg	\$3,745.00		\$3853.61				1	\$38,536.10
Grace Christian Academy	\$ 456.00	\$469.22			10			\$46,922.00
SUBTOTAL								\$113,714.60

v. FIRST STUDENT

School	Cost Per Student/ Van/Month 2010/2011	Cost Per Student/ Month 2011/2012	Cost Per Van/ Month 2011/2012	Cost Per Day 2011/2012	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
Evergreen Charter	\$ 529.00	\$544.34			4			\$21,773.60
Holy Name of Mary	\$ 519.00	\$534.05			2			\$10,681.00
St. Catherine of Sienna	\$ 629.00	\$647.24			1			\$6472.40
Linden SDA	\$ 589.00	\$606.08			1			\$6060.80
SUBTOTAL								\$44,987.80

OCCUPATIONAL EDUCATION:**vi. BOCES TRANSPORTATION**

School	Cost Per Student/ Van/Month 2010/2011	Cost Per Student/ Month 2011/2012	Cost Per Van/ Month 2011/2012	Cost Per Day 2011/2012	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
Boces LI School For the Arts	\$622.70	\$640.76			3			\$19,222.80
SUBTOTAL								\$19,222.80

BUSINESS**TRANSPORTATION CONTRACT RENEWALS FOR 2011-2012 SCHOOL YEAR
(continued)****vii. WE TRANSPORT**

School	Cost Per Student/ Van/Month 2010/2011	Cost Per Student/ Month 2011/2012	Cost Per Van/ Month 2011/2012	Cost Per Day 2011/2012	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
Boces – Barry Tech	\$2,010.90		\$2069.22				2	\$41,384.40
SUBTOTAL								\$41,384.40

SPECIAL EDUCATION:**viii. FIRST STUDENT**

School	Cost Per Student/ Van/Month 2010/2011	Cost Per Student/ Month 2011/2012	Cost Per Van/ Month 2011/2012	Cost Per Day 2011/2012	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
Boces – CCA Herricks	\$ 549.20	\$565.13			2			\$11,302.60
Woodward	\$ 978.05	\$1006.41			3			\$30,192.30
Any Other Special Ed School in Nassau County	\$ 669.41	\$688.83			2			\$13,776.60
Any Other Special Ed School in Nassau County	\$4292.40	\$4416.47					2	\$88,329.40
Boces – Carmans Rd	\$ 919.95	\$946.63			1			\$9466.30
Matrons	\$2,146.35	\$2208.59			2			\$44,171.80
United Cerebral Palsy Ambulatory	\$ 919.95	\$946.63			1			\$9466.30

BUSINESS**TRANSPORTATION CONTRACT RENEWALS FOR 2011-2012 SCHOOL YEAR
(continued)**

School	Cost Per Student/ Van/Month 2010/2011	Cost Per Student/ Month 2011/2012	Cost Per Van/ Month 2011/2012	Cost Per Day 2011/2012	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
Non Ambulatory	\$1,220.48	\$1255.87			8			\$100,469.60
Variety Child Learning Ctr	\$1,798.25	\$1850.40			1			\$18,504.00
Matron	\$2,226.97	\$2291.55			3			\$68,746.50
Boces – Career Prep	\$1,762.95	\$1814.08			0			0
Long Beach Elementary	\$1,277.50	\$1314.55			1			\$13,145.50
Matron	\$2,146.20	\$2208.44			4			\$88,337.60
Woodward – Freeport	\$1,303.05	\$1340.84			4			\$53,633.60
Robert Finley Middle	\$1,134.42	\$1167.32			1			\$11,673.20
Mill Neck Manor(Vesid)	\$1,374.52	\$1414.38			1			\$14,143.80
SUBTOTAL								\$702,359.10

ix. ACME BUS

School	Cost Per Student/ Van/Month 2010/2011	Cost Per Student/ Month 2011/2012	Cost Per Van/ Month 2011/2012	Cost Per Day 2011/2012	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
Holy Trinity	\$ 316.00	\$325.16			0			0
Boces Childrens Readiness	\$ 524.90	\$540.12			12			\$64,814.40
Seamans Neck	\$ 349.00	\$359.12			4			\$14,364.80
Island Trees	\$1,749.00	\$1799.72			0			0
Roosevelt Middle School	\$5,690.00		\$5955				3	\$178,650
Roosevelt High School	\$5,690.00		\$5955				2	\$119,100
Children's Academy Centennial	\$ 624.90	\$643.02			4			\$25,756.00
Children's Academy Pleasant	\$ 598.60	\$615.96			4			\$24,638.40

BUSINESS**TRANSPORTATION CONTRACT RENEWALS FOR 2011-2012 SCHOOL YEAR
(continued)**

School	Cost Per Student/ Van/Month 2010/2011	Cost Per Student/ Month 2011/2012	Cost Per Van/ Month 2011/2012	Cost Per Day 2011/2012	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
Children's Academy Mansfield	\$ 598.60	\$615.96			1			\$6159.60
Wheelchair van	\$ 282.00		\$290.18		1			\$2901.80
Matrons	\$2091.00	\$2151.64			9			\$193,647.60
Upper Room Christian	\$ 324.00	\$333.40			2			\$6668.00
Grace Christian Academy	\$ 324.00	\$333.40			0			0
Boces CCA	\$ 442.00	\$454.82			0			0
Matron	\$1,664.00	\$1712.26			1			\$17,122.60
SUBTOTAL								\$653,823.20

x. SURBURBAN

School	Cost Per Student/ Van/Month 2010/2011	Cost Per Student/ Month 2011/2012	Cost Per Van/ Month 2011/2012	Cost Per Day 2011/2012	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
Rosemary Kennedy	\$4,290.00		\$4414.41				1	\$44,144.10
Centennial Avenue Elem	\$4,290.00		\$4414.41				3	\$132,432.30
Ulysses Byas	\$4,290.00		\$4414.41				0	0
Washington Rose	\$4,290.00		\$4414.41				2	\$88,288.20
AHRC	\$ 807.88	\$881.31			1			\$8813.10
Matron	\$2,022.68	\$2081.34			7			\$145,693.80
SUBTOTAL								\$419,371.50

BUSINESS**TRANSPORTATION CONTRACT RENEWALS FOR 2011-2012 SCHOOL YEAR
(continued)****xi. WE TRANSPORT**

School	Cost Per Student/ Van/Month 2010/2011	Cost Per Student/ Month 2011/2012	Cost Per Van/ Month 2011/2012	Cost Per Day 2011/2012	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
TRI	\$ 907.54	\$933.86			8			\$74,708.80
Matron	\$ 1802.88	\$1855.08			1			\$18,550.80
Boces Stokes (formerly Sparkes)	\$2,428.68	\$2499.11			1			\$24,991.10
Matron	\$2,146.56	\$2208.81			1			\$22,088.10
Long Beach HS	\$ 951.28	\$978.87			1			\$9788.70
Lawrence Middle/High	\$1,689.98	\$1738.99			1			\$17,389.90
Matrons	\$2,232.05	\$2296.78			2			\$45,935.60
Bowling Green Elem	\$ 659.20	\$678.32			1			\$6483.20
Martin DePorres-Rosedale	\$ 860.52	\$885.48			0			0
Matron	\$1664.00	\$1712.26			1			\$17,122.60
SUBTOTAL								\$237,058.80

HOMELESS TRANSPORTATION:**xii. WE TRANSPORT**

School	Cost Per Student/ Van/Month 2010/2011	Cost Per Student/ Month 2011/2012	Cost Per Van/ Month 2011/2012	Cost Per Day 2011/2012	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
Any Other Location in Nassau to Any In District School	\$1,430.80	\$1472.29			2			\$29,445.80
SUBTOTAL								\$29,445.80

BUSINESS**TRANSPORTATION CONTRACT RENEWALS FOR 2011-2012 SCHOOL YEAR
(continued)****xiii. MTA LONG ISLAND BUS**

School	Cost Per Student/ Day 2010/2011	Cost Per Student/ Month 2011/2012	Cost Per Van/ Month 2011/2012	Cost Per Student Day 2011/2012	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
Sharing and Caring	\$ 4.00			\$4.00	1			\$720.00
Young Adult Transition	\$ 4.00			\$4.00	0			
SUBTOTAL								\$720.00

TOTAL: \$ 3,200,752.40**Appropriation in code: A5540.400-09-0000****FIELD AND ATHLETIC TRIPS:****xiv. COURTESY BUS**

<u>Full Size Bus for Field Trips</u>	<u>2010-2011</u>	<u>2011-2012</u>
Within a 10 mile radius – 3 hours	\$225.53	\$232.07
Between 10 and 20 miles – 4 hour	\$225.53	\$232.07
Between 30 and 50 miles – 8 hours	\$380.15	\$391.18
Overtime Rate - per hour	\$ 70.87	\$ 72.92
Cancellation Fee	\$ 65.72	\$ 67.62
 <u>Full Size Bus for Athletic Trips</u>	 <u>2010-2011</u>	 <u>2011-2012</u>
Nassau County – 4 hours	\$225.53	\$232.07
W. Suffolk County – 6 hours	\$289.95	\$298.36
E. Suffolk County – 6 hours	\$292.24	\$300.71
New York City – 8 hours	\$380.16	\$391.18
Overtime Rate - per hour	\$ 70.87	\$ 72.92
Cancellation Fee	\$ 65.72	\$ 67.62

BUSINESS**TRANSPORTATION CONTRACT RENEWALS FOR 2011-2012 SCHOOL YEAR
(continued)****xv. ACME BUS - Vans for Field and Athletic Trips****2010-2011 Field Trip and Athletic Trip Contract Extension**

Field Trips	Up to Three Hours Plus Up to 10 Miles	Three to Four Hours Plus 11 to 20 Miles	Four to Five Hours Plus 21 to 30 Miles	Five to Six Hours Plus 31 to 40 Miles	Six to Eight Hours Plus 41 to 50 Miles	Eight to Twelve Hours Plus 41 to 50 Miles
19-21 Passenger Van	\$214.62	\$235.06	\$286.16	\$347.48	\$408.80	\$613.20
16-Passenger Van	\$214.62	\$235.06	\$286.16	\$347.42	\$408.80	\$613.20
Wheelchair A/C Van	\$286.16	\$286.16	\$321.93	\$378.14	\$429.24	\$715.40
Attendant/Monitor	\$71.54	\$81.76	\$81.76	\$102.20	\$153.30	\$153.30
Cancellation Fee	\$51.10					

Sports Trips	Three Hours	Three to Four Hours	Four to Five Hours	Five to Six Hours	Six to Eight Hours	Eight to Twelve Hours
19-21 Passenger Van	\$224.84	\$245.28	\$286.16	\$347.48	\$408.80	\$613.20
16-Passenger Van	\$224.84	\$245.28	\$286.16	\$347.48	\$408.80	\$613.20
Cancellation Fee	\$51.10					

2011-2012 Field Trip and Athletic Trip Contract Extension

Field Trips	Up to Three Hours Plus Up to 10 Miles	Three to Four Hours Plus 11 to 20 Miles	Four to Five Hours Plus 21 to 30 Miles	Five to Six Hours Plus 31 to 40 Miles	Six to Eight Hours Plus 41 to 50 Miles	Eight to Twelve Hours Plus 41 to 50 Miles
19-21 Passenger Van	\$220.84	\$241.88	\$220.84	\$241.88	\$294.46	\$357.56
16-Passenger Van	\$220.84	\$241.88	\$294.46	\$357.50	\$420.66	\$630.98
Wheelchair A/C Van	\$294.46	\$294.46	\$331.27	\$389.11	\$441.69	\$736.15
Attendant/Monitor	\$73.61	\$84.13	\$84.13	\$105.16	\$157.75	\$157.75
Cancellation Fee	\$52.58					

BUSINESS**TRANSPORTATION CONTRACT RENEWALS FOR 2011-2012 SCHOOL YEAR
(continued)**

Sports Trips	Three Hours	Three to Four Hours	Four to Five Hours	Five to Six Hours	Six to Eight Hours	Eight to Twelve Hours
19-21 Passenger Van	\$231.36	\$252.39	\$294.46	\$357.56		
16-Passenger Van	\$231.36	\$252.39	\$294.46	\$357.56		
Cancellation Fee	\$52.58					

**Appropriation in code: A5540.400-09-0000
A5510.438-02-0000
A5510.438-04-0000
A5510.438.05-0000
A5510.438-07-0000
A5510.438-08-0000
A5510.438-08-1000**

CONSENT AGENDA

B. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

SCHEDULE A
Certified Staff Resolutions

1. CERTIFIED STAFF RESOLUTIONS

- 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

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

**HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF RESOLUTIONS (continued)**

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

CONSENT AGENDA

**2. APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE
ROOSEVELT BOARD OF EDUCATION AND ROOSEVELT TEACHERS
ASSOCIATION:**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a Memorandum of Agreement by and between the Roosevelt Teachers Association and the Board of Education regarding Roosevelt High School Block Scheduling, and authorizes the President of the Board to execute the same.

CONSENT AGENDA

SCHEDULE B

Classified Staff Resolutions

1. CLASSIFIED STAFF RESOLUTIONS

- 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** for the 2011-2012 school year. All positions are effective October 31, 2011- June 22, 2012, Monday - Thursday 3:30pm-6:30pm. Total hours not to exceed 6 hours per week per individual. Clerical stipends are based on individual contractual hourly rates.

<u>Name</u>	<u>Hourly Rate</u>
i. Simeona, Doris	\$26.17
ii. Williams, Linda	\$27.24

Appropriation in budget code: A2333-150-00-0000

CONSENT AGENDA

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, the appointment 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 individuals for Substitute Teacher. Certified individuals are paid \$110 per diem: non-certified individuals are paid \$90 per diem.

<u>Name</u>	<u>Rate</u>
i. Powell, Tamiko	\$110
(Ms. Powell's teaching position was excessed June 30, 2011)	
ii. Miller, Janelle	\$110
(Ms. Miller's teaching position was excessed June 30, 2011)	
iii. Turturro, Jennifer	\$110
iv. Colbert, Hendrick	\$110

CONSENT AGENDA

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 INTERNS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Student Intern** to complete their field placement assignment/internship at Roosevelt UFSD (at no cost to the district). The following student is a full-time ESL teacher at Roosevelt UFSD. Mr. Amadeo will complete his assignment requirements after regular school-day hours.

<u>Name</u>	<u>Attending School</u>	<u>Assigned School/Department</u>
i. Amadeo, Eric	Adelphi University	Roosevelt MS

STUDENT OBSERVERS

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Student Observers** to complete their field placement assignment at Roosevelt UFSD. The following students are not full time employees of Roosevelt UFSD:

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
ii. Lupoli, Laura	Hofstra University	Roosevelt MS
iii. Njuguma, Lucy	Adelphi University	Pupil Personnel Services

**HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT
FIELD PLACEMENT ASSIGNMENTS (continued)**

TUTORS

- c. **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. Amazon, Keisha	Washington Rose ES
ii. Creed, Katherine	Washington Rose ES
iii. Delatour, Beatrice	Washington Rose ES
iv. Ellison, Mark	Washington Rose ES
v. Goodwin, Deborah	Washington Rose ES
vi. Johnson, Deneisha	Washington Rose ES
vii. Kaur, Rupinda	Washington Rose ES
viii. Lane, Megan	Washington Rose ES
ix. Lopez, Maria	Washington Rose ES
x. Mendoza, Jasmine	Washington Rose ES
xi. Mohamed, Aliea	Washington Rose ES
xii. Mohammed, Monique	Washington Rose ES
xiii. Olivares, Nicole	Washington Rose ES
xiv. Paredes, Chelsea	Washington Rose ES
xv. Peters, Victoria	Washington Rose ES
xvi. Riordan, Dana	Washington Rose ES
xvii. Rivas, Giselle	Washington Rose ES
xviii. Sonson, Ashley	Washington Rose ES
xix. Sterling, Susan	Washington Rose ES
xx. Tousey, Clementine	Washington Rose ES
xxi. Wyse, Jamal	Washington Rose ES
xxii. Bonsignore, Santana	Washington Rose ES

**HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT
FIELD PLACEMENT ASSIGNMENTS (continued)****INDEPENDENT STUDENT RESEARCH**

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for **Independent Research Study** at Roosevelt UFSD. The following student is not a full time employee of Roosevelt UFSD:

<u>Name</u>	<u>Assigned School</u>
iv. Monica Rice	Washington Rose ES

CONSENT AGENDA**VII. MOTION TO CONVENE IN EXECUTIVE SESSION** **TIME: 9:01pm**

For the purpose of discussing matters of current litigation and personnel.

MOTION BY: <u>Alfred T. Taylor</u>	SECOND BY: <u>Robert Summerville</u>	YEA: <u>3</u>
		NAY: <u>0</u>
MOTION PASSED		ABSTAIN: <u>0</u>

VIII. CALL TO ORDER **TIME: 9:38pm****IX. MOTION TO RECONVENE IN REGULAR SESSION** **TIME: 9:38pm**

MOTION BY: <u>Alfred T. Taylor</u>	SECOND BY: <u>Robert Summerville</u>	YEA: <u>3</u>
		NAY: <u>0</u>
MOTION PASSED		ABSTAIN: <u>0</u>

