

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 OCTOBER 25th, 2012

5:00 P.M. (Meeting convenes with anticipated adjournment into Executive Session)

7:00 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 October 25th, 2012, 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 5:09p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Frank Scott, Vice President, arrived at 5:25pm

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee

James Milam, District Clerk

The following members of the Board were absent:

Robert Miller, Trustee

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

Marnie Hazelton, Assistant Superintendent for Elementary Education

Lyne Taylor, Assistant Superintendent for Business and Operations

Ronald Grotsky, Interim Assistant Superintendent for Human Resources and Professional Development

The following school administrators were absent:

Kevin O’Connell, Assistant Superintendent for Secondary Education

Dr. Lauber, Fiscal Administrator

III. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME:** 5:12pm

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:** Wilhelmina Funderburke **YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**IV. CALL TO ORDER****TIME:** 7:43pm**V. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** 7:45pm**MOTION BY:** Frank Scott **SECOND BY:** Alfred T. Taylor **YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**VI. PLEDGE OF ALLEGIANCE****VII. SUPERINTENDENT’S REPORT**

- Roosevelt High School Student Report – *5 minutes*
- Roosevelt Middle School and High School PTSA Report – *5 minutes*
- External Audit Report – Deans Archer and Company – *5 minutes*

VIII. INDIVIDUAL AGENDA

- A. Organizational Items
 - 1. Appointment of Civil Rights Counsel
- B. Curriculum and Instruction
 - 1. Consultant Service Agreements
 - 2. Professional Development Amendment - National Institute For Urban School Leaders
 - 3. Amendment Consultant Service Agreement With Plc Associates
- C. Business
 - 1. Claims Auditor Report
 - 2. Budget Calendar
 - 3. Food Services Compliance Certification
 - 4. Budget Transfers
 - 5. Budget Amendment
 - 6. Use of Facilities
 - 7. AIG Requests for Approvals and Transfers
 - 8. Award for Students Who Completed Public Service Announcement Project
 - 9. External Audit For Year End June 30, 2012
 - 10. Change Order For The High School Reconstruction
- D. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Memorandums of Agreement
 - 2. Certified Staff Leave Requests
 - 3. Certified Staff Salary Adjustment
 - Schedule B - Classified Staff Resolution
 - 1. Classified Staff Appointments
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Certified Staff Extra Duty/Stipend Appointments
 - 2. Certified Staff Extra Duty / Stipend Appointment, Amendment
 - 3. Rescinding Certified Staff Appointment
 - 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
 - 1. Field Placement Assignments
 - Schedule H - Official Name Change for All Staff

IX. CONSENT AGENDA

- A. Organizational Items
 - 1. Approval of Minutes
- B. Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. PPS Contractual Services
- C. Business
 - 1. Treasurer's Report
 - 2. Warrants
- D. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Retirement
 - 2. Rescinding Of Appointment
 - Schedule B - Classified Staff Resolution
 - 1. Classified Staff Rescinding of Appointment
 - 2. Classified Staff Appointments
 - 3. Classified Staff Retirement
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - Schedule D - Certified Staff Tenure Recommendations
 - Schedule E - Substitute Teacher Recommendations
 - 1. 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

X. QUESTIONS/COMMENTS FROM THE PUBLIC ON ACTION AND / OR DISCUSSION ITEMS ONLY

At this time, the public is given the opportunity to address the Board of Education on action and / or discussion 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.

INDIVIDUAL AGENDA**A. ORGANIZATIONAL ITEMS****1. APPOINTMENT OF CIVIL RIGHTS COUNSEL**

- a. **BE IT RESOLVED**, that the Board of Education hereby appoints _____, being the lowest responsible proposal submitted for Counsel on Civil Rights Matters, and hereby awards the contract for services to the forenamed firm, at a cost not to exceed _____ for November 1, 2012, through June 30, 2013, for 2013-2014 at _____ and 2014-2015 at _____. This proposal is extendable for two additional years beyond the period noted. **Bid opening for Civil Right Counsel to take place on October 2012.**

Appropriation in Budget Code: A1420.442-09-0000

MOTION TO TABLE

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED (Tabled)

ABSTAIN: 0

B. CURRICULUM & INSTRUCTION**1. CONSULTANT SERVICE AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between LND Studio for the Arts, LLC and Roosevelt Union Free School District. LND Studio for the Arts, LLC will perform the following services with the students as an afterschool / extended day program.

- Provide professional and efficient dance instruction
- Provide an evaluation process that actuate teaching and learning
- Guarantee annual stage performance produced by students of the dance program
- Selecting and ordering costumes
- Instruction will be provided by a New York State Education certified instructor

Payment should not exceed \$25,000.00 for twenty (20) weeks during the 2012-2013 grant funding period.

Funding Source: SIG Grant F 2110-469-13-5123

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: WF

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 professional development Training for Understanding by Design, Rigor, Relevance, Relations, and Implementation of Student Advisories for the 2012-2013 school year. Teachers are paid \$38.05 per hour not to exceed 20 hours per teacher. Payment should not exceed \$761.00 per teacher for the 2012-2013 school year.

- i. Cooper, Olive
- ii. Crummell, Donald

Funding Source SIG F 2110-150-13-5123

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

3. AMENDMENT NATIONAL INSTITUTE FOR URBAN SCHOOL LEADERS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby amends the Out of State Professional Development Conference, National Institute for Urban School Leaders, previously approved on May 10, 2012. Due to higher hotel expenses, the not to exceed amount increased from \$8,685.00 to \$9,800.29.

Funding Source SIG F 2110-406-12-5123

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: FS

a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby amends the consultant service agreement with PLC Associates, previously approved on May 10, 2012 by increasing the not to exceed amount from \$28,500.00 to \$30,760.00. This increase is due to an error made by PLC for travel expenses.

MOTION BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: _____

NAY: _____

Motion Withdrawn

ABSTAIN: _____

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

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, 2012.

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 0

a. BE IT RESOLVED, that upon recommendation of the Superintendent, the Board of Education hereby approves the 2013-2014 Budget Calendar.

****Board V.P. Scott made the following comment – “I am voting to approve only the dates in the Calendar.”**

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 0

3. FOOD SERVICES COMPLIANCE CERTIFICATION

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education approves the following contract for a Certification of Compliance Study between Roosevelt Union Free School District and **Whitson Culinary Group**, for the purpose of claiming additional reimbursements based on new nutrition requirements. **Cost not to exceed \$1,500.00.**

Appropriation code: C2860-469-00

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: WF

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 #	Balance	Amount	To Account #	Payee and/or Purpose
A9061.800-09-0000	\$2,829,254.42	\$40,000	A1480.490-09-0000	To allocate funds for Public Relations services.
TOTAL	\$2,829,254.42	\$40,000		

MOTION TO TABLE

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED (tabled)

ABSTAIN: 0

5. BUDGET AMENDMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the 2012-2013 school budget by \$589,612.86 to fund AIG1 expenses. This amendment is funded by \$589,612.86 carried forward from the 2011-2012 budget in our fund balance, appropriated in the following codes:

Account Code	Balance
A2110.469-08-0AIG	\$5,432.32
A2110.480-00-0AIG	\$5,006.46
A2110.520-09-0AIG	\$10,454.10
A2114.200-00-0AIG	\$5,109.07
A2250.500-00-0AIG	\$975.06
A2610.460-00-0AIG	\$7,956.44
A2855.200-00-0AIG	\$923.50
A2999.999-99-0AIG	\$555,405.91
TOTAL	\$591,262.86

MOTION BY: Frank ScottSECOND BY: Alfred T. TaylorYEA: 4NAY: 0

MOTION PASSED

ABSTAIN: 0**6. USE OF FACILITIES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities for Boy Scouts of America to use Washington Rose Elementary and Centennial Elementary from October 17, 2012, one time per week, through June 30, 2013. Cost is calculated at \$600.00.

MOTION BY: Frank ScottSECOND BY: Alfred T. TaylorYEA: 4NAY: 0

MOTION PASSED

ABSTAIN: 0

7. AIG REQUESTS FOR APPROVALS AND TRANSFERS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following AIG requests and the transfer of AIG funds from **A2999-999-99-0AIG** to the following budget codes:

Budget Code	Item Description	Vendor Name	Amount
A2110.480-00-0AIG1	Workbooks For High School ESL Students	Houghton Mifflin Harcourt Co.	\$7,635.80
TOTAL			\$7,635.80

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

8. AWARD FOR STUDENTS WHO COMPLETED PUBLIC SERVICE ANNOUNCEMENT PROJECT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the product (Public Service Announcement) completed by the below named students and hereby awards said students the award as outlined, pursuant to the Peacemakers grant stipulation.

Student	Award Amount
Edwin Argueta	\$200.00
Amber Gerald	\$100.00
Brianna Hansen	\$100.00
Marbin Jimenez	\$150.00
Emmanuel Jones	\$100.00
Emmanuel Martinez	\$150.00
Paris Parrish	\$100.00
Bijon Roberts	\$100.00
Tevin Smith	\$100.00
Aaron Thompson	\$100.00
TOTAL	\$1,200.00

Funding Source: F2110.500-12-1226

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

9. EXTERNAL AUDIT FOR YEAR END JUNE 30, 2012

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2011-2012 External Audit Report from Deans Archer and Company.

MOTION TO REMOVE FROM THE TABLE – additional discussion needed

BY: Wilhelmina Funderburke **SECOND BY:** Frank Scott **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 0

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Alfred T. Taylor **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 0

10. CHANGE ORDER FOR THE HIGH SCHOOL RECONSTRUCTION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$41,823.00, amending Roland's Electric's contract from \$12,570,531.00 to \$12,612,354.00.

Change Order #	Description	Amount
430	Additional outlets & circuits in NOC room	\$3,767.00
433	Power to existing ejector pumps (2), per CPR 90	N/A
434	Power feed to mechanical unit CU-2, per CPR 85	\$2,448.00
437	Change circuit wiring to mechanical unit CU-9s	\$1,077.00
440	Reduce feeder & starter size for 2 chillers	N/A
441	Relocate white board in room 2063	N/A
442	Lighting & power in the RPZ room	N/A
443	Credit for D4 boxes per CPR 78	-\$390.00
444	Relocate 2 cameras per CPR 78	N/A
445	Relocate 2 cameras per CPR 80	N/A
446	Additional work per SED comments per CPR1	\$31,880.00
447	Revised power layout in area A per CPR 51	N/A
448	Rewire exhaust fan 22 per CPR 87	N/A
449	Install outlets and conduits in severly	N/A
450	Revised lighting plan for corridor 1188	\$1,358.00
451	Fire detection device in 2 elevator shafts per CPR 71	N/A
452	Heat detector in janitor closet 1111A per CPR 59	\$1,683.00
TOTAL		\$41,823.00

Appropriation in Budget Code: H1008.296-08-521

MOTION TO REMOVE FROM THE TABLE – tabled in order to keep with procedure.

BY: Wilhelmina Funderburke

SECOND BY: Frank Scott

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION BY: Alfred T. Taylor

SECOND BY: Frank Scott

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

BUSINESS**CHANGE ORDER FOR THE HIGH SCHOOL RECONSTRUCTION**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$161,995.96, amending Fortunato Sons Contracting, Inc.'s contract from to \$30,055,680.94 to \$30,217,676.90.

Change Order #	Description	Amount
145	Steel column repair at area C courtyard	\$4,005.10
158	Masonry wall reinforcement area E	-\$8,480.65
172	Unit ventilator openings	\$98,644.99
187	Change stamped concrete from 4" to 8" at vehicle areas – south lot	\$17,157.10
189	Stair railing modifications	\$6,678.62
193	Basketball backstop extension framing	\$12,514.64
196	Drill rebar into existing slab for masonry walls – T&M basis	\$13,421.59
197	Cutting & toothing of endwall partitions – T&M basis	\$4,429.69
198	Masonry infills – T&M basis	\$3,747.16
199	New masonry starter course at terrazzo base – T&M basis	\$9,237.16
1007	Fill empty block cell – T&M basis	\$640.45
TOTAL		\$161,995.96

Appropriation in Budget Code: H1008.293-08-521

MOTION TO REMOVE FROM THE TABLE – tabled in order to keep with procedure.

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION BY: Wilhelmina Funderburke

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

BUSINESS**CHANGE ORDER FOR THE HIGH SCHOOL RECONSTRUCTION (continued)**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$161,995.96, amending Fortunato Sons Contracting, Inc.'s contract from \$30,217,676.90 to \$30,284,609.78.

Change Order #	Description	Amount
140	Concrete infill at old auxiliary gym, new culinary arts	\$33,816.33
1001	Extend security services	N/A
1008	Replace wall in rooms 1044, 1045, 1047A, 1048	\$13,858.63
1012	Replace unstable brick wall at room 2059	\$1,796.83
1013	Remove and replace wall at door 2049A	N/A
1014	Rebuild elevator walls	\$13,391.29
1019	Infill window at room 1110	N/A
1020	Masonry revisions per RFI-0124	N/A
1024	Increase concrete thickness at speed bump at main entrance	N/A
1034	Safe path system for roll up curtains	\$4,069.80
TOTAL		\$66,932.88

Appropriation in Budget Code: H1008.293-08-521

MOTION TO REMOVE FROM THE TABLE – tabled in order to keep with procedure.

BY: Wilhelmina Funderburke **SECOND BY:** Frank Scott **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 0

MOTION BY: Alfred T. Taylor **SECOND BY:** _____ **YEA:** _____
NAY: _____
MOTION WITHDRAWN **ABSTAIN:** _____

MOTION TO AMEND

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

BUSINESS**CHANGE ORDER FOR THE HIGH SCHOOL RECONSTRUCTION (continued)****AMENDED MOTION**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for **\$66,932.88**, amending Fortunato Sons Contracting, Inc.'s contract from \$30,217,676.90 to \$30,284,609.78.

Change Order #	Description	Amount
140	Concrete infill at old auxiliary gym, new culinary arts	\$33,816.33
1001	Extend security services	N/A
1008	Replace wall in rooms 1044, 1045, 1047A, 1048	\$13,858.63
1012	Replace unstable brick wall at room 2059	\$1,796.83
1013	Remove and replace wall at door 2049A	N/A
1014	Rebuild elevator walls	\$13,391.29
1019	Infill window at room 1110	N/A
1020	Masonry revisions per RFI-0124	N/A
1024	Increase concrete thickness at speed bump at main entrance	N/A
1034	Safe path system for roll up curtains	\$4,069.80
TOTAL		\$66,932.88

Appropriation in Budget Code: H1008.293-08-521

MOTION TO APPROVE AS AMENDED

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

SCHEDULE A
Certified Staff Resolutions

****The Board approved items 1a & b in one block motion and vote ****

1. MEMORANDUMS OF AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement by and between the Civil Service Employees Association, Inc. Local 1000 AFSCME AFL-CIO, Roosevelt Paraprofessionals Unit and the Roosevelt Union Free School District.

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement by and between the Roosevelt Teachers' Association and the Roosevelt Union Free School District.

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

NAY: 0

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

****The Board approved items 2a-i, a-ii, & a-iii in one block motion and vote ****

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. Genova, Laura

Position: Speech Teacher
Location: Centennial ES
Reason: Medical Leave
FMLA/Paid Leave: October 1, 2012 – November 25, 2012

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

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

ii. Farbman, Barbara

Position: Math Teacher
 Location: Roosevelt MS
 Reason: Medical Leave/Family Member
 FMLA/Paid Leave: Intermittent leave effective
 September 21, 2012

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

iii. Swanson, Regina

Position: Special Education Teacher
 Location: Roosevelt HS
 Reason: Medical Leave/Family Member
 FMLA/Paid Leave: Intermittent leave effective
 September 5, 2012

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

****The Board approved items 3a-i through 3a-iv in one block motion and vote ****

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. Rafterman, Kenneth

Position: Social Studies Teacher
 Location: Middle School
 Effective: September 10, 2012
 From: MA Step 15 \$90,391.00
 To: MA+30 Step 15 \$94,382.00 (pro-rated)

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

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF SALARY ADJUSTMENT (continued)****ii. Mindali, Chester**

Position: Science Teacher
Location: Roosevelt MS
Effective: August 29, 2012
From: BA Step 5 \$60,764.00
To: MA Step 5 \$66,905.00

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

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

iii. Ferris, Maureen

Position: Elementary Teacher
Location: Ulysses Byas ES
Effective: August 29, 2012
From: MA Step 22 \$107,908.00
To: MA +30 Step 22 \$112,254.00

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

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

iv. Nicosia, Debra

Position: Math Teacher
Location: Roosevelt MS
Effective: September 11, 2012
From: MA Step 6 \$67,871.00
To: MA +30 Step 6 \$71,855.00
(pro-rated)

Appropriation in budget code: A2110-130-07-0000

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

1. CLASSIFIED STAFF APPOINTMENTS

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

i. Restaino, Michele

Appointment:	Probationary
Position:	Part-Time Stores Clerk
Effective:	November 12, 2012
Location:	Central Administration
Probationary Period:	November 12, 2012- May 12, 2013
Reason:	Open Vacancy
Salary:	\$24,000.00

Appropriation in Budget Code: A1621-160-09-0000

MOTION TO TABLE

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED (Tabled)

ABSTAIN: 0

SCHEDULE C
Extra Duty Stipends for All 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 individuals for employment, the appointment will be terminated immediately.

1. CERTIFIED STAFF EXTRA DUTY/STIPEND APPOINTMENTS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **High School Coaching** positions for the Modified Program (Winter I) and Winter II 2012 – 2013 school year. Winter I is effective November 5, 2012 and Winter II is effective January 14, 2012

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Woods, Alvin	Boys Varsity Basketball Head Coach	\$5,204.00
ii. Gabaud, Ebene	Boys Varsity Basketball Assistant Coach	\$2,996.00
iii. Crummell, Don	Girls Varsity Basketball Head Coach	\$5,204.00
iv. Smith, Eydie	Girls Jr. Varsity Basketball Head Coach	\$3,231.00
v. Woods, Akeem	Boys Jr. Varsity Basketball Head Coach	\$3,231.00
vi. Williams, Lauren	Girls Middle School Basketball Head Coach	\$2,768.00
vii. Spielmann, Karl	Varsity Winter Track	\$5,388.00
viii. Littwin, Jeffrey	Girls Varsity Bowling	\$2,906.00
ix. TBA	Boys Varsity Bowling	\$2,906.00
x. Pettus, Jerone	Middle School Wrestling Coach	\$3,231.00
xi. McCray, Leo	Middle School Girls Volleyball Head Coach	\$2,768.00

Appropriation in budget code: A2855-158-08-0000/A2855-158-07-0000

MOTION TO AMEND – to remove item ix - TBA

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

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

AMENDED MOTION

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **High School Coaching** positions for the Modified Program (Winter I) and Winter II 2012 – 2013 school year. Winter I is effective November 5, 2012 and Winter II is effective January 14, 2012

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Woods, Alvin	Boys Varsity Basketball Head Coach	\$5,204.00
ii. Gabaud, Ebene	Boys Varsity Basketball Assistant Coach	\$2,996.00
iii. Crummell, Don	Girls Varsity Basketball Head Coach	\$5,204.00
iv. Smith, Eydie	Girls Jr. Varsity Basketball Head Coach	\$3,231.00
v. Woods, Akeem	Boys Jr. Varsity Basketball Head Coach	\$3,231.00
vi. Williams, Lauren	Girls Middle School Basketball Head Coach	\$2,768.00
vii. Spielmann, Karl	Varsity Winter Track	\$5,388.00
viii. Littwin, Jeffrey	Girls Varsity Bowling	\$2,906.00
TBA	Boys Varsity Bowling	\$2,906.00
ix. Pettus, Jerone	Middle School Wrestling Coach	\$3,231.00
x. McCray, Leo	Middle School Girls Volleyball Head Coach	\$2,768.00

Appropriation in budget code: A2855-158-08-0000/A2855-158-07-0000

MOTION TO APPROVE AS AMENDED

BY: Wilhelmina Funderburke **SECOND BY:** Alfred T. Taylor **YEA:** 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

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

**The Board approved items 1b & 1c in one block motion and vote **

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for Website Subsite Building positions for the 2012 – 2013 school year. The stipend for this position is \$810.00.

<u>Name</u>	<u>School</u>
i. Locastro-Rivera, Nicole	Washington Rose ES
ii. Rudnick, Seana	Centennial ES
iii. McCabe, Dawn	Roosevelt MS
iv. Isom, Vivian	Roosevelt HS

Appropriation in Budget Code: A2850-158-02/05/07/08-0000

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

- c. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **School Sports Supervision at Roosevelt MS** for the 2012-2013 school year. Individuals listed below represent an available pool and are not guaranteed employment. 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**.

<u>Name</u>	<u>Name</u>
i. Guido, Frank	vi. Brown, Oronde
ii. Boucicault, Jean	vii. Parrish, Todd
iii. Chery, Jean	viii. Priester, Vanessa
iv. Spielmann, Karl	ix. McGhee, Rhoderick
v. Duncan, Myrna	

Appropriation in Budget Code: A2855.159-07/08-0000

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

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

- d. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Co-Curricular clubs** at Roosevelt HS:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Posada, Erica	Yearbook Assistant	\$877.00
ii. Jones, Nancy	Yearbook Advisor	\$2,878.00
iii. Lilly, Ana	12 th Grade Co-Advisor	\$2,028.00

MOTION TO AMEND – to add budget code

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

MOTION PASSED

ABSTAIN: 0

AMENDED MOTION

- d. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Co-Curricular clubs** at Roosevelt HS:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Posada, Erica	Yearbook Assistant	\$877.00
ii. Jones, Nancy	Yearbook Advisor	\$2,878.00
iii. Lilly, Ana	12 th Grade Co-Advisor	\$2,028.00

Appropriation in Budget Code: A2850-158-08-0000

****The Board approved items 1d as amended, 1e and 1f in one block motion and vote ****

MOTION TO APPROVE AS AMENDED

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

MOTION PASSED (bv)

ABSTAIN: 0

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

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual to serve as **Teacher Mentor** during the 2012-2013 school year. The teacher stipend is the contractual hourly rate of \$38.05. Mentoring is mandated by NYSED.

<u>Mentor</u>	<u>Mentee</u>
i. Fernandez, Deisy	Bois, Jacqueline

Appropriation in Budget Code: A2010-152-09-0000

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

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Translators and Interpreters** for the 2012-2013 school year. Individuals will be selected as needed and according the school district needs, at the discretion of the ESL-Bilingual and Language K-12 Coordinator. The stipend for this position is the RTA contractual rate of \$38.05. Total hours not to exceed 315 hours.

<u>Name</u>	<u>Name</u>
i. Argueta, Ileana	v. Gulin, Leticia
ii. Ayala, Raul	vi. Guibert, Youri
iii. Birson, Kurt	vii. Gulcharan, Tiffany
iv. Gonazalez, Elizabeth	viii. Mercado, Mirla

Funding Source: F2110-150-13-0293

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

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

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the position of **Ticket Sales** at Roosevelt High School for the 2012-2013 school year.

<u>Name</u>	<u>Stipend</u>
i. Manuel, Marilyn	\$1,663.00

MOTION TO AMEND – to add budget code

BY: Alfred T. Taylor

SECOND BY: Frank Scott

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

AMENDED MOTION

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the position of **Ticket Sales** at Roosevelt High School for the 2012-2013 school year.

<u>Name</u>	<u>Stipend</u>
i. Manuel, Marilyn	\$1,663.00

Appropriation in Budget Code: A2850-158-08-0000

****The Board approved items 1g as amended, and 2a-i in one block motion and vote ****

MOTION TO APPROVE AS AMENDED

BY: Wilhelmina Funderburke

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

2. CERTIFIED STAFF EXTRA DUTY / STIPEND APPOINTMENT, AMENDMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby amends the Certified Staff Appointment for the Workforce Investment Act Youth Services Coordinator, previously approved at the June 28th, 2012 Board of Education Meeting, as follows:

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified staff member for the Workforce Investment Act Youth Services Coordinator. This position functions from July 9th - August 16th 2012 and August 20th 2012 - June 30th 2013. The stipend for this position is \$50.00 per hour, not to exceed 31 hours. Total budget not to exceed \$1,550.00.

Name

- i. Conway, Joy

Funding Source: F2110.151.13.0128

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Alfred T. Taylor **YEA:**

4

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

3. RESCINDING CERTIFIED STAFF APPOINTMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds the following staff appointment approved at the August 23, 2012 Board of Education meeting. This individual served no time and will not receive any compensation.

i. Chestnut, John

Position: Boys Middle School Football
Assistant Coach

Stipend: \$3,014.00

MOTION BY: Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE D

Certified Staff Tenure Recommendations

*No Schedule D Items for
the October 25th 2012 Individual 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, all appointments will be terminated immediately.

*No Schedule E Items for
the October 25th 2012 Individual Agenda*

SCHEDULE F

Adult / Continuing Education Resolutions

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

*No Schedule F Items for
the October 25th 2012 Individual Agenda*

**Administrative Internships, Student Teachers, Student Observers,
Tutors/Federal Work Study Program Students**

****The Board approved items 1a and 1b in one block motion and vote ****

1. FIELD PLACEMENT ASSIGNMENTS

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

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. Bell, Ashton	Hofstra University	Roosevelt HS

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **America Reads/America Counts Tutors** for the 2012-2013 school year at Washington Rose Elementary School. These individuals receive no compensation.

<u>Name</u>	<u>Name</u>
i. Allen, Samantha	xii. Myhand, Kuwanza
ii. Delatour, Beatrice	xiii. Riordan, Dana
iii. Ellison, Mark	xiv. Yakubov, Ravetal
iv. Goodwin, Deborah	xv. Barr, Alicia
v. Johnson, Deneisha	xvi. Baudin, Alice
vi. Kaur, Sandeep	xvii. Bollas, Steven
vii. Knight, Chela	xviii. Johnson, Jillian
viii. Lopez, Maria	xix. Karagozler, Senda
ix. Maiga, Jamila	xx. Masters, Katherine
x. Marino, Marcella	xxi. Peat, Tiffany
xi. Minnella, Soleil	xxii. Reyes, Tiffany

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

SCHEDULE H

Official Name Change for All Staff

*No Schedule D Items for
the September 20th 2012 Individual Agenda*

CONSENT AGENDA**A. ORGANIZATIONAL ITEMS****1. APPROVAL OF MINUTES**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the minutes for the following dates:

- i. September 20th, 2012
- ii. September 27th, 2012

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 the period of August 16, 2012 to September 15, 2012.

2. PPS CONTRACTUAL SERVICES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2012-2013 tuition payments for students with disabilities attending the following New York State Approved Special Education Programs (ASEPs):

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
i. Madonna Heights	1	\$39,962.00

Appropriation in budget code A2250-472-09-0000

C. BUSINESS**1. TREASURER'S REPORT**

- a. **BE IT RESOLVED**, that the Board of Education hereby accepts the Treasurer's Report for the month of August, 2012.

ENDING BALANCES		
FUND NAME	FUND	AUGUST
General Fund	Fund A	\$14,010,042.40
Federal/State Grants	Fund F	\$4,180,793.33
Capital Projects	Fund H	\$3,680,683.30
Cafeteria	Fund C	\$936,496.38
Trust and Agency	Fund T & A	\$170,289.70
Debt Service	Fund V	\$6,176,801.59

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, 2012 as approved by the Claims Auditor.

FUND NAME	FUND	AUGUST
General Fund	Fund A	\$4,282,598.28
Federal/State Grants	Fund F	\$181,447.95
Capital Projects	Fund H	\$4,789,550.10
Cafeteria	Fund C	No Payment Made
Trust and Agency	Fund T & A	\$1,139,059.12
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG 1	No Payment Made

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

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

i. Farbman, Barbara

Position:	Math Teacher
Effective:	December 31, 2012

2. RESCINDING OF APPOINTMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds the resolution approved at the September 6th, 2012 Board of Education meeting, as seen below:

“BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby appoints **LeKeisha Hardy** to the position of English 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 **September 10, 2012 through June 30, 2013**, 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 2012-2013 annual salary for this position will be in accordance with the Roosevelt Teachers Association collective bargaining agreement, specifically, Level: MA +30 Step 9 \$79,366.00. By accepting this appointment, Ms. Hardy is accepting a limited term assignment. Ms. Hardy holds the following certifications:

ELA 7-12/ Permanent

Funding Source: F2110.150-13-5123

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.

1. CLASSIFIED STAFF RESCINDING OF APPOINTMENT

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves rescinding the following classified staff appointment approved at the September 6th, 2012 Board of Education meeting:

i. Mashburn, Steven

Appointment:	Probationary
Position:	Part-Time Stores Clerk
Effective:	November 12, 2012
Probationary Period:	November 12, 2012-May 12, 2013
Location:	Central Administration
Reason:	Open Vacancy
Salary:	\$22,000.00

Appropriation in Budget Code: A1621-160-09-0000

2. CLASSIFIED STAFF APPOINTMENTS

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

i. Delmonte-Synnott, Michell

Appointment:	Probationary
Position:	Principal Typist Clerk/Confidential
Effective:	October 30, 2012
Location:	Central Administration
Probationary Period:	October 30, 2012- April 30, 2013
Replaces:	Marie Alleva
Salary:	Step 14 \$48,181.00
Confidential Stipend:	\$2,500.00

Appropriation in Budget Code: A1310-160-09-0000

3. CLASSIFIED STAFF RETIREMENT

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

i. Eason, Milford

Position:	Teacher Aide
Effective:	December 31, 2012

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

*No Schedule C Items for
the October 2012 Consent Agenda*

SCHEDULE D**Certified Staff Tenure Recommendations**

*No Schedule D Items for
the October 2012 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, all appointments will be terminated immediately.

1. SUBSTITUTE TEACHER RECOMMENDATIONS

- 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 \$110.00 per diem: non-certified individuals are paid \$90.00 per diem.

<u>Name</u>	<u>Rate</u>
i. Davis, Chiniqua	\$90.00
ii. Cornwall, Chevonesse	\$90.00

SCHEDULE F

Adult / Continuing Education Resolutions

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

*No Schedule F Items for
the October 2012 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 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. 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.

*No Schedule G Items for
the October 2012 Consent Agenda*

SCHEDULE H

Official Name Change for All Staff

*No Schedule H Items for
the October 2012 Consent Agenda*

XI. MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA

- a. **BE IT RESOLVED**, that the Board of Education hereby approves all items on the Consent Agenda, as indicated above on pages 29-34.

MOTION BY: Frank Scott**SECOND BY:** Wilhelmina Funderburke **YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**XII. QUESTIONS/COMMENTS FROM THE PUBLIC ON ACTION AND / OR DISCUSSION ITEMS ONLY**

At this time, the public is given the opportunity to address the Board of Education on action and / or discussion 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**.

XIII. ADJOURNMENT**TIME:** 10:16pm**MOTION BY:** Alfred T. Taylor**SECOND BY:** Frank Scott**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0