

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

ACTION MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY OCTOBER 27th, 2011

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

7:00 P.M. (Meeting reconvenes into 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 27th, 2011, at Roosevelt High School, 335 E. Clinton Ave., Roosevelt, NY 11575.

I. CALL TO ORDER

The Board of Education Meeting was called to order by Board President Robert Summerville at 5:24p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Frank Scott, Vice President

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee

James Milam, District Clerk

The following members of the Board were absent:

Bishop J. Raymond Mackey, Trustee

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

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

RG France, Assistant Superintendent for Educational Services

Gene Levenstien, Assistant Superintendent for Business and Operations

Ronald Grotsky, Assistant Superintendent for Human Resources and Professional Development

The following school administrators were absent:

None

I. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME:** 5:25pm

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: _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**II. CALL TO ORDER****TIME:** 7:57pm**III. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** 7:57pm**MOTION BY:** Wilhelmina Funderburke **SECOND BY:** Alfred T. Taylor **YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**IV. PLEDGE OF ALLEGIANCE****V. SUPERINTENDENT’S REPORT**

- Homecoming 2011 – 5 minutes
- Roosevelt High School Student Report – 5 minutes
- Roosevelt Middle School and High School PTSA – 5 minutes
- School Facilities Update – Mr. Hamilton – 5 minutes
- Trend and Gap Analysis by School – R.G. France – 10 minutes
- Claims Auditor Report – Dennehy Accounting Services, Inc. – 10 minutes

VI. TREASURER’S REPORT

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the Treasurer’s Report for the month of July 2011.

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

At this time, the public is given the opportunity to address the Board of Education on action items only. Please be mindful that all questions/comments must be directed to the Board of Education. Each speaker will be allowed to address the Board **once**, for a maximum of **three (3) minutes**.

VIII. RESOLUTIONS FOR ACTION

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

INDIVIDUAL AGENDA

- A. Business
 - 1. Claims Auditor Report
 - 2. Warrants
 - 3. Budget Transfers
 - 4. Food Services Consultant

CONSENT AGENDA

- A. Organizational Items
 - 1. Approval of Minutes
- B. Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. Professional Development
 - 3. Five Year Educational Plan – First Reading
- C. Educational Services
- D. Business
 - 1. Budget Amendment
 - 2. Donations
 - 3. Transportation Contract Renewals for 2011-2012 School Year
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Resolutions
 - 2. Approval Of Memorandum Of Agreement Between The Roosevelt Board Of Education And Roosevelt Teachers Association
 - Schedule B - Classified Staff Resolutions
 - 1. Classified Staff Resolutions
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - Schedule D - Certified Staff Tenure Recommendations
 - Schedule E - Substitute Teacher Recommendations
 - 1. Substitute Teacher Appointments
 - Schedule F - Adult / Continuing Education Resolutions EPE (Employee
 - Schedule G – Administrative Internships, Student Teachers,
Student Observers, Tutors / Federal Work Study Program Students
 - 1. Field Placement Assignments
 - Schedule H - Official Name Change for All Staff

INDIVIDUAL AGENDA**A. 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.

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. WARRANTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for the month of 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

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

****Robert Summerville left the meeting at 10:40pm and returned at 10:45pm: was not present for the following vote****

3. BUDGET TRANSFERS

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

From Account #	To Account #	Amount	Payee and/or Purpose
A2250.472-09-0000	A2280.491-09-0000	\$70,526.00	To facilitate year-end closing of the Books July 1, 2010 – June 30, 2011
	TOTAL	\$70,526.00	

MOTION BY: Frank Scott

SECOND BY: Robert Summerville

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

4. 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

MOTION TO TABLE – To schedule a meeting with H.M.B. Consultants for further discussion of services to be rendered.

BY: Wilhelmina Funderburke

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

CONSENT AGENDA**A. ORGANIZATIONAL ITEMS**

- 1. 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
 October 19th, 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

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.

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 \$9,588.60.

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

**CURRICULUM AND INSTRUCTION
PROFESSIONAL DEVELOPMENT (continued)**

Participant	# of Hours Attended	Payment
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**

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.

C. EDUCATIONAL SERVICES

D. BUSINESS

1. 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**

2. 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

- c. **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.

3. 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**

E. 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

RESOLUTION TABLED

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

RESOLUTION TABLED

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

RESOLUTION TABLED

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

RESOLUTION TABLED**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

RESOLUTION TABLED**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.

RESOLUTION TABLED

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

SCHEDULE C
Extra Duty Stipends for All Staff Resolutions

No Schedule C Actions Submitted for October 27th, 2011
Board of Education Meeting

SCHEDULE D
Certified Staff Tenure Recommendations

No Schedule D Actions Submitted for October 27th, 2011
Board of Education Meeting

SCHEDULE E
Substitute Teacher Recommendations

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear any of the following individuals for employment, 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

SCHEDULE F
Adult / Continuing Education Resolutions
EPE (Employee Preparation Education)/WIA (Workforce Investment Area)
Program Resolutions

No Schedule F Actions Submitted for October 27th, 2011
Board of Education Meeting

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

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

1. FIELD PLACEMENT ASSIGNMENTS

STUDENT 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

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

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

**SUPPLEMENTAL AGENDA 1
BOARD OF EDUCATION MEETING
THURSDAY, OCTOBER 27th, 2011**

A. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

**SCHEDULE A
Certified Staff Resolutions**

1. APPROVAL OF ADDENDUM TO CONSULTANT AGREEMENT FOR APPR DEVELOPMENT:

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves an addendum to the consultant services agreement by and between the Roosevelt Board of Education and Dr. Larry Aronstein, and authorizes the Board President to execute such agreement. Dr. Aronstein will provide training to employees identified by the Roosevelt Union Free School District as being included on the District's APPR Committee. The training will be focused around developing the newly required APPR Plan. **The District agrees to pay Dr. Aronstein \$1,200.00 per day, for 5.5 days, not to exceed a maximum of \$6,600.00, effective through January 1, 2012. The original agreement was previously approved at the June 30, 2011 Board of Education meeting.**

Funding Source: F2110-469-12-5500

BY: Alfred T. Taylor

SECOND BY: Robert Summerville

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. CERTIFIED STAFF STIPEND RESOLUTIONS

- a. ~~BE IT RESOLVED~~**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified staff members who served in the following positions for **Dual Language and ESL Curriculum Writing**. Positions were effective August 15, 2011 – August 26, 2011, up to four (4) hours per day per each staff member. Reading Specialist rate of pay is \$50.00 per hour; teacher rate of pay is the RTA contractual hourly rate of **\$38.05**. *Total expense (for all staff) not to exceed \$14,176.00.*

<u>Name</u>	<u>Position</u>
i. Warmuth, Carol	Reading Specialist
ii. Fernandez, Deisy	Teacher
iii. Francis, Kristine	Teacher
iv. Gelin, Leticia	Teacher
v. Goetehius, Melanie	Teacher
vi. Massenburg, Karen	Teacher
vii. Morales, Jenny	Teacher
viii. Romero, Maria	Teacher
ix. Scandaglia, Julie	Teacher

**Funding Sources: Title III Grant F2110-150-11-0293/
Title I LEP Grant F2110-150-11-3113**

MOTION TO REMOVE - event did not occur and Grant is no longer available

BY: Alfred T. Taylor

SECOND BY: Frank Scott

YEA: 4

NAY: 0

MOTION PASSED (removed)

ABSTAIN: 0

SCHEDULE B
Classified Staff Resolutions

1. 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.

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

i. Treutlein, John

Appointment:	Probationary
Position:	Account Clerk
Effective:	October 31, 2011
Probationary Period:	October 31, 2011-April 30, 2012
Reason:	Budgeted Vacancy
Level:	Step 4
Salary:	\$40,867.00 (pro-rated)

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

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

SCHEDULE C**Extra Duty Stipends for All Staff Resolutions****1. CO-CURRICULAR CLUBS/ACTIVITIES APPOINTMENTS**

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

<u>Club/Activity</u>	<u>Co-Curricular Advisor</u>	<u>Stipend</u>
i. 11th Grade Advisor	Postiglione, Justin	\$2076.00
ii. 9 th Grade Advisor	Jackson, Carmen	\$1267.00
iii. 10 th Grade Advisor	Imbriano, Marie	\$922.00

Appropriation in budget code: A2850-158-08-000

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE D**Certified Staff Tenure Recommendations**

**No Supplemental Schedule D Actions
Submitted for October 27th, 2011
Board of Education Meeting**

SCHEDULE E**Substitute Teacher Recommendations**

**No Supplemental Schedule E Actions
Submitted for October 27th, 2011
Board of Education Meeting**

SCHEDULE F

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

**No Supplemental Schedule F Actions
Submitted for October 27th, 2011
Board of Education Meeting**

SCHEDULE G

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

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

1. TUTORS

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

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

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

MOTION PASSED

ABSTAIN: 0**SCHEDULE H**

**Official Name Change for All Staff
No Supplemental Schedule H Actions
Submitted for October 27th, 2011
Board of Education Meeting**

XIII. QUESTIONS/COMMENTS FROM THE PUBLIC ON MATTERS PERTAINING TO THE SCHOOL DISTRICT ONLY

At this time, the public is given the opportunity to address the Board of Education on items pertaining to the school district only. Please be mindful that all questions/comments must be directed to the Board of Education. Each speaker will be allowed to address the Board once, for a maximum of **three (3) minutes**.

XIV. ADJOURNMENT**TIME:** 11:14pm**MOTION BY:** Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0