

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 SEPTEMBER 20th, 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 September 20th, 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 5:13p.m.

II. DETERMINATION OF QUORUM*The following members of the Board were present:*

Robert Summerville, Board President, - left at 6:15pm

Frank Scott, Vice President

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee

Robert Miller, Trustee

James Milam, District Clerk

The following members of the Board were absent:

None

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

Kevin O’Connell, Assistant Superintendent for Secondary Education

Marnie Hazelton, Assistant Superintendent for Elementary Education

Lyne Taylor, Assistant Superintendent for Business and Operations

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

The following school administrators were absent:

Dr. Marianna Steele, Assistant Superintendent for Curriculum and Instruction

Also in attendance

Dr. Lauber, Fiscal Administrator

III. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME:** 5:15pm

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: Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 5**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**IV. CALL TO ORDER****TIME:** 7:10pm**V. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** 7:12pm**MOTION BY:** Alfred T. Taylor**SECOND BY:** Wilhelmina Funderburke**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**VI. PLEDGE OF ALLEGIANCE****VII. SUPERINTENDENT’S REPORT**

- Update on UPK – *Marnie Hazelton and Darleen Peterson* - 5 minutes
- Update on the District APPR Plan – *Kevin O’Connell* – 5 minutes
- Update on the Roosevelt High School Athletic Field Concern (Name on the Field) – *Elite Construction of New York* – 5 minutes

VIII. INDIVIDUAL AGENDA

- A. Organizational Items
 - 1. Approval of Minutes
- B. Curriculum and Instruction
- C. Business
 - 1. Treasurer's Report
 - 2. Claims Auditor Report
 - 3. Warrants
 - 4. Budget Amendment
 - 5. Use of Facilities
 - 6. Budget Transfers
 - 7. AIG Requests for Approvals and Transfers
 - 8. Request For Transportation Appeal
- D. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Rescinding of Appointment
 - 2. Certified Staff Appointments
 - Schedule B - Classified Staff Resolution
 - 1. Classified Staff Resignation
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Certified Staff Extra Duty/Stipend Appointments
 - Schedule D - Certified Staff Tenure Recommendations
 - Schedule E - Substitute Teacher Recommendations
 - Schedule F - Adult / Continuing Education Resolutions EPE (Employee
 - Schedule G - Administrative Internships, Student Teachers,
Student Observers, Tutors / Federal Work Study Program Students
 - Schedule H - Official Name Change for All Staff

IX. CONSENT AGENDA

- A. Organizational Items
- B. Curriculum and Instruction
 - 1. Approval of CSE Minutes
- C. Business
 - 1. Change Orders for High School Reconstruction Project
 - 2. Transportation Contract Renewals For 2012-2013 School Year
- D. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Amending Certified Extra Staff Duty/ Stipend Appointments
 - 2. Salary Adjustments
 - 3. Certified Staff Resignations
 - Schedule B - Classified Staff Resolution
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Certified Staff Extra Duty/Stipend Appointments
 - 2. Classified Staff Extra Duty Stipend
 - 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
 - 1. Official Name Change

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. APPROVAL OF MINUTES**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the minutes for the following date(s):

i. August 23rd, 2012
ii. September 6th, 2012

iii. September 10th, 2012
iv. September 12th, 2012

MOTION TO APPROVE

BY: Alfred T. Taylor

SECOND BY: Wilhelmina Funderburke

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

B. CURRICULUM & INSTRUCTION

No Items

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 July 2012.

MOTION BY: Alfred T. Taylor

SECOND BY: Wilhelmina Funderburke

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. 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 July, 2012.

MOTION BY: Wilhelmina Funderburke

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

3. 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, 2012 as approved by the Claims Auditor.

FUND NAME	FUND	JULY
General Fund	Fund A	\$2,962,475.45
Federal/State Grants	Fund F	\$214,602.02
Capital Projects	Fund H	\$1,102,350.97
Cafeteria	Fund C	\$73,014.01
Trust and Agency	Fund T & A	\$73,520.08
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

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

4. BUDGET AMENDMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the 2012-2013 budget by \$1,300,000.00 to allocate funds for the Thinking Maps program. This amendment is funded by the \$5,000,000.00 insurance recovery accounted for in budget code V200.

Appropriation Code	Description	Budget
A2110.150-09-TMAP	Certified Personnel	\$250,000.00
A2110.162-09-TMAP	Teachers Assistants	\$10,000.00
A2110.200-09-TMAP	Furniture and Equipment	\$10,000.00
A2110.469-09-TMAP	Contractual /Professional Services	\$50,000.00
A2110.490-09-TMAP	BOCES Services	\$950,000.00
A2110.500-09-TMAP	General Supplies	\$30,000.00
TOTAL		\$1,300,000.00

MOTION TO APPROVE

BY: Alfred T. Taylor **SECOND BY:** Robert Miller **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 0

5. 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 Roosevelt Police Athletic League (P.A.L.) for football and soccer weekend games from September 1, 2012 through November 30, 2012, at a cost of \$1,859.00.

MOTION TO APPROVE**BY:** Wilhelmina Funderburke**SECOND BY:** Alfred T. Taylor**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**6. 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	To Account #	Amount	Payee and/or Purpose
A2110.520.09.0000	\$200,000.00	A2250.162-09-1800	\$15,000.00	To provide additional support for Summer School program.
A2110.520.09.0000	\$185,000.00	A2250.150.09.1800	\$20,000.00	To provide additional support for Summer School program.
		TOTAL	\$35,000.00	

MOTION TO APPROVE**BY:** Wilhelmina Funderburke**SECOND BY:** Alfred T. Taylor**YEA:** 4**NAY:** 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 approves the following AIG requests and the transfer of AIG1 funds from **A2999-999-99-0AIG** to the following budget codes:

Budget Code	Item Description	Vendor Name	Amount
A2114.200-00-0AIG	Music Equipment	Woodwind	\$43,361.41
A2114.200-00-0AIG	Music Equipment	Band Shoppe	\$9,007.90
A2114.200-00-0AIG	Music Equipment	Wenger	\$5,929.35
A2114.200-00-0AIG	Music Equipment	Washington Music Center	\$14,023.80
A2114.200-00-0AIG	Music Equipment	Midwest Musical Imports	\$500.00
A2114.200-00-0AIG	Music Equipment	Wright Music	\$2,973.60
A2114.200-00-0AIG	Music Equipment	Music & Arts Center	\$8,638.88
SUBTOTAL			\$84,434.94
A2114.500.00.0AIG	Various Supplies	Music & Arts Center	\$100.00
A2114.500.00.0AIG	Various Supplies	Pappas Music	\$393.01
A2114.500.00.0AIG	Various Supplies	Catalano Music	\$522.90
A2114.500.00.0AIG	Various Supplies	Sam Ash	\$334.37
A2114.500.00.0AIG	Various Supplies	Washington Music Center	\$282.45
SUBTOTAL			\$1,632.73
A2114.505-00-0AIG	Music Uniforms	Dance Sophisticated	\$756.00
A2114.505-00-0AIG	Music Uniforms	Fred J. Miller	\$7,814.63
SUBTOTAL			\$8,571.00
TOTAL			\$94,638.67

MOTION TO APPROVE**BY:** Alfred T. Taylor**SECOND BY:** Robert Miller**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**8. REQUEST FOR TRANSPORTATION APPEAL**

- a. **BE IT RESOLVED**, the Board of Education hereby approves the late transportation request for Ms. Perdomo.

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

BUSINESS**REQUEST FOR TRANSPORTATION APPEAL (continued)**

- b. **BE IT RESOLVED** the Board of Education hereby approves the late transportation request for Ms. Escobar.

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

- c. **BE IT RESOLVED** the Board of Education hereby approves the late transportation request for Ms. McCray.

MOTION TO APPROVE**BY:** Alfred T. Taylor**SECOND BY:** Robert Miller**YEA:** 0**NAY:** 4**MOTION FAILED****ABSTAIN:** 0**D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A****Certified Staff Resolutions****1. RESCINDING OF APPOINTMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds the following resolution approved at the August 23, 2012 Board of Education meeting:

i. Betts, Nicole

Appointment:	Probationary
Position:	Guidance Counselor
Tenure Area:	School Counselor
Certification:	School Counselor (Provisional)
Effective:	August 29, 2012
Tenure Date:	August 29, 2015
Replaces:	Jeanette Alomia
Location:	Roosevelt HS
Level:	MA Step 2
Salary:	\$59,787.00

Appropriation in Budget Code: A2810.155-08-0000**MOTION BY:** Alfred T. Taylor**SECOND BY:** Robert Miller**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
RESCINDING OF APPOINTMENT (continued)**

- b. BE IT RESOLVED** that upon the recommendation of the Superintendent the Board of Education hereby rescinds their approval of the below resolution, previously acted upon at the August 23, 2012 Board of Education meeting:

i. Almrini, Aziz

Appointment:	Probationary
Position:	Transformation Mathematics Teacher
Tenure Area:	Mathematics
Certification:	Mathematic 7-12 (Permanent)
Effective:	August 29, 2012
Tenure Date:	August 29, 2015
Location:	Roosevelt HS
Level:	MA Step 9
Salary:	\$75,382.00

Funding Source: F2110.150-13-5123

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

** The Board approved items 2a,b, & c in one block motion and vote **

2. CERTIFIED STAFF APPOINTMENTS

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

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby appoints **Almrini Aziz** to the position of Transformation Math Teacher (location - High School) for the Roosevelt Union Free School District. This appointment is to a non-tenure bearing position, dependent upon funding pursuant to a **School Improvement Grant** from the New York State Education Department. The term of the appointment is effective **August 29, 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 Step 9 \$75,382.00. By accepting this appointment, Mr. Amrini is accepting a limited term assignment. Mr. Amrini holds the following certifications:

Math 7-12 / Permanent

Funding Source: SIG / F2110-150-13-5123

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Miller

YEA: 4

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

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

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby appoints **Nicole Betts** to the position of **School Counselor** (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 **August 29, 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 Step 2 \$59,787.00. By accepting this appointment, Ms. Betts is accepting a limited term assignment. Ms. Betts holds the following certifications:

School Counselor / Provisional

Funding Source: SIG / F2110-150-13-5123

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Miller **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 the following certified staff appointments:

i. O'Brien, Sean

Appointment:	Probationary
Position:	Guidance Counselor
Tenure Area:	School Counselor
Certification:	School Counselor (Provisional)
Effective:	August 29, 2012
Replaces:	Jeanette Alomia
Tenure Date:	August 29, 2015
Location:	Roosevelt HS
Level:	MA Step 2
Salary:	\$59,787.00

Appropriation in Budget Code: A2810.155-08-0000

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Miller **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 RESIGNATION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of the following classified staff appointment approved at the August 23, 2012 Board of Education meeting:

i. Brown, Randy

Position:	Teacher Aide
Effective:	August 29, 2012
Location:	Roosevelt MS
Reason:	Accepted another position in another district

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

NAY: 0

MOTION PASSED

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.

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

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 **Roosevelt HS Co-Curricular Clubs** for the 2012 – 2013 school year.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Squillante, Christina	Student Government Association	\$2,493.00
ii. Imbriano, Marie	9 th Grade Advisor	\$1,267.00
iii. Jackson, Carmen	10 th Grade Advisor	\$922.00
iv. Postiglione, Justin	11 th Grade Advisor	\$2,076.00
v. Wickes, William	Mathletes Advisor	\$1,518.00
vi. Jackson, Carmen	Family and Consumer Science	\$1,480.00
vii. Posada, Erika	Foreign Culture Club	\$1,480.00
viii. O'Halleran, Kevin	Art Club (shared stipend)	\$438.50
ix. Lewis, Lilly	Art Club (shared stipend)	\$438.50
x. Incao Rogers, Virginia	Students Against Destructive Decisions	\$1,480.00
xi. Spielman, Karl	Engineering Club	\$1,391.00
xii. Mott, Vivien	Peer Mediation	\$1,391.00

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

MOTION TO APPROVE

BY: Alfred T. Taylor

SECOND BY: Robert Miller

YEA: 4

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

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

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Centennial ES Co-Curricular Clubs** for the 2012 – 2013 school year.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Ferrara, Lisa	Student Council Advisor	\$575.00
ii. Henry, Valerie	Newspaper Club	\$1,150.00
iii. Rudnick, Seana	Yearbook Club ½ year(pro-rate)	\$575.00
iv. Reynolds, Tarsha	Cheerleader	\$575.00
v. Fischetti, Joseph	Scrabble Club ½ year (pro-rate)	\$575.00

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

MOTION TO APPROVE

BY: Alfred T. Taylor

SECOND BY: Robert Miller

YEA: 4

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

SCHEDULE D**Certified Staff Tenure Recommendations**

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

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

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

SCHEDULE H**Official Name Change for All Staff**

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

CONSENT AGENDA**A. ORGANIZATIONAL ITEMS**

No Items

B. CURRICULUM & INSTRUCTION**1. APPROVAL OF CSE MINUTES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Report for the period of July 16th, 2012 to August 15th, 2012.

C. BUSINESS**1. CHANGE ORDERS FOR HIGH SCHOOL RECONSTRUCTION PROJECT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$14,219.00, amending Roland's Electric Inc.'s contract from \$12,556,312.00 to \$12,570,531.00.

Change Order #	Description	Amount
414	Mechanical room lightening additions – Area D and Area A Penthouse	N/A
415	Temporary power to support guard booth operations	\$2,378.00
419	Additional exit signage	N/A
420	Relocate pull boxes in sidewalk at Middle School	\$4,047.00
421	Overtime only for Saturday work with the Masons	N/A
422	Damaged to Primary Service by LIAW	N/A
423	Repair site conduit damaged by LIAW	N/A
425	Install 5 – 4" conduits into telecom room 1096	\$2,458.00
426	Relocate rough in for wall – room 1107	N/A
427	Power to pump and controller	\$5,336.00
435	Conduit sleeves into telecom room 1187C	N/A
436	Conduit at press box for fiber connection	N/A
439	Add switches and sensors in corridors	N/A
TOTAL		\$14,219.00

Budget Code: H1008.296-08-521

BUSINESS**CHANGE ORDERS FOR HIGH SCHOOL RECONSTRUCTION PROJECT
(continued)**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves change orders totaling \$36,767.77, amending WHM Plumbing & Heating Contractors' contract from \$3,344,966.28 to \$3,381,734.05.

Change Order #	Description	Amount
221	Cleanout in area C corridor	N/A
222	Storm drain blockage at area A	N/A
223	Rough in piping at auditorium	N/A
224	Roof drain and piping in area A	N/A
225	Raise cleanout in corridor C	\$1,048.74
226	Re-route storm piping at auditorium	N/A
227	Reposition sprinkler in kitchen area	N/A
228	Replace basement storm piping	\$10,940.95
229	Repair existing storm pipe in courtyard	\$1,811.23
230	Relocate storm pipe in cafeteria	N/A
231	Insulate existing roof drain piping in art room	\$1,104.51
232	Insulate existing roof drain in culinary arts	\$1,270.03
233	Insulate existing roof drain piping in old gym	\$3,015.06
234	Pump out sump pump pit boiler	\$4,019.97
235	Rework sprinklers in (4) Science and weight rooms	\$13,557.28
TOTAL		\$36,767.77

Budget Code: H1008.295-08-521

2. TRANSPORTATION CONTRACT RENEWALS FOR 2012-2013 SCHOOL YEAR

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the following 2012-2013 Transportation Contract Renewals which are based on 2011-2012 prices plus the CPI (Consumer Price Index) as approved by the State Education Department. (CPI for 2012-2013 is 1.8%)

BUSINESS**TRANSPORTATION CONTRACT RENEWALS FOR 2012-2013 SCHOOL YEAR
(continued)****PRIVATE AND PAROCHIAL SCHOOLS:****ACME BUS**

School	Cost Per Student/ Month 2011/2012	Cost Per Student/ Month 2012/2013	Cost Per Van/ Month 2011/2012	Cost Per Van/ Month 2012/2013	# of Students	# of Vans	Total Anticipated Cost
Allen Christian	\$565.13	\$ 575.30	N/A	N/A	0	N/A	0
Chaminade	\$691.36	\$ 703.80	N/A	N/A	1	N/A	\$7,038.00
DeLaSalle - Freeport	\$565.13	\$ 575.30	N/A	N/A	3	N/A	\$17,259.00
Friends Academy	\$565.13	\$ 575.30	N/A	N/A	0	N/A	0
Freeport Christian	\$565.13	\$ 575.30	N/A	N/A	3	N/A	\$17,259.00
Grace Lutheran	\$565.13	\$ 575.30	N/A	N/A	12	N/A	\$69,036.00
Holy Family	\$565.13	\$575.30	N/A	N/A	1	N/A	\$5,753.00
Lawrence Woodmere	\$565.13	\$ 575.30	N/A	N/A	2	N/A	\$11,506.00
Long Island Lutheran	\$565.13	\$ 575.30	N/A	N/A	10	N/A	\$57,530.00
Maria Regina	\$565.13	\$ 575.30	N/A	N/A	0	N/A	0
Maria Montessori	\$565.13	\$ 575.30	N/A	N/A	0	N/A	0
New Jerusalem	\$565.13	\$ 575.30	N/A	N/A	1	N/A	\$5,753.00
Portledge	\$565.13	\$ 575.30	N/A	N/A	1	N/A	\$5,753.00
Progressive	\$565.13	\$ 575.30	N/A	N/A	2	N/A	\$11,506.00
Sacred Heart- Merrick	\$565.13	\$ 575.30	N/A	N/A	0	N/A	0
St.Agnes	\$565.13	\$ 575.30	N/A	N/A	1	N/A	\$5,753.00
St. Anne's	\$565.13	\$ 575.30	N/A	N/A	1	N/A	\$5,753.00
St. Brigid	\$565.13	\$ 575.30	N/A	N/A	4	N/A	\$23,012.00
St. Christopher's	\$565.13	\$ 575.30	N/A	N/A	12	N/A	\$69,036.00
St. Dominic's	\$565.13	\$ 575.30	N/A	N/A	6	N/A	\$34,518.00
St. Elizabeth Ann	\$565.13	\$ 575.30	N/A	N/A	8	N/A	\$46,024.00
St. Ignatius Loyola	\$565.13	\$ 575.30	N/A	N/A	0	N/A	0
St. Joachim & Anne	\$565.13	\$575.30	N/A	N/A	1	N/A	\$5,753.00
St. Joseph's	\$565.13	\$ 575.30	N/A	N/A	5	N/A	\$28,765.00
St. Marys Elem	\$565.13	\$ 575.30	N/A	N/A	4	N/A	\$23,012.00
St. Mary's HS	\$565.13	\$ 575.30	N/A	N/A	11	N/A	\$63,283.00
St. Martin DePorres	\$565.13	\$ 575.30	N/A	N/A	13	N/A	\$74,789.00
St. Thomas Apostle	\$565.13	\$ 575.30	N/A	N/A	4	N/A	\$23,012.00

School	Cost Per Student/ Month 2011/2012	Cost Per Student/ Month 2012/2013	Cost Per Van/ Month 2011/2012	Cost Per Van/ Month 2012/2013	# of Students	# of Vans	Total Anticipated Cost
Trinity Lutheran	\$565.13	\$ 575.30	N/A	N/A	5	N/A	\$28,765.00
Waldorf	\$565.13	\$ 575.30	N/A	N/A	1	N/A	\$5,753.00
Westbury Friends	\$565.13	\$ 575.30	N/A	N/A	1	N/A	\$5,753.00
Whispering Pines	\$565.13	\$ 575.30	N/A	N/A	3	N/A	\$17,259.00
Crescent School	\$445.79	\$ 453.81	N/A	N/A	0	N/A	0
St. Francis Prep	\$657.17	\$ 668.68	N/A	N/A	2	N/A	\$13,373.60
Any Other Private or Parochial School in Nassau County	\$630.97	\$642.32	N/A	N/A	0	N/A	0
LaSalle – Farmingdale	\$997.46	\$1015.41	N/A	N/A	0	N/A	0
Holy Family	\$331.34	\$337.27	N/A	N/A	1	N/A	\$3,372.70
					SUBTOTAL		\$685,379.30

WE TRANSPORT

School	Cost Per Student/ Month 2011/2012	Cost Per Student/ Month 2012/2013	Cost Per Van/ Month 2011/2012	Cost Per Van/ Month 2012/2013	Number of Students	Number of Vans	Total Anticipated Cost
The Academy Charter	N/A	N/A	\$5762.40	\$5866.12	N/A	2	\$117,322.40
Sacred Heart Academy	\$523.00	\$532.41	N/A	N/A	4	N/A	\$21,296.40
					Subtotal		\$ 138,618.80

COURTESY BUS

School	Cost Per Student/ Month 2011/2012	Cost Per Student/ Month 2012/2013	Cost Per Van/ Month 2011/2012	Cost Per Van/ Month 2012-2013	Number of Students	Number of Vans	Total Anticipated Cost
Holy Trinity	N/A	N/A	\$5247.90	\$5342.36	N/A	2	\$106,847.20
SUBTOTAL							\$106,847.20

SUBURBAN

School	Cost Per Student/ Month 2011/2012	Cost Per Student/ Month 2012/2013	Cost Per Van/ Month 2011/2012	Cost Per Van/ Month 2012-2013	Number of Students	Number of Vans	Total Anticipated Cost
Kellenberg	N/A	N/A	\$3853.61	\$3922.97		1	\$39,229.70
Grace Christian Academy	N/A	N/A	\$3855.00	\$3924.39		1	\$39,243.90
SUBTOTAL							\$78,473.60

FIRST STUDENT

School	Cost Per Student/ Month 2011/2012	Cost Per Student/ Month 2012/2013	Cost Per Van/ Month 2011/2012	Cost Per Van/ Month 2012/2013	Number of Students	Number of Vans	Total Anticipated Cost
Evergreen Charter	\$ 544.34	\$554.14	N/A	N/A	5	N/A	\$27,707.00
Holy Name of Mary	\$ 534.05	\$543.66	N/A	N/A	2	N/A	\$10,873.20
St. Catherine of Sienna	\$ 647.24	\$658.89	N/A	N/A	0	N/A	0
Linden SDA	\$ 606.08	\$619.03	N/A	N/A	1	N/A	\$6,180.30
SUBTOTAL							\$44,760.50

OCCUPATIONAL EDUCATION:**WE TRANSPORT**

School	Cost Per Student/ Month 2011/2012	Cost Per Student/ Month 2012/2013	Cost Per Van/ Month 2011/2012	Cost per Van/ Month 2012-2013	Number of Students	Number of Vans	Total Anticipated Cost
Boces – Barry Tech	\$712.88	\$725.71	N/A	N/A	2	N/A	\$14,514.20
SUBTOTAL							\$14,514.20

SPECIAL EDUCATION:**FIRST STUDENT**

School	Cost Per Student/ Month 2011/2012	Cost Per Student/ Month 2012/2013	Cost Per Van/ Month 2011/2012	Cost Per Van/ Month	Number of Students	Number of Vans	Total Anticipated Cost
Woodward-Freeport	\$1340.84	\$1364.98	N/A	N/A	2	N/A	\$27,299.60
Matron	\$2208.44	\$2248.19	N/A	N/A	1	N/A	\$22,481.90
Any Other Special Ed School in Nassau County	\$ 688.83	\$701.23	N/A	N/A	17	N/A	\$119,209.10
Matron	\$64.15 per hour	\$65.30	N/A	N/A	9	N/A	\$211,572.00
Mill Neck Manor(Vesid)	\$1384.01	\$1408.92	N/A	N/A	1	N/A	\$14,089.20
Matron	\$2145.47	\$2184.09	N/A	N/A	1	N/A	\$21,840.90
SUBTOTAL							\$416,492.70

ACME BUS

School	Cost Per Student/ Month 2011/2012	Cost Per Student/ Month 2012/2013	Cost Per Van/ Month 2011/2012	Cost Per Van/ Month 2012-2013	Number of Students	Number of Vans	Total Anticipated Cost
Boces Childrens Readiness	N/A	N/A	\$5391.96	\$5489.02	N/A	1	\$54,890.20
Matron	\$2151.64	\$2190.37	N/A	N/A	2	N/A	\$43,807.40
Seamans Neck	\$ 359.12	\$365.58	N/A	N/A	8	N/A	\$29,246.40
Matron	\$2151.64	\$2190.37	N/A	N/A	1	N/A	\$21,903.70
Roosevelt Middle School	N/A	N/A	\$5855.01	\$5960.40	N/A	3	\$178,812.00
Matron	\$2151.64	\$2190.37	N/A	N/A	4	N/A	\$87,614.80
Roosevelt High School	N/A	N/A	\$5855.01	\$5960.40	3	N/A	\$178,812.00
Matron	\$2151.64	\$2190.37	N/A	N/A	3	N/A	\$65,711.10
Children's Academy - Centennial	\$ 643.02	\$ 654.59	N/A	N/A	1	N/A	\$6,545.90
Children's Academy - Pleasant	\$ 615.96	\$627.05	N/A	N/A	2	N/A	\$12,541.00
Matron	\$2151.54	\$2190.27	N/A	N/A	1		\$21,902.70
Wheelchair Van to Centennial	\$ 290.18	\$295.40	N/A	N/A	1	N/A	\$2,954.00
Wheelchair van to Middle School	\$ 290.18	\$295.40	N/A	N/A	1	N/A	\$2,954.00
Matrons	\$2151.64	\$2190.37	N/A	N/A	2	N/A	\$43,807.40
SUBTOTAL							\$751,502.69

SURBURBAN

School	Cost Per Student/ Month 2011/2012	Cost Per Student/ Month 2012/2013	Cost Per Van/ Month 2011/2012	Cost Per Van/ Month 2012-2013	Number of Students	Number of Vans	Total Anticipated Cost
Rosemary Kennedy	N/A	N/A	\$4414.41	\$4493.87	N/A	1	\$44,938.70
Matron	\$2042.57	\$2079.34	N/A	N/A	1	N/A	\$20,793.40
Centennial Avenue Elem	N/A	N/A	\$4516.28	\$4597.57	N/A	4	\$183,902.80
Washington Rose	N/A	N/A	\$4414.41	\$4597.57	N/A	2	\$91,951.40
Matron	\$2042.57	\$2079.34	N/A	N/A	6	N/A	\$124,760.40
AHRC	\$ 849.69	\$864.98	N/A	N/A	1	N/A	\$8,805.50
Matron	\$2127.13	\$2165.42	N/A	N/A	1	N/A	\$21,654.20
SUBTOTAL							\$819,371.50

WE TRANSPORT

School	Cost Per Student/ Month 2011/2012	Cost Per Student/ Month 2012/2013	Cost Per Van/ Month 2011/2012	Cost Per Van/ Month 2012-2013	Number of Students	Number of Vans	Total Anticipated Cost
TRI	\$ 933.86	\$950.67	N/A	N/A	7	N/A	\$66,546.90
Matron	\$ 51.53 per hour	\$52.46 per hour	N/A	N/A	1	N/A	\$18,885.60
Long Beach HS	\$ 978.87	\$996.49	N/A	N/A	1	N/A	\$9,964.90
Matron	\$2296.78	\$2338.12	N/A	N/A	1	N/A	\$23,381.20
Lawrence Middle/High	\$1738.99	\$1770.29	N/A	N/A	1	N/A	\$17,702.90
SUBTOTAL							\$136,481.50

HOMELESS TRANSPORTATION:**WE TRANSPORT**

School	Cost Per Student/ Month 2011/2012	Cost Per Student/ Month 2012/2013	Cost Per Van/ Month 2011/2012	Cost Per Van/ Month 2012-2013	Number of Students	Number of Vans	Total Anticipated Cost
Any Other Location in Nassau to Any In District School	\$1472.29	\$1498.79	N/A	N/A	2	N/A	\$29,975.80
SUBTOTAL							\$29,975.80

PUBLIC TRANSPORTATION:**VEOLIA Transportation**

School	Cost Per Student/ Day 2011/2012	Cost Per Student/ Month 2012/2013	Cost Per Van/ Month 2011/2012	Cost Per Van/ Month 2012/2013	Number of Students	Number of Vans	Total Anticipated Cost
Sharing and Caring	\$ 4.00	\$4.00	N/A	N/A	1	N/A	\$720.00
Young Adult Transition	\$ 4.00	\$4.00	N/A	N/A	3	N/A	\$2,160.00
SUBTOTAL							\$2,880.00

TOTAL: \$3,225,297.79**Appropriation in code: A5540.400-09-0000**

FIELD AND ATHLETIC TRIPS:**COURTESY BUS**

<u>Full Size Bus for Field Trips</u>	<u>2011-2012</u>	<u>2012-2013</u>
Within a 10 mile radius – 3 hours	\$232.07	\$236.25
Between 10 and 20 miles – 4 hour	\$232.07	\$236.25
Between 30 and 50 miles – 8 hours	\$391.17	\$398.21
Overtime Rate - per hour	\$ 72.92	\$ 74.23
Cancellation Fee	\$ 67.62	\$ 68.84

<u>Full Size Bus for Athletic Trips</u>	<u>2011-2012</u>	<u>2012-2013</u>
Nassau County – 4 hours	\$232.07	\$236.25
W. Suffolk County – 6 hours	\$298.36	\$303.73
E. Suffolk County – 6 hours	\$300.71	\$306.12
New York City – 8 hours	\$391.18	\$398.22
Overtime Rate - per hour	\$ 72.92	\$ 74.23
Cancellation Fee	\$ 67.62	\$ 68.84

ALL TRIPS ARE SUBJECTED ADDITIONAL TOLLS AND PARKING FEES

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

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A**
Certified Staff Resolutions**1. AMENDING CERTIFIED EXTRA STAFF DUTY/ STIPEND APPOINTMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby amends the Human Resources and Professional Development item, "Certified Extra Staff Duty / Stipend Appointments," previously approved at the August 23rd, 2012 Board of Education Meeting, by removing the language "not to exceed \$63.39 per event," as seen below:

"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**, ~~not to exceed \$63.39 per event.~~"

2. SALARY ADJUSTMENTS

- 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. Heisig, Alexandra

Position:	Mathematics 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

3. CERTIFIED STAFF RESIGNATIONS

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

i. O'Connell, Kevin

Position:	School Implementation Manager
Effective:	August 14, 2012
Reason:	New Appointment / Assistant to the Superintendent for Secondary Education

ii. O'Brien, Sean

Position:	School Counselor
Effective:	August 28, 2012
Reason:	New Appointment / Probationary Guidance Counselor

SCHEDULE B

Classified Staff Resolutions

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear the following individual for employment, the appointment will be terminated immediately. Civil Service appointments are made in compliance with the applicable rules and regulations of the Nassau County Civil Service Commission.

*No Schedule B Items for
the September 20th 2012 Consent Agenda*

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 individual for **Roosevelt Music / Band Leader Afterschool Activity** at Roosevelt HS for the 2012 – 2013 school year.

<u>Name</u>	<u>Stipend</u>
i. Palma, Vincent	\$5,000.00

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

- b. **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 2011-2012 school year. The teacher stipend is the contractual hourly rate of \$38.05. Total hours not to exceed 10 hours.

<u>Mentor</u>	<u>Mentee</u>
i. Menefee, Brenda	Verona Green-Miles

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

2. CLASSIFIED STAFF EXTRA DUTY STIPEND

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual to serve as **Smart Scholars Part-time Clerical** during the 2012-2013 school year effective September 24, 2012. The stipend for this position is the individual's contractual hourly rate of \$26.17. Total budget not to exceed \$8,000.00. This position functions directly after regular working hours.

<u>Name</u>
i. Davis, Maereatha

Funding Source: F2110.160-13-1216

SCHEDULE D
Certified Staff Tenure Recommendations

*No Schedule D Items for
the August 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 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 \$110.00 per diem: non-certified individuals are paid \$90.00 per diem.

<u>Name</u>	<u>Rate</u>
i. Kellner, Catherine	\$110.00
ii. Cundiff, Jehia	\$90.00

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

*No Schedule F Items for
the August 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.

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 students are not employees of the Roosevelt UFSD.

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. Santos, Lionel	Adelphi University Best Program	Roosevelt HS
ii. Lang, Karen	Adelphi University Best Program	Roosevelt HS
iii. Canela, Maria	Adelphi University Best Program	Roosevelt HS
iv. Pimentel, Raisha	Adelphi University Best Program	Roosevelt HS

SCHEDULE H**Official Name Change for All Staff****1. OFFICIAL NAME CHANGE**

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

From:	Francis, Kristine
To:	Washington, Kristine
Position:	Elementary Teacher
School:	Washington Rose ES

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.

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Robert Miller **YEA:** 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

**SUPPLEMENTAL AGENDA
BOARD OF EDUCATION MEETING
THURSDAY SEPTEMBER 20, 2012**

A. ORGANIZATIONAL ITEMS

No Items

B. CURRICULUM & INSTRUCTION

No Items

C. BUSINESS**1. 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 #	Purpose
A 2020.152-07-0000	\$72,611.37	\$72,000.00	A 2110.000-09-0000	To facilitate year-end closing of the Books
A 2020.153-07-0000	\$80,688.75	\$80,000.00	A 2110.000-09-0000	
A 2250.120-02-AIG2	\$12,882.54	\$12,000.00	A 2110.000-09-0000	
A 2250.120-05-AIG2	\$32,278.63	\$32,000.00	A 2110.000-09-0000	
A 2250.130-07-0000	\$19,083.56	\$19,000.00	A 2110.000-09-0000	
A 2250.130-08-0000	\$101,593.46	\$101,000.00	A 2110.000-09-0000	
A 2250.150-09-0000	\$42,660.60	\$42,000.00	A 2110.000-09-0000	
A 2250.162-09-0000	\$9,676.93	\$9,000.00	A 2110.000-09-0000	
A 2250.162-09-1800	\$15,360.00	\$15,000.00	A 2110.000-09-0000	
A 2250.163-09-0000	\$11,851.75	\$11,000.00	A 2110.000-09-0000	
A 2250.170-09-0000	\$15,000.00	\$15,000.00	A 2110.000-09-0000	
A 2333.150-10-0000	\$336,360.86	\$336,000.00	A 2110.000-09-0000	
A 2610.155-02-0000	\$5,881.34	\$5,000.00	A 2110.000-09-0000	
A 2610.155-04-0000	\$4,067.74	\$4,000.00	A 2110.000-09-0000	
A 2610.155-05-0000	\$3,279.26	\$3,000.00	A 2110.000-09-0000	
A 2815.160-02-0000	\$7,033.00	\$7,000.00	A 2110.000-09-0000	
A 2815.160-04-0000	\$7,033.00	\$7,000.00	A 2110.000-09-0000	
A 2820.155-04-0000	\$74,520.00	\$74,000.00	A 2110.000-09-0000	

BUSINESS**BUDGET TRANSFERS (continued)**

From Account #	Balance	Amount	To Account #	Purpose
A 2820.155-07-0000	\$9,787.26	\$5,000.00	A 2110.000-09-0000	To facilitate year-end closing of the Books
A 2850.158-02-0000	\$78,572.25	\$76,000.00	A 2110.000-09-0000	
A 2850.158-02-0000	\$2,572.25	\$2,000.00	A 2110.120-05-AIG2	
A 2850.158-07-0000	\$18,362.00	\$18,000.00	A 2110.120-05-AIG2	
A 2850.158-08-0000	\$16,902.70	\$5,000.00	A 2110.123-05-AIG2	
A 2850.158-08-0000	\$11,902.70	\$2,500.00	A 2110.130-07-AIG2	
A 2850.158-08-0000	\$9,402.70	\$4,500.00	A 2110.130-08-0000	
A 2850.158-08-0000	\$4,902.70	\$4,000.00	A 2110.140-09-0000	
A 9731.700-09-0000	\$673,583.33	\$142,685.49	A 2110.471-09-0000	
A 9731.700-09-0000	\$530,897.84	\$5,955.51	A 2110.481-08-0000	
A 9731.700-09-0000	\$524,942.33	\$18,559.20	A 2110.491-09-0000	
TOTAL		\$1,128,200.20		

MOTION BY: Wilhelmina Funderburke**SECOND BY:** Robert Miller**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

**The Board approved Schedule B item 1a and Schedule C item 1a in one block motion and vote
**

SCHEDULE A
Certified Staff Resolutions

*No Schedule A Resolutions
Submitted for the September 20th 2012
Board of Education Meeting Supplemental Agenda*

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 the appointment of the following classified staff appointments:

i. Johnson, Rashaad

Appointment:	Probationary
Position:	Teacher Aide
Effective:	September 24, 2012
Location:	Roosevelt MS
Probationary Period:	March 24, 2013
Reason:	Resignation of Randy Brown appointed at August 23, 2012 BOE meeting
Level:	Step 1
Salary:	\$21,626.00 (pro-rated)

Appropriation in Budget Code: A2020.160-07-0000

MOTION BY: <u>Alfred T. Taylor</u>	SECOND BY: <u>Robert Miller</u>	YEA: <u>4</u>
		NAY: <u>0</u>
MOTION PASSED (bv)		ABSTAIN: <u>0</u>

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. COACHES

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for a **Coaching** positions for the 2012 – 2013 school year.

i. Shuford-Jordan, Jazzmin

Position:	Roosevelt MS Cheerleading Head Coach
Season:	Fall/Winter
Effective:	September 24, 2012
Stipend:	\$2,996.00 (pro-rated)

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

MOTION BY: <u>Alfred T. Taylor</u>	SECOND BY: <u>Robert Miller</u>	YEA: <u>4</u>
		NAY: <u>0</u>
MOTION PASSED (bv)		ABSTAIN: <u>0</u>

ii. Moneta, Dana

Position:	Roosevelt MS Girls Soccer Head Coach
Season:	Fall/Winter,
Effective:	September 24, 2012
Stipend:	\$2,783.00 (pro-rated)

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

MOTION BY: <u>Alfred T. Taylor</u>	SECOND BY: <u>Robert Miller</u>	YEA: <u>4</u>
		NAY: <u>0</u>
MOTION PASSED (bv)		ABSTAIN: <u>0</u>

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
COACHES (continued)****iii. Harper, Tom**

Position: Boys and Girls Cross Country
Assistant Coach
Season: Fall
Effective: September 24, 2012
Stipend: \$1,589.00(pro-rated)

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

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

iv. Goldsmith, Adrenna

Position: Jr. Varsity Cheerleading Head Coach
Season: Fall/Winter
Effective: September 24, 2012
Stipend: \$1,589.00(pro-rated)

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

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

SCHEDULE D**Certified Staff Tenure Recommendations**

*No Schedule D Resolutions
Submitted for the September 20th 2012
Board of Education Meeting Supplemental Agenda*

SCHEDULE E**Substitute Teacher Recommendations**

*No Schedule E Resolutions
Submitted for the September 20th 2012
Board of Education Meeting Supplemental Agenda*

SCHEDULE F
Adult/Continuing Ed Resolutions

*No Schedule F Resolutions
 Submitted for the September 20th 2012
 Board of Education Meeting Supplemental Agenda*

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

*No Schedule G Resolutions
 Submitted for the September 20th 2012
 Board of Education Meeting Supplemental Agenda*

SCHEDULE H
Official Name Change for All Staff

*No Schedule H Resolutions
 Submitted for the September 20th 2012
 Board of Education Meeting Supplemental Agenda*

**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: 9:20pm

MOTION BY: Robert Miller

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0