

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 30, 2010

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

7:00 P.M. (Meeting reconvenes in Public Session)

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

The Regular Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday, September 30, 2010, at Roosevelt Middle School, 335 E. Clinton Ave., Roosevelt, NY 11575.

I. CALL TO ORDER

The Board of Education Meeting was called to order by Bishop J. Raymond Mackey, Chairman, at 5:08 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Bishop J. Raymond Mackey, Chairman

Frank Scott

Robert Summerville

Wilhelmina Funderburke.

Kimberley McLean

James Milam, District Clerk

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

Gene Levenstien, Assistant Superintendent for Business and Operations

John Curcio, Ph.D., Assistant Superintendent for Human Resources and Professional Development

RG France, Assistant Superintendent for Educational Services

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

III. MOTION TO CONVENE IN EXECUTIVE SESSION

The Board of Education convened in Executive Session at 5:08 P.m. for matters of personnel.

MOTION BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

IV. CALL TO RDER**V. MOTION TO RECONVENE IN REGULAR SESSION**

The Board of Education reconvened in Regular Session at 7:35 P.M.

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

VI. PLEDGE OF ALLEGIANCE**VII. APPROVAL OF MINUTES: September 16th 2010**

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

VIII. DETERMINATION OF QUORUM

The following members of the Board were present:

Bishop J. Raymond Mackey, Chairman

Frank Scott

Robert Summerville

Wilhelmina Funderburke.

Kimberley McLean

James Milam, District Clerk

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

Gene Levenstien, Assistant Superintendent for Business and Operations

John Curcio, Ph.D., Assistant Superintendent for Human Resources and Professional Development

RG France, Assistant Superintendent for Educational Services

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

IX. SUPERINTENDENT'S REPORT

- MSG Varsity Program Student Video(s) Presentation
- District Special Education Plan – Dr. Wynn
- High School Physical Education
- District School Resource Officers

X. QUESTIONS/COMMENTS FROM THE PUBLIC ON ITEMS FOR ACTION ONLY

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

RESOLUTIONS

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

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 June 1 –August 31, 2010.

MOTION BY: Frank Scott

SECOND BY: J. Raymond Mackey

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. TWO YEAR SPECIAL EDUCATION PLAN READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the first reading of the Two Year Special Education Plan.

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

GRANT AWARDS:

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following 2010-2011 Federal & State Grant Awards:

GRANT NAME	STATUS	AMOUNT	FISCAL YEAR
IDEA 611	Non-Competitive	\$740,802.00	07/01/2010-06/30/2011
IDEA 619	Non-Competitive	\$21,088.00	07/01/2010-06/30/2011
IDEA 611 ARRA	Non-Competitive	\$367,314.00	07/01/2010-08/31/2011
IDEA 619 ARRA	Non-Competitive	\$17,092.00	07/01/2010-08/31/2011
Total		\$1,146,296.00	

MOTION BY: Kimberley Mclean

SECOND BY: Frank Scott

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

3. CONSULTANT SERVICE AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between The Rehabilitation Institute (TRI) and the Roosevelt UFSD to provide vocational assessment and training for students with disabilities enrolled in TRI during the 2010-2011 school year. Funding not to exceed \$75,000.

Appropriation in budget code A2250-469-09-0000

MOTION BY: Frank Scott

SECOND BY: J. Raymond Mackey

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

4. PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the following staff for the Professional Development workshop entitled, “**Harcourt Science Professional Development Grade K-6.**” Teachers are paid the current hourly stipend of \$38.05 per hour or an amount to be determined through contract negotiations not to exceed 6 hours for a total of \$228.30 per teacher and \$3,424.50 total for the workshop.

- | | |
|-----------------------|---------------------------|
| i. Beasley, Catherine | ix. Hennessy, Michelle |
| ii. Brown, Michel | x. Hicks, Yvette |
| iii. Chand, Akasha | xi. Reid, Reeshemah |
| iv. Cheswick, Joan | xii. Scandaglia, Julie |
| v. Clark, Robyn | xiii. Sinclair, Judith |
| vi. Johnson, Phyllis | xiv. Warmuth, Carol |
| vii. Joosten, Tracy | xv. William, Stephanie L. |
| viii. Hatem, Helen | |

Funding provided by the awarded 2009-10 American Recovery and Reinvestment Act (ARRA) F 2110-150-10-5021

MOTION TO TABLE

BY: J. Raymond Mackey

SECOND BY: Kimberley McLean **YEA:** 5

NAY: 0

MOTION PASSED (*tabled*)

ABSTAIN: 0

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the transition service agreement between Abilities, Inc. to provide vocational assessment, job coaches, vocational training and in house program development for students with disabilities enrolled in life skills programs during the 2010-2011 school year. Funding not to exceed \$170,000.

Appropriation in budget code A2250-469-09-0000 (\$80,000) & IDEA 611 ARRA Grant F2250-469-00-5032 (\$90,000)

MOTION AS AMMENDED

BY: J. Raymond Mackey

SECOND BY: Frank Scott **YEA:** 5

NAY: 0

ABSTAIN: 0

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

- c. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the following staff for the Professional Development Workshop for Lead Teachers/Department Chair entitled, “**Building Peer Supported Professional Development.**” The workshop was conducted by the Center for Secondary School Redesign. Teachers are paid the current hourly stipend of \$38.05 per hour or an amount to be determined through contract negotiations not to exceed 6 hours for a total of per teacher \$228.30 and \$913.20 for the workshop.

- | | |
|---------------------|----------------------------|
| i. Farbman, Barbara | iii. Incao-Roger, Virginia |
| ii. Henry, Carleen | iv. Nuoffer, Renee |

Funding provided by the awarded 2009-10 American Recovery and Reinvestment Act (ARRA) F2110-150-10-5021

MOTION BY: Frank Scott **SECOND BY:** Kimberley McLean **YEA:** 4

NAY: FS

MOTION PASSED

ABSTAIN: 0

MOTION TO RESCIND

BY: Kimberley McLean **SECOND BY:** J. Raymond Mackey **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION AS AMMENDED

BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

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

- d. BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the following staff for the Professional Development entitled, “**Curriculum Assessment Design and Delivery**,” The workshop was conducted by Phi Delta Kappa International. Teachers are paid the current hourly stipend of \$38.05 per hour or an amount to be determined through contract negotiations not to exceed 15 hours for a total of \$570.75 per teacher *for a total of* \$3,424.50 for the workshop.

- | | | | |
|-------------|------------------|------------|------------------------|
| i. | Farbman, Barbara | iv. | Incao-Rogers, Virginia |
| ii. | Henry, Carleen | v. | McVea, Nateasha |
| iii. | Henry, Valerie | vi. | Pagnotta, Juliann |

Funding provided by the awarded 2009-10 American Recovery and Reinvestment Act (ARRA) F 2110-150-10-5021

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

5. LEASE AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the continued extension of the Roosevelt Adult Education Program, which was Board approved in July 2007, to include daytime classes to be held at the American Legion – Post 1957, 45 Rose Avenue, Roosevelt, NY 11575, for a license fee of \$40.00 per day. Adult Basic Education/General Education Diploma and ESOL classes will be held Tuesdays, Wednesdays, and Thursdays, from 9:00 A.M. to 12:00 noon. The EPE fund provides for program administration, instructors, materials and supplies, and license fee. The expansion is at no cost to the District. This facility has been used for daytime ABE/GED classes since March 2008. Classes will be provided from July 13, 2010 until May 26, 2011. License not to exceed \$4,320.00

Funding Source: EPE F 2340-469-11-1125

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** N/A
NAY: N/A
NO VOTE **ABSTAIN:** N/A

MOTION TO AMMEND

BY: J. Raymond Mackey **SECOND BY:** Frank Scott **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

MOTION AS AMMENDED

BY: Frank Scott **SECOND BY:** Robert Summerville **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

CURRICULUM AND INSTRUCTION**LEASE AGREEMENTS (continued)**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the continued extension of the Roosevelt Adult Education Program, which was Board approved in July 2008, to include daytime classes to be held at the EOC, 189 Babylon Turnpike, Roosevelt, NY, 11575, for a license fee of \$30.00 per day. Adult Basic Education/General Education Diploma and ESOL classes are held Monday – Friday from 9:00 A.M. to 12:00 noon. The WIA Fund provides for program administration, instructors, materials and supplies, and license fee. The expansion is at no cost to the District. Classes will be provided from September 2010 until May 26, 2011. License not to exceed \$4,650.00.

Funding Source: WIA F 2110-469-11-2338

MOTION AS AMMENDED

BY: Kimberley McLean

SECOND BY: Frank Scott

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

B. EDUCATIONAL SERVICES**C. 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 July, 2010.

MOTION BY: J. Raymond Mackey

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. TREASURER'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Reports for the month of July, 2010.

MOTION BY: Frank Scott

SECOND BY: Robert Summerville

YEA: 5

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 2010 as approved by the Claims Auditor.

FUND NAME	FUND	JULY
Federal/State Grants	Fund F	\$23,411.47
General Fund	Fund A	\$1,527,485.96
Cafeteria	Fund C	\$77,674.81
Capital Projects	Fund H	\$347,218.00
Trust and Agency	Fund T & A	\$95,964.30
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG	\$160,402.00

MOTION BY: J. Raymond Mackey **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

4. BUDGET TRANSFERS

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

Transfer #	From Account #	To Account #	Amount	Payee and/or Purpose
903	A2010. 150-09-0000	A2020. 153-08-0000	\$103,500.00	Correctly allocate staff salaries
903	A2020. 160-08-0000	A2020. 160-07-0000	\$50,000.00	Correctly allocate staff salaries
903	A2110. 120-02-AIG2	A2110. 120-05-AIG2	\$50,000.00	Correctly allocate staff salaries
903	A2110. 120-04-AIG2	A2110. 120-05-AIG2	\$40,000.00	Correctly allocate staff salaries
903	A2110. 123-02-AIG2	A2110. 120-05-AIG2	\$105,000.00	Correctly allocate staff salaries
903	A2110. 130-08-0000	A2110. 162-02-0000	\$38,000.00	Correctly allocate staff salaries
903	A2250. 120-02-AIG2	A2250. 130-07-0000	\$25,000.00	Correctly allocate staff salaries
903	A2250. 120-04-AIG2	A2250. 130-07-0000	\$62,000.00	Correctly allocate staff salaries
903	A2820. 155-02-0000	A2630. 160-09-0000	\$54,400.00	Correctly allocate staff salaries
903	A2805. 160-08-0000	A2805. 150-09-0000	\$20,000.00	Correctly allocate staff salaries
903	A2810. 155-08-0000	A2810. 155-07-0000	\$175,000.00	Correctly allocate staff salaries
903	A2820. 155-05-0000	A2810. 160-07-0000	\$22,000.00	Correctly allocate staff salaries
903	A1620.162-07-0000	A2810. 160-07-0000	\$21,300.00	Correctly allocate staff salaries
903	A2250. 162-09-0000	A2820. 155-07-0000	\$50,000.00	Correctly allocate staff salaries
903	A2290. 155-09-0000	A2820. 155-07-0000	\$80,000.00	Correctly allocate staff salaries
904	A2250. 469-09-0000	A2250. 156-09-0000	\$37,000.00	Add'l summer CSE
	TOTAL		\$933,200.00	

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey

YEA: 4

NAY: FS

MOTION PASSED

ABSTAIN: 0

BUSINESS

BUDGET TRANSFERS (continued)

MOTION TO RESCIND

BY: J. Raymond Mackey

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION AS AMMENDED

BY: J. Raymond Mackey

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A**
Certified Staff Resolutions*The Board block voted items 1a-i and 1a-ii together***1. 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 approves the following certified staff appointments:

i. Burbige, Patricia	Appointment:	Probationary
	Tenure Area:	Teaching Assistant
	Certification:	Childhood Education 1-6
		Students with Disabilities 1-6
	Effective:	October 4, 2010
	Tenure Date:	October 4, 2013
	Location:	Middle School
	Reason:	Budgeted Vacancy
	Level:	Step 2
	Salary:	\$27,784 (pro-rated)

Appropriation in budget code: A2250-162-09-0000

MOTION BY: J. Raymond Mackey **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0
MOTION PASSED (*by 1a-i & 1a-ii*) **ABSTAIN:** 0

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF APPOINTMENTS (continued)

ii. Green-Miles, Verona

Appointment:	Probationary
Tenure Area:	Special Education
Certification:	Students with Disabilities 1-6
Effective:	September 1, 2010
Tenure Date:	March 21, 2013
Location:	Roosevelt Middle School
Reason:	Budgeted Vacancy
Level:	MA/Step 2
Salary:	\$59,787

*(*Ms. Green-Miles is entitled to Jarema credit in that she served as a leave replacement for five (5) months, ten (10) days immediately preceding this recommendation and is subsequently entitled to have five (5) months, ten (10) days of the prior leave replacement applied toward completion of the probationary period (§§ 2509(1)(a), 2573(1)(a), 3012(1)(a)).*

Appropriation in budget code: A2250-130-07-0000

MOTION BY: J. Raymond Mackey **SECOND BY:** Kimberley McLean **YEA:** 5

NAY: 0

MOTION PASSED (bv 1a-i & 1a-ii)

ABSTAIN: 0

2. CERTIFIED STAFF STIPEND APPOINTMENTS:

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified teachers for the position of **Lead Teacher** effective for the 2010 – 2011 school year. The stipend for this position is the RTA contractual rate of \$3,954.

	<u>Name</u>	<u>Position</u>	<u>School</u>
i.	Swanson, Regina	Lead Teacher Special Education	High School
ii.	Henry, Carleen	Lead Teacher Science	High School

Special Education - Funding Source: IDEA 611 Grant F2250-150-11-0032

Science - Appropriation in budget code: A2110-130-08-0000

MOTION BY: Frank Scott **SECOND BY:** Kimberley McLean **YEA:** 3

NAY: WF

MOTION PASSED

ABSTAIN: RS

The Board block voted items 3a-i & 3a-ii together

3. CERTIFIED STAFF 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 teachers:

i. Rizzo, Alicia	Position:	Special Education Teacher
	Location:	Roosevelt High School
	Effective:	September 1, 2010
	From:	MA+30/Step 7: \$74,363
	To:	MA+60/Step 7: \$78,342

Appropriation in budget code: A2250-130-08-0000

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 5

NAY: 0

MOTION PASSED (bv 3a-i & 3a-ii)

ABSTAIN: 0

ii. Kurko, Kenneth	Position:	Special Education Teacher
	Location:	Roosevelt Middle School
	Effective:	September 1, 2010
	From:	MA/Step 8: \$72,878
	To:	MA+30/Step 8: \$76,867

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

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 5

NAY: 0

MOTION PASSED (bv 3a-i & 3a-ii)

ABSTAIN: 0

4. CERTIFIED TEACHER EXTRA CLASS (6TH PERIOD) APPOINTMENT:

- a. BE IT RESOLVED,** that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified teacher to teach an extra class (6th period) at the Middle School for the 2010-2011 school year. Teachers are paid 20% of their contractual salary.

	<u>Name</u>	<u>Subject</u>	<u>Salary</u>	<u>20%</u>
i.	Amadeo, Eric	ESOL	MA/Step 9 \$75,382	\$15,076

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

MOTION BY: J. Raymond Mackey **SECOND BY:** Frank Scott **YEA:** 4
NAY: 1
MOTION PASSED **ABSTAIN:** 0

SCHEDULE B
Classified Staff Resolutions

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 member:

i. Edwards, Clifton	Position:	Community Services Information Assistant
	Location:	Central Administration
	Effective:	October 1, 2010
	Reason:	Personal

MOTION BY: Frank Scott

SECOND BY: J. Raymond Mackey

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE C
Extra Pay Stipends for All Staff Resolutions

1. COACHING :

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

i.	Vito, Joseph	Boys Varsity Football Head Coach (fall)	\$9,493
ii.	Pettus, Jerone	Boys Junior Varsity Football Head Coach (fall)	\$4,146
iii.	Stiles, Adam	Boys Middle School Football Head Coach (fall)	\$3,816
iv.	McCray, Leo	Boys Middle School Football Assistant Coach (fall)	\$3,014
v.	Juste, Mario	Boys Varsity Soccer Head Coach (fall)	\$2,768
vi.	Littwin, Jeffrey	Girls Varsity Soccer Head Coach (fall)	\$2,768
vii.	Kurko, Kenneth	Boys Middle School Soccer Head Coach (fall)	\$TBD
viii.	Williams, Lauren	Girls Middle School Soccer Head Coach (fall)	\$TBD
ix.	Guido, Frank	Boys & Girls Varsity Cross Country Head Coach (fall)	\$2,768

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF [coaching] (continued)***

- | | | | |
|------|-----------------------------------|----------------------------------------------------------|---------|
| x. | Mohan, Malissa | Girls Varsity Volleyball
Head Coach (fall) | \$2,768 |
| xi. | Funderburke,
Emarinsie | Varsity Cheerleading
Head Coach (fall & winter) | \$4,281 |
| xii. | Sealy, Dawn-Marie | Middle School Cheerleading
Head Coach (fall & winter) | \$TBD |

Appropriation in budget code: A2855-158-08-0001

MOTION BY: <u>J. Raymond Mackey</u>	SECOND BY: <u>Frank Scott</u> YEA: <u>3</u>
	NAY: <u>RS, FS</u>
MOTION PASSED	ABSTAIN: <u>0</u>

****Mr. Scott left the meeting at 9:42 pm and returned at 9:46pm****

SCHEDULE D

Certified Staff Tenure Recommendations

No Schedule D Actions Submitted for September 30, 2010

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.

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for Substitute Teacher. Certified individuals are paid \$110 per diem.

- i. **Ford, Krystal** \$110.00/per diem
- ii. **Gelin, Leticia** \$110.00/per diem

Appropriation in budget code A2110-140-09-0000

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE F
Adult / Continuing Education Resolutions
EPE (Employee Preparation Education)/WIA (Workforce Investment Area)
Program Resolutions
No Schedule F Actions Submitted for September 30, 2010
Board of Education Meeting

SCHEDULE G
Administrative Internships, Student Teachers, Student Observers,
Tutors/Federal Work Study Program Students
No Schedule G Actions Submitted for September 30, 2010
Board of Education Meeting

SCHEDULE H
Official Name Change for All Staff

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the following Official Name Changes:

	<u>Name from</u>	<u>Name to</u>	<u>Position</u>
i.	Rizzo, Alicia	Podlaha, Alicia	Special Education Teacher

MOTION BY: Kimberley McLean **SECOND BY:** Frank Scott **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION TO ADJOURN at 10:33pm

BY: Kimberley McLean

SECOND BY: J. Raymond Mackey **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

Prepared By
James Milam, *District Clerk*