

# MINUTES

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

PLANNING MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY SEPTEMBER 6<sup>th</sup>, 2012

4:00 P.M. (Meeting convenes with anticipated adjournment into Executive Session)

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

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

The Planning Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday September 6<sup>th</sup>, 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 4:30p.m.

### II. DETERMINATION OF QUORUM

*The following members of the Board were present:*

Robert Summerville, Board President

Frank Scott, Vice President

Wilhelmina Funderburke, Trustee - arrived at 5:00pm

Alfred T. Taylor, Trustee

Robert Miller, Trustee – arrived at 5:00pm

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:** 4:31pm

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:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**IV. CALL TO ORDER****TIME:** 6:47pm**V. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** 6:47pm**MOTION BY:** Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 5**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**VI. PLEDGE OF ALLEGIANCE****VII. SUPERINTENDENT’S REPORT**

- Roosevelt High School Athletic Complex/Fields Ribbon Cutting Ceremony  
– 2 minutes
- First Day of School in the Roosevelt UFSD – 5 minutes

**VIII. RESOLUTIONS FOR ACTION**

- A. Organizational Items
  - 1. Proposal for Public Information Services
- B. Curriculum and Instruction
- C. Educational Services
- D. Business
  - 1. Approval of Tax Levy
- E. Human Resources
  - Schedule A - Certified Staff Resolutions
  - Schedule B - Classified Staff Resolution
  - Schedule C - Extra Duty Stipends for All Staff Resolutions
    - 1. Coaches
  - 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. RESOLUTIONS FOR DISCUSSION**

- A. Organizational Items
  - 1. Approval of Minutes
- B. Curriculum and Instruction
  - 1. Approval of CSE Minutes
- C. Business
  - 1. Treasurer's Report
  - 2. Claims Auditor Report
  - 3. Warrants
  - 4. Budget Amendment
  - 5. Use of Facilities
  - 6. Change Orders For High School Reconstruction Project
  - 7. Budget Transfers
  - 8. AIG Requests for Approvals and Transfers
  - 9. Transportation Contract Renewals for 2012-2013 School Year
- D. Human Resources
  - Schedule A - Certified Staff Resolutions
    - 1. Rescinding of Appointment
    - 2. Certified Staff Appointments
    - 3. Salary Adjustments
    - 4. Certified Staff Resignations
  - 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
    - 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.

**XI. MOTION TO AMEND THE AGENDA – to act on the Supplemental Agenda first.**

**MOTION BY:** Wilhelmina Funderburke    **SECOND BY:** Frank Scott    **YEA:** 5

**NAY:** 0

**MOTION APPROVED**

**ABSTAIN:** 0

**SUPPLEMENTAL AGENDA  
BOARD OF EDUCATION MEETING  
THURSDAY SEPTEMBER 6, 2012**

**A. ORGANIZATIONAL ITEMS**

No Items

**B. CURRICULUM & INSTRUCTION**

No Items

**C. BUSINESS**

No Items

**D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**

**\*\*The Board approved all Supplemental Agenda Human Resources and Professional Development Items in one block motion and vote \*\***

**1. CERTIFIED STAFF APPOINTMENTS**

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

**i. Bois, Jacqueline**

Appointment:	Probationary
Position:	ESOL Teacher
Tenure Area:	ESL
Certification:	ESOL /Initial
Effective:	September 10, 2012
Tenure Date:	September 10, 2015
Location:	Centennial ES
Replaces:	Jenny Morales(retired)
Level:	MA Step 1
Salary:	\$58,848.00 (pro-rated)

**Appropriation in Budget Code: A2290.155-02-0000**

**MOTION TO APPROVE**

**BY:** Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 5  
**NAY:** 0

**MOTION APPROVED (bv)**

**ABSTAIN:** 0

**ii. Mercado, Mirla**

Appointment:	Probationary
Position:	ESOL Teacher
Tenure Area:	ESL
Certification:	ESOL /Initial
Effective:	September 10, 2012
Tenure Date:	September 10, 2015
Location:	Washington Rose ES
Replaces:	Vianor Gonzales (retired)
Level:	MA Step 3
Salary:	\$61,949.00

**Appropriation on Budget Code: A2290.155-05-0000**

**MOTION TO APPROVE**

**BY:** Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 5  
**NAY:** 0

**MOTION APPROVED (bv)**

**ABSTAIN:** 0

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

**iii. Barbour, Tamara-Anne**

Appointment:	Probationary
Position:	Physical Education/Health Teacher
Tenure Area:	Physical Education and Health
Certification:	Physical Education/Professional Health Education/Professional
Effective:	September 10, 2012
Tenure Date:	September 10, 2015
Location:	Roosevelt HS
Replaces:	Physical Education Vacancy Health Education-Anthony Massone (retired)
Level:	MA Step 8
Salary:	\$72,878.00

**Appropriation on Budget Code: A2110.130-08-0000**

**MOTION TO APPROVE**

**BY:** Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 5  
**NAY:** 0

**MOTION APPROVED (bv)**

**ABSTAIN:** 0

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby appoints **Elizabeth Gonzalez** to the position of Elementary Bilingual Teacher (location – Washington Rose ES) for the Roosevelt Union Free School District. This appointment is to a non-tenure bearing position, dependent upon funding pursuant to a **Two-Way Bilingual Education Grant** from the New York State Education Department. The term of the appointment is effective **September 10, 2012 through June 30, 2013**, unless employment is terminated sooner at the discretion of the Board, and such service is at the pleasure of the Board of Education. There is no tenure associated with this position. The 2012-2013 annual salary for this position will be in accordance with the Roosevelt Teachers Association collective bargaining agreement, specifically, Level: BA Step 1 \$53,309.00. By accepting this appointment, Ms. Gonzalez is accepting a limited term assignment. Ms. Gonzalez holds the following certifications:

Childhood Education(1-6)/Initial  
Bilingual Education Extension/Initial

**Funding Source: F2110.150-13-0635**

**MOTION TO APPROVE**

**BY:** Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 5  
**NAY:** 0

**MOTION APPROVED (bv)**

**ABSTAIN:** 0

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby appoints **LeKeisha Hardy** to the position of English Teacher (location - High School) for the Roosevelt Union Free School District. This appointment is to a non-tenure bearing position, dependent upon funding pursuant to a **School Improvement Grant** from the New York State Education Department. The term of the appointment is effective **September 10, 2012 through June 30, 2013**, unless employment is terminated sooner at the discretion of the Board, and such service is at the pleasure of the Board of Education. There is no tenure associated with this position. The 2012-2013 annual salary for this position will be in accordance with the Roosevelt Teachers Association collective bargaining agreement, specifically, Level: MA +30 Step 9 \$79,366.00. By accepting this appointment, Ms. Hardy is accepting a limited term assignment. Ms. Hardy holds the following certifications:

ELA 7-12/ Permanent

**Funding Source: F2110.150-13-5123**

**MOTION TO APPROVE**

**BY:** Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 5

**NAY:** 0

**MOTION APPROVED (bv)**

**ABSTAIN:** 0



**SCHEDULE B**  
**Classified Staff Resolutions**

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

**1. CLASSIFIED STAFF APPOINTMENTS**

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

**i. Mashburn, Steven**

Appointment:	Probationary
Position:	Part-Time Stores Clerk
Effective:	September 10, 2012
Location:	Central Administration
Probationary Period:	September 10, 2012-March 10, 2013
Reason:	Open Vacancy
Salary:	\$22,000.00

**Appropriation in Budget Code: A1620.160-09-0000**

**MOTION TO APPROVE**

**BY:** Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 5

**NAY:** 0

**MOTION APPROVED (bv)**

**ABSTAIN:** 0

**ii. Saperstien, Scott**

Appointment:	Probationary
Position:	Director of School Facilities
Effective:	September 10, 2012
Location:	Central Administration
Probationary Period:	September 10, 2012
Reason:	Open Vacancy
Salary:	\$105,000.00

**Appropriation in Budget Code: A1620.160-09-0000**

**MOTION TO APPROVE**

**BY:** Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 5

**NAY:** 0

**MOTION APPROVED (bv)**

**ABSTAIN:** 0

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

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

**1. 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. Almrini, Aziz**

Position:	Girls Varsity Soccer Head Coach
Season:	Fall/ September 10 <sup>th</sup> , 2012- November 18 <sup>th</sup> , 2012
Rate:	\$2,768.00

*This coaching position is contingent upon completion of coaching requirements for first aid and c.p.r.*

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

**MOTION TO APPROVE**

**BY:** Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke    **YEA:** 5  
**NAY:** 0

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

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of **Rachel Cornwell** from the position of **Girls Varsity Soccer Head Coach** approved at the August 23, 2012 Board of Education meeting. This individual served no time and shall receive no compensation.

**MOTION TO APPROVE**

**BY:** Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke    **YEA:** 5  
**NAY:** 0

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

**SCHEDULE D**

**Certified Staff Tenure Recommendations**

*No Schedule D Resolutions  
Submitted for the September 6<sup>th</sup> 2012  
Board of Education Meeting Supplemental Agenda*

**SCHEDULE E**

**Substitute Teacher Recommendations**

*No Schedule F Resolutions  
Submitted for the September 6<sup>th</sup> 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 6<sup>th</sup> 2012  
Board of Education Meeting Supplemental Agenda*

**SCHEDULE H**

**Official Name Change for All Staff**

*No Schedule H Resolutions  
Submitted for the September 6<sup>th</sup> 2012  
Board of Education Meeting Supplemental Agenda*

**RESOLUTIONS FOR ACTION****A. ORGANIZATIONAL ITEMS****1. PROPOSAL FOR PUBLIC INFORMATION SERVICES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the **Proposal for Public Information Services** between Zimmerman/Edelman Inc. Public Information Services and the Roosevelt UFSD. Total not to exceed \$47,550.00

**MOTION TO AMEND****BY:** Alfred T. Taylor**SECOND BY:** Frank Scott **YEA:** 5**NAY:** 0**MOTION APPROVED****ABSTAIN:** 0**AMENDED MOTION****1. PROPOSAL FOR PUBLIC INFORMATION SERVICES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the **Proposal for Public Information Services** between Zimmerman/Edelman Inc. Public Information Services and the Roosevelt UFSD. Total not to exceed \$47,550.00, *plus BOCES service fees*.

**MOTION TO APPROVE AS AMENDED****BY:** Wilhelmina Funderburke**SECOND BY:** Robert Miller**YEA:** 5**NAY:** 0**MOTION APPROVED****ABSTAIN:** 0**B. CURRICULUM & INSTRUCTION**

No Items

**C. BUSINESS**

No Items

**D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****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 1a-i through 1a-iii in one block motion and vote \*\*

**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. Pettus, Jerone**

Position:	Boys Jr. Varsity Football Head Coach
Season:	Fall / September 7 <sup>th</sup> 2012 – Nov 18 <sup>th</sup> 2012
Rate:	\$4,146.00

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

**MOTION BY:** Wilhelmina Funderburke    **SECOND BY:** Alfred T. Taylor    **YEA:** 5

**NAY:** 0

**MOTION APPROVED (bv)**

**ABSTAIN:** 0

**ii. Moore, Emily**

Position:	Girls Varsity Tennis Head Coach
Season:	Fall / September 7 <sup>th</sup> -2012 - November 18 <sup>th</sup> 2012
Rate:	\$2,961.00

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

**MOTION BY:** Wilhelmina Funderburke    **SECOND BY:** Alfred T. Taylor    **YEA:** 5

**NAY:** 0

**MOTION APPROVED (bv)**

**ABSTAIN:** 0

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT  
COACHES (continued)****iii. Migliano, Joseph**

Position: Boys Jr. Varsity Football Assistant  
Coach  
Season: Fall/ September 7<sup>th</sup> 2012 –  
November 18<sup>th</sup> 2012  
Rate: \$3,231.00

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

**MOTION BY:** Wilhelmina Funderburke    **SECOND BY:** Alfred T. Taylor    **YEA:** 5

**NAY:** 0

**MOTION APPROVED (bv)**

**ABSTAIN:** 0

**RESOLUTIONS FOR DISCUSSION****A. ORGANIZATIONAL ITEMS****1. APPROVAL OF MINUTES**

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

- i.** August 23<sup>rd</sup>, 2012

**Moved to September 20<sup>th</sup>, 2012  
Individual Agenda**

**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 16<sup>th</sup>, 2012 to August 15<sup>th</sup>, 2012.

**Moved to September 20<sup>th</sup>, 2012  
Consent Agenda**

**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.

**Moved to September 20<sup>th</sup>, 2012  
Individual Agenda**

**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.

**Moved to September 20<sup>th</sup>, 2012  
Individual Agenda**

**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.

<b>FUND NAME</b>	<b>FUND</b>	<b>JULY</b>
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 Made
Academic Improvement Grant	Fund AIG 1	No Payment Made

**Moved to September 20<sup>th</sup>, 2012  
Individual Agenda**

**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.

<b>Appropriation Code</b>	<b>Description</b>	<b>Budget</b>
<b>A2110.150-09-TMAP</b>	Certified Personnel	<b>\$250,000.00</b>
<b>A2110.162-09-TMAP</b>	Teachers Assistants	<b>\$10,000.00</b>
<b>A2110.200-09-TMAP</b>	Furniture and Equipment	<b>\$10,000.00</b>
<b>A2100.469-09-TMAP</b>	Contractual /Professional Services	<b>\$50,000.00</b>
<b>A2100.490-09-TMAP</b>	BOCES Services	<b>\$950,000.00</b>
<b>A2100.500-09-TMAP</b>	General Supplies	<b>\$30,000.00</b>
<b>TOTAL</b>		<b>\$1,300,000.00</b>

**Moved to September 20<sup>th</sup>, 2012  
Individual Agenda**

**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 \$5,334.00.

**Moved to September 20<sup>th</sup>, 2012  
Individual Agenda**



**6. 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.

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

**Budget Code: H1008.296-08-521**

**Moved to September 20<sup>th</sup>, 2012  
Consent Agenda**

**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.

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

**Budget Code: H1008.295-08-521**

**Moved to September 20<sup>th</sup>, 2012  
Consent Agenda**

**7. BUDGET TRANSFERS**

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

<b>From Account #</b>	<b>To Account #</b>	<b>Amount</b>	<b>Payee and/or Purpose</b>
A2110.520.09.000	A2250.162-09-1800	\$15,000.00	To provide additional support for Summer School program.
A2110.520.09.000	A2250.150.09.1800	\$20,000.00	To provide additional support for Summer School program.
	<b>TOTAL</b>	<b>\$35,000.00</b>	

**Moved to September 20<sup>th</sup>, 2012  
Individual Agenda**

**8. 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 AIG funds from **A2999-999-99-0AIG** to the following budget codes:

<b>Budget Code</b>	<b>Item Description</b>	<b>Vendor Name</b>	<b>Amount</b>
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
<b>SUBTOTAL</b>			<b>\$84,434.94</b>
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
<b>SUBTOTAL</b>			<b>\$1,632.73</b>
A2114.505-00-0AIG	Music Uniforms	Dance Sophisticated	\$756.00
A2114.505-00-0AIG	Music Uniforms	Fred J. Miller	\$7,814.63
<b>SUBTOTAL</b>			<b>\$8,571.00</b>
<b>TOTAL</b>			<b>\$94,638.67</b>

**Moved to September 20<sup>th</sup>, 2012  
Individual Agenda**

## 9. 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%)

### 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	\$7038.00
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	\$5753.00
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	\$5753.00
Portledge	\$565.13	\$ 575.30	N/A	N/A	1	N/A	\$5753.00
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	\$5753.00
St. Anne's	\$565.13	\$ 575.30	N/A	N/A	1	N/A	\$5753.00
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 &	\$565.13	\$575.30	N/A	N/A	1	N/A	\$5753.00

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
Anne							
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
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	\$5753.00
Westbury Friends	\$565.13	\$ 575.30	N/A	N/A	1	N/A	\$5753.00
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	\$3372.70
					SUBT OTAL		\$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
<b>SUBTOTAL</b>							\$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
<b>SUBTOTAL</b>							\$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	\$6180.30
<b>SUBTOTAL</b>							\$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
<b>SUBTOTAL</b>							\$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
<b>SUBTOTAL</b>							\$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	\$6545.90
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	\$2954.00
Wheelchair van to Middle School	\$ 290.18	\$295.40	N/A	N/A	1	N/A	\$2954.00
Matrons	\$2151.64	\$2190.37	N/A	N/A	2	N/A	\$43,807.40
<b>SUBTOTAL</b>							<b>\$751,502.69</b>

**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	\$8805.50
Matron	\$2127.13	\$2165.42	N/A	N/A	1	N/A	\$21,654.20
<b>SUBTOTAL</b>							<b>\$819,371.50</b>

**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	\$9964.90
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
<b>SUBTOTAL</b>							<b>\$136,481.50</b>

**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
<b>SUBTOTAL</b>							\$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	\$2160.00
<b>SUBTOTAL</b>							\$2880.00

**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**

**Moved to September 20<sup>th</sup>, 2012  
Consent Agenda**

**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**

**Moved to September 20<sup>th</sup>, 2012**  
**Individual Agenda**

- 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**

**Moved to September 20<sup>th</sup>, 2012**  
**Individual Agenda**

## 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. Marini is accepting a limited term assignment. Mr. Almrini holds the following certifications:

Math 7-12 / Permanent

**Funding Source: SIG / F2110-150-12-5123**

**Moved to September 20<sup>th</sup>, 2012  
Individual Agenda**

- 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 / F2110-150-12-5123**

**Moved to September 20<sup>th</sup>, 2012  
Individual Agenda**

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

- 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**

**Moved to September 20<sup>th</sup>, 2012  
Individual Agenda**

**3. 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 23<sup>rd</sup>, 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** 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."~~

**Moved to September 20<sup>th</sup>, 2012  
Consent Agenda**

**4. 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**

**5. 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.

**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

**Moved to September 20<sup>th</sup>, 2012**  
**Individual 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.

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

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

**Moved to September 20<sup>th</sup>, 2012**  
**Consent Agenda**

**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 **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 <sup>th</sup> Grade Advisor	\$1,267.00
iii. Jackson, Carmen	10 <sup>th</sup> Grade Advisor	\$922.00
iv. Postiglione, Justin	11 <sup>th</sup> 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**

**Moved to September 20<sup>th</sup>, 2012  
Individual Agenda**

- c. 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**

**Moved to September 20<sup>th</sup>, 2012  
Individual Agenda**

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

- ~~d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified staff member for the following position of **High School Regents Prep**. This position was effective May 24, 2011–June 9, 2011. The teacher stipend is the RTA contractual hourly rate of \$38.05. Total hours not to exceed 10 hours.~~

<u>Name</u>	<u>Position</u>
i. Incao Rogers, Virginia	Global History Teacher

**Appropriation in Budget Code: F2110.150-13-5123**

**Removed from the Agenda**  
at the recommendation of Administration

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

**Moved to September 20<sup>th</sup>, 2012  
Consent Agenda**

**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.

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

**Funding Source: F2110.160-13-1216**

**Moved to September 20<sup>th</sup>, 2012  
Consent Agenda**

**SCHEDULE D**  
**Certified Staff Tenure Recommendations**

*No Schedule D Resolutions  
Submitted for the September 2012  
Board of Education Meeting Agendas*

**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

**Moved to September 20<sup>th</sup>, 2012  
Consent Agenda**

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

*No Schedule F Resolutions  
Submitted for the September 2012  
Board of Education Meeting Agendas*

**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 full time 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

**Moved to September 20<sup>th</sup>, 2012  
Consent Agenda**

**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

**Moved to September 20<sup>th</sup>, 2012  
Consent 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.

**XII. ADJOURNMENT****TIME:** 8:58pm**MOTION BY:** Wilhelmina Funderburke    **SECOND BY:** Alfred T. Taylor    **YEA:** 5**NAY:** 0**MOTION APPROVED****ABSTAIN:** 0