

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 8th, 2011

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

7:00PM (Meeting adjourns into Executive 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 8th, 2011, at Roosevelt High School, 335 E. Clinton Ave., Roosevelt, NY 11575.

I. CALL TO ORDER

The Board of Education Meeting was called to order by Board President Robert Summerville at 5:17p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Frank Scott, Trustee

Wilhelmina Funderburke, Trustee

Bishop J. Raymond Mackey, Trustee

Alfred T. Taylor, 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

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

RG France, Assistant Superintendent for Educational Services

Gene Levenstien, Assistant Superintendent for Business and Operations

Ronald Grotzky, Assistant Superintendent for Human Resources and Professional Development

The following school administrators were absent:

None

III. PLEDGE OF ALLEGIANCE**IV. APPROVAL OF MINUTES:** Due to District Clerk Medical Leave & no prior Board Approval

June 9th 2011
June 28th, 2011
July 5th, 2011
August 11th 2011

June 23rd 2011
June 30th, 2011
July 19th, 2011
August 25th 2011

June 27th, 2011
July 5th, 2011 Re-Org
August 10th 2011

V. SUPERINTENDENT'S REPORT

- The Opening of Schools, September 6, 2011 – 5 minutes
- Roosevelt High School Renovation Project Update – 5 minutes
- National Football Foundation Kick-Off Classic at Syracuse University - Mr. Jones – 5 minutes
- Students Attending Nassau BOCES Placements: Cultural Arts and Career & Technical Education Programs – 10 minutes
- Universal Pre-K Program – 10 minutes

VI. TREASURER'S REPORT – for the month of June 2011**VII. RESOLUTIONS FOR DISCUSSION**

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

- A. Organizational Items
 - 1. Amendment to Impartial Hearing Officer Policy
- B. Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. Consultant Service Agreements
 - 3. Professional Development
- C. Educational Services
 - 1. Amendment and Reappointment of Liaison For Homeless Children and Youth
- D. Business
 - 1. Claims Auditor Report
 - 2. Warrants
 - 3. Budget Transfers
 - 4. AIG Requests for Approvals and Transfers
 - 5. Environmental Testing
 - 6. Food Services Consultant
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Stipend/Extra Duty Resolutions
 - Schedule B - Classified Staff Resolutions
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Co-Curricular Clubs / Activities Appointments:
 - 2. Coaching
 - Schedule D - Certified Staff Tenure Recommendations
 - 1. Request For Extension Of Probationary Period
 - Schedule E - Substitute Teacher Recommendations
 - 1. Substitute Teacher Appointments
 - Schedule F - Adult / Continuing Education Resolutions EPE (Employee)
 - 1. Adult / Continuing Education Appointments
 - 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

RESOLUTIONS FOR DISCUSSION**A. ORGANIZATIONAL ITEMS****1. AMENDMENT TO IMPARTIAL HEARING OFFICER POLICY**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the first reading of the amendment to the Board Policy for Impartial Hearing Officers.

CONSENT AGENDA**B. CURRICULUM AND INSTRUCTION****1. APPROVAL OF CSE MINUTES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Report for August 2011.

CONSENT AGENDA**2. CONSULTANT SERVICE AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves tuition payments for students with disabilities attending the following Approved Special Education Programs (ASEPs) during the 2011-2012 school year. **Funding not to exceed \$15,000.00**

<u>School</u>	<u>Number of Students</u>	<u>Tuition</u>
Little Flower Residential Treatment Center	1	\$15,000

Appropriation in budget code: A2250-469-09-0000

CONSENT AGENDA

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Understanding between the Roosevelt Union Free School District and the **Leadership Training Institute** to provide homebound instruction for students with disabilities during the 2011-2012 school year. **Funding not to exceed \$35,000.00.**

Appropriation in budget code: A2250-469-09-0000

CONSENT AGENDA

CURRICULUM AND INSTRUCTION
CONSULTANT AGREEMENTS (continued)

- c. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between the **Center for Secondary School Redesign (CSSR)** and Roosevelt Union Free School District. The areas of focus for CSSR this school year is to work on time on task for students, assist in the pilot and implementation of an advisory program, support the development of a college and career going culture, build, capacity in school leaders and understand how to sustain cultural change, and finally develop the professional learning communities within content areas and interdisciplinary teams. CSSR Coaches will support instructional coaches and lead teachers in developing strategies for each department as well as in class coaching and modeling strategies. (see attached)
 Payment should not exceed \$81,000.00 for the 2011-12 school year.

Funding provided by the awarded
Title I School Improvement Grant. (SIG) F2110-469-12-0011

CONSENT AGENDA

3. PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves reimbursement for the following Teacher Aides who attended Professional Development at Pupil Personnel Services Summer Institute at the contractual rate of \$20.29 **Funding not to exceed \$973.92**

Participant	Job Title	# of Hours Attended PD	Payment
Bates, Gwen	Teacher 's Aide	10	\$202.90
Contreras-Cabrera, Elizabeth, A	Teacher's Aide	15	\$304.35
Jackson, Catherine	Teacher's Aide	15	\$304.35
Wilson, Katina	Teacher 's Aide	8	\$162.32
TOTAL			\$973.92

Funding Source Title 1 SIG: F2110-163-12-0011

CONSENT AGENDA

CURRICULUM AND INSTRUCTION
PROFESSIONAL DEVELOPMENT (continued)

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves reimbursement for the following Teacher Assistants who attended Professional Development at Pupil Personnel Services Summer Institute at the contractual rate of \$22.21. **Funding not to exceed \$1,643.54**

Participant	Job Title	# of Hours Attended PD	Payment
Anderson, Deborah	Teaching Assistant	2	\$ 44.42
Asmus, Atride	Teacher's Assistant	15	\$ 333.15
Burbige, Patricia	Teacher's Assistant	14	\$ 310.94
Dieveuille, Ghislaine (Laguarre)	Teaching Assistant	15	\$ 333.15
Duncan, Myrna	Teaching Assistant	15	\$ 333.15
Jones-Bertram, Michelle	Teacher's Assistant	5	\$ 111.05
Jones-Notice, Carolyn	Teacher's Assistant	6	\$ 133.26
Payton, Pritchard	Teacher's Assistant	2	\$ 44.42
TOTAL			\$1,643.54

Funding Source Title 1 SIG: F2110-162-12-0011

CONSENT AGENDA

CURRICULUM AND INSTRUCTION
PROFESSIONAL DEVELOPMENT (continued)

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves reimbursement for the following Teachers attended Professional Development at PPS Summer Institute at the RTA hourly contractual rate of \$38.05. **Funding not to exceed \$13,631.39.**

Participant	Job Title	# of Hours Attended PD	Payment
Camen, Mia	Speech Pathologist- Presenter	20	\$761.00
Charles, Nicole	Speech Pathologist	4	\$152.20
Cheswick, Joan	General Education Teacher	15	\$570.75
Clark, Robyn	General Education Teacher	13	\$494.65
Coney, Eleanor	School Nurse	3	\$114.15
Dreher, Susan	Special Education Teacher	6	\$228.30
El Chami, Michele	Special Education Teacher	25	\$951.25
Fernandez, Deisy	ESL Teacher	5	\$190.25
Fischetti, Joseph	Special Education Teacher	21	\$799.05
Ford, Krystal	Teacher	15	\$570.75
Francis, Kristine	General Education Teacher	11	\$418.55
Hatem, Helen	General Education Teacher	4	\$152.20
Henry, Janet	General Education Teacher	15	\$570.75
Herrle, Vanessa	Special Education Teacher	12	\$456.60
Hill, Hannah	Teacher	6.25	\$237.81
Hill, Nicole	Special Education Teacher	9	\$342.45
Isom, Vivian	Teacher (Media)	15	\$570.75
Johnson, Phyllis	General Education Teacher	9	\$342.45
Joosten, Tracy	General Education Teacher	15	\$570.75
Kastel, Victor	Music Teacher	6.5	\$247.32
McGlashan, Alexandra	Psychologist	8	\$304.04
Miles, Michelle	General Education Teacher	4	\$152.20

Participant	Job Title	# of Hours Attended PD	Payment
Mintzer, Ray	Special Education Teacher	5.5	\$209.27
Pall, Susan	General Education Teacher	14	\$532.70
Priestley, Keisha	Special Education Teacher	5	\$190.25
Rivera, Nicole	Special Edu. Presenter	11	\$418.55
Rose, Charlotte	Special Education Teacher	7.5	\$285.37
Seymore-Jackson, Simone	Special Education Teacher	18	\$684.90
Warmuth, Carol	Curriculum Specialist	20	\$761.00
Watson, Betsy	Special Education Teacher	15	\$570.75
Wolf, Christine	General Education Teacher	14	\$532.70
Yedin, Phyllis	General Education Teacher	4	\$152.20
Zahl, Patricia	Special Education Teacher	2.5	\$95.12
TOTAL			\$13,631.39

Funding Source Title 1 SIG: F2110-150-12-0011

CONSENT AGENDA

C. EDUCATIONAL SERVICES

1. AMENDMENT AND REAPPOINTMENT OF LIAISON FOR HOMELESS CHILDREN AND YOUTH

- a. BE IT RESOLVED**, that the Board of Education hereby amends the July 5, 2011 appointment of Jeremiah Sumter as the Liaison for Homeless Children and Youth for the 2011-2012 school year to be effective from July 1st 2011 to August 14th 2011.

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints Ms. Darleen Peterson as the Liaison for Homeless Children and Youth for the 2011-2012 school year, effective as of August 15th 2011, in accordance with Education Law at no cost to the District. This appointment shall terminate on June 30, 2012.

CONSENT AGENDA

D. BUSINESS**A. 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, 2011.

INDIVIDUAL AGENDA
Due to non-receipt of Claims Auditor Report
– to go home in 9/9/11 Packet

2. WARRANTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for the month of June, 2011 as approved by the Claims Auditor.

FUND NAME	FUND	JUNE
Federal/State Grants	Fund F	\$216,349.86
General Fund	Fund A	\$4,668,258.71
Cafeteria	Fund C	\$112,831.00
Capital Projects	Fund H	\$185,685.06
Trust and Agency	Fund T & A	\$579,481.60
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG 1	\$14,358.32

CONSENT AGENDA

3. BUDGET TRANSFERS

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

From Account #	To Account #	Amount	Payee and/or Purpose
A9901.960-09-0000	A9711.700-09-S05C	\$1,329,687.50	Debt Payment
A9901.960-09-0000	A9711.600-09-S05C	\$ 625,000.00	Debt Payment
A9901.960-09-0000	A9711.700-09-S05B	\$ 931,112.50	Debt Payment
A9901.960-09-0000	A9711.600-09-S05B	\$ 440,000.00	Debt Payment
A9901.960-09-0000	A9711.700-09-S07C	\$2,364,181.26	Debt Payment
A9901.960-09-0000	A9711.600-09-S07C	\$1,015,000.00	Debt Payment
A9901.960-09-0000	A9711.700-09-S08B	\$1,369,357.50	Debt Payment
A9901.960-09-0000	A9711.600-09-S08B	\$ 635,000.00	Debt Payment
A9901.960-09-0000	A9710.600-09-S04Q	\$ 125,000.00	Debt Payment
	TOTAL	\$8,834,338.76	

CONSENT AGENDA

4. 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 **A2999-999-99-0AIG1** to the following budget codes:

Budget Code	Item Description	Vendor Name	Budget
A2110.480-00-0AIG1	Math Workbooks/Textbooks	Houghton Mifflin Harcourt	\$17,407.50
A2110.480-00-0AIG1	Reading Textbooks	Pearson Education	\$ 6,845.00
A2110.480-00-0AIG1	Social Studies Workbooks	Pearson Education	\$ 2,332.68
A2110.480-00-0AIG1	Interactive Reading Materials	Houghton Mifflin Harcourt	\$ 2,677.92
	TOTAL		\$29,263.10

INDIVIDUAL AGENDA

Supporting Documentation Required by 9/16/22

Note: Has Finance Manager text/work book issue been resolved?

5. ENVIRONMENTAL TESTING

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education approves the amendment to J.C. Broderick & Associates' contract for the purpose of testing the septic tank found during reconstruction, **funding not to exceed \$20,355.00.**

Appropriation code: H1008.246.08.521

INDIVIDUAL AGENDA

Copies of the Contract needs to go to the Board

6. FOOD SERVICES CONSULTANT

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education approves the following contract for Food Services Consultant between Roosevelt Union Free School District and **H.M.B. Consultants**, for the purpose of the food services bid preparation. **Funding not to exceed \$9,000.00.**

Appropriation code: C2860.409.09

INDIVIDUAL AGENDA

Further discussion needed -

What are the benefits vs. preparing the bid in house?

Invite HMB Consultants to present at future Board Meeting

E. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

SCHEDULE A
Certified Staff Resolutions

1. CERTIFIED STAFF STIPEND/EXTRA DUTY RESOLUTIONS

- 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 **Curriculum Specialist** for the 2011 – 2012 school year. The RTA contractual stipend for this position is **\$3,954.00 for each staff member**. *Total expense (for all staff) to the District not to exceed \$23,724.00.*

Name	Position	School	Budget Code
i. Wagner, Angela	Reading Specialist	Ulysses Byas	A2110-123-04-AIG2
ii. Newman, Chekesha	Mathematics Specialist	Ulysses Byas	A2110-120-04-AIG2
iii. Warmuth, Carol	Reading Specialist	Washington Rose	A2110-120-05-AIG2
iv. Wilkes, Dawn	Mathematics Specialist	Washington Rose	A2110-123-05-AIG2
v. Pagnotta, Juliann	Reading Specialist	Centennial	A2110-120-02-AIG2
vi. Henry, Valerie	Mathematics Specialist	Centennial	A2110-120-02-AIG2

CONSENT AGENDA

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified teacher for the position of **MST Specialist** for the 2011 – 2012 school year. Individual will serve as the MST Specialist for the three elementary schools. The RTA contractual stipend for this position is **\$3,954.00**.

Name
i. Burnett-Beasley, Catherine

Appropriation in budget code: A2110-123-05-AIG2

CONSENT AGENDA

HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**CERTIFIED STAFF STIPEND/EXTRA DUTY RESOLUTIONS (continued)**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individual, who served as a **Teacher Mentor** during the 2010 – 2011 school year. Mentors function up to one hour per month. Teacher Mentor stipend is based on the RTA contractual hourly rate of \$38.05. ***Total expense (for this staff member) to the District not to exceed \$456.60.***

Holders of the Initial and Conditional Initial certificate must receive mentoring in their first year of teaching or school building leadership service in a public school district. An exception to this requirement applies to certificate holders who have at least two years of teaching or educational leadership service, respectively, prior to receiving the Initial or Conditional Initial certificate; they may be exempted from this requirement.

<u>Mentor</u>	<u>Mentee</u>	<u>School</u>
i. Adedeji, Daphne	Verstraete, Alexander	Roosevelt MS

Appropriation in budget code: A2010-152-09-0000

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

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members who served in the following **co-curricular clubs/activities at Roosevelt High School** during the 2010-2011 school year.

<u>Club/Activity - School</u>	<u>Co-Curricular Advisor</u>	<u>Stipend</u>
ii. Assistant Advisor for Student Government	Squillante, Christina	\$2,493.00
iii. Newspaper and Publication	Stimmel, Stephanie	\$1,501.00

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

CONSENT AGENDA

**** In accordance with the directive of the Board of Education, no District staff member or potential employee is to be assigned or to assume any responsibility, task and/ or supervising / monitoring or coaching position etc. in the Roosevelt Union Free School District, without first being approved by the Board of Education.****

2. COACHING

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for **fall season coaching positions for the 2011 - 2012 school year**. All athletic activities are based on sufficient student enrollment. Note: Insufficient enrollment will result in the rescinding of the position and stipend.

i. Enck, Jeffrey

Position: Boys Varsity Football
Assistant Head Coach
Season: Fall / Aug 17th – Nov 27th
Rate: \$4,605.00

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

ii. Moore, Emily

Position: Girls Varsity Tennis
Head Coach
Season: Fall / Aug 29th – Nov 20th
Rate: \$2,961.00

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

CONSENT AGENDA

SCHEDULE D**Certified Staff Tenure Recommendations****Certified Staff Requests for Extension of Probationary Period****1. REQUEST FOR EXTENSION OF PROBATIONARY PERIOD**

- a. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request of the following probationary teaching assistant for an extension of probationary period for an additional calendar year.

BE IT FURTHER RESOLVED, the Board of Education authorizes the Board Chair and Superintendent of Schools to execute agreement between the above mentioned employee and the Roosevelt Board of Education, extending the employee's probationary period by one calendar year.

<u>Employee #</u>	<u>Date of Request</u>	<u>Tenure Date</u>	<u>New Tenure Date</u>
i. #2495	April 14, 2011	11-21-11	11-21-12

INDIVIDUAL AGENDA
Need to review Personnel File

SCHEDULE E
Substitute Teacher Recommendations

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

1. SUBSTITUTE TEACHER APPOINTMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual 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. Brown, Michele	\$110

(Ms. Brown's elementary teacher position was excessed June 30, 2011)

Appropriation in budget codes: A2110-140-09-0000

CONSENT AGENDA

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

1. ADULT / CONTINUING EDUCATION APPOINTMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the following position for **EPE/WIA II Adult Education**. The stipend for this position is based on the RTA contractual hourly rate of **\$38.05/hour**.
Total expense for this staff member not to exceed \$3,805.00.

<u>Name</u>	<u>Position</u>	<u>Total Hours</u>
i. Ellis, Nadyne	GED Counselor	100

Funding Source: EPE/WIA Grant
F2340-150-12-1225 / F2110-150-12-2338

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 Intern** to complete their field placement assignment/internship at Roosevelt UFSD (at no cost to the district). The following students are not full-time employees of Roosevelt UFSD:

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. Walker, Seddis	Hofstra University	Business Office
ii. Gruebel, Francis	NYIT	Guidance Office

CONSENT AGENDA

**SUPPLEMENTAL AGENDA 1
BOARD OF EDUCATION MEETING
THURSDAY, SEPTEMBER 8, 2011**

RESOLUTIONS FOR ACTION

A. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

**SCHEDULE A
Certified Staff Resolutions**

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. Heisig, Alexandra

Appointment:	Leave Replacement
Tenure Area:	Mathematics
Certification:	Mathematics 7-12
Effective:	September 12, 2011
End date:	June 30, 2012
Location:	Roosevelt MS
Replaces:	David Stone (on administrative leave)
Level:	BA/Step 4
Salary:	\$58,185.00 (pro-rated)

(Ms. Heisig is currently on the District's Preferred Eligibility List for Mathematics teachers)

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

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

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

ii. Postiglione, Justin

Appointment:	Recall from Preferred Eligibility List (position excessed June 30, 2011)
Tenure Area:	English
Certification:	English Language Arts 7-12 Professional / September 1, 2011
Effective:	September 12, 2011
Location:	Roosevelt HS
Reason:	Increased student enrollment
Level:	M+60 Step 5
Salary:	\$75,102.00 (pro-rated)

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

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

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Karen Melara** to the position of **Elementary/Bilingual Teacher** for the Roosevelt Union Free School District. This appointment is to a non-tenure bearing position, dependent upon funding pursuant to a 2009-2014 **Two-Way Bilingual Education Program Grant** from the New York State Education Department. The term of the appointment is effective **September 26, 2011 through June 30, 2014**, 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 2011-2012 annual salary for this position will be in accordance with the Roosevelt Teachers Association collective bargaining agreement, specifically, Level: MA+30 Step 2 / Salary: \$63,541.00 (pro-rated). By accepting this appointment, Ms. Melara is accepting a limited term assignment with a maximum three-year term. (Appointment replaces Jesus Morales who resigned March 10, 2011). Ms. Melara holds the following certifications:

Bilingual Education Extension, Initial Extension Annotation /
 September 1, 2010 - August 31, 2014
 Childhood Education (Grades 1-6) Initial /
 September 1, 2009 – August 31, 2014

Funding Source: F2110-150-11-0635

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

SCHEDULE B
Classified Staff Resolutions

1. CLASSIFIED 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 individual for employment, the appointment will be terminated immediately. Civil Service appointments are made in compliance with applicable rules and regulations of the Nassau County Civil Service Commission.

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

i. Abreu, Olga

Appointment:	Temporary
Position:	Bilingual Typist Clerk
Effective:	September 9, 2011
End Date:	October 28, 2011
Location:	Central Administration Human Resources
Reason:	Realignment of Personnel Responsibilities & Duties
Level:	Step 4
Salary:	\$39,275 (pro-rated)

Appropriation in budget code: A1430-160-09-0000

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: WF

MOTION PASSED

ABSTAIN: JRM

VIII. MOTION TO CONVENE IN EXECUTIVE SESSION

TIME: 9:58pm

- To Discuss Matters of Personnel

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

****Bishop J. Raymond Mackey left the meeting at 12:35am****

IX. MOTION TO RECONVENE IN REGULAR SESSION **TIME: 12:53am**

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

NAY: 0

MOTION PASSED

ABSTAIN: 0

X. ADJOURNMENT **TIME: 12:54am**

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

NAY: 0

MOTION PASSED

ABSTAIN: 0