

DRAFT MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.org

ACTION MEETING ROOSEVELT HIGH AUDITORIUM THURSDAY, AUGUST 25, 2016

“The Mission of the Roosevelt Union Free School District is to educate the whole child to excel, thereby ensuring achievement for all. Failure is Not an Option”

The Action Meeting of the Roosevelt Union Free School District Board of Education was held on **THURSDAY, AUGUST 25, 2016** at the Roosevelt High School, 1 Wagner Avenue, Roosevelt, New York 11575

I. CALL TO ORDER

The Board of Education Meeting was called to order by Board President, Willa Scott at 5:09 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Willa Scott, President

Alfred T. Taylor, Vice President

Charlena H. Croutch, Trustee *late*

Susan E. Gooding, Trustee

Lenore Pringle, District Clerk

The following school administrators were present:

Marnie Hazelton,

Dr. Robert Brisbane,

Greg Hamilton,

Dr. J Lange,

Lyne Taylor,

Michele Van Eyken

Superintendent of Schools

Assistant Superintendent for Human Resources and Professional Development

Assistant to the Superintendent for School Services

Assistant Superintendent for Secondary

Education –Acting High School Principal

Assistant Superintendent for Business and Finance

Assistant to the Superintendent for Elementary Education

III. MOTION TO CONVENE IN EXECUTIVE SESSION

TIME: 5:11p.m.

For discussing the following:

- Matters of personnel concerning “APPR Arbitration, settlement agreements, appointments of certified and classified candidates, discipline of certified and classified employee(s) , Use of Facility Policy and district legal matters ”

MOTION BY: S. Gooding

SECOND BY: A. Taylor

YEA: 3

NAY: 0

ABSTAIN: 0

**Mrs. Croutch arrived at 5:30 p.m.*

IV. CALL TO ORDER

TIME: 8:50 p.m.

V. MOTION TO RECONVENE IN REGULAR SESSION

MOTION BY: A. Taylor SECOND BY: C. Croutch

YEA: 4

NAY: 0

ABSTAIN: 0

VI. PLEDGE OF ALLEGIANCE

VII. SUPERINTENDENT’S REPORT

VIII. INDIVIDUAL ITEMS FOR ACTION *page 4-39*

- A.** Organizational Items *No Items*
- B.** Curriculum and Instruction
 - 1. 2016-2017 Professional Development
 - 2. Consultant Service Agreements
- C.** Business
 - 1. Budget Transfers
 - 2. Budget Amendments
 - 3. Warrants – April
 - 4. Claim Audit Report – April
 - 4. Treasurer’s Report – April
- D.** Human Resources & Professional Development
 - Schedule A: Certified Staff Resolution
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipend
 - Schedule D: Tenure
 - Schedule E: Substitute Teachers
 - Schedule F: Field Placement
- E.** School Services
 - 1. Surplus Items
 - 2. Use of Facilities

IX. CONSENT AGENDA ITEMS *page 40-41*

- A.** Organizational Items
 - 1. Approval of Board Minutes
- B.** Curriculum and Instruction
 - 1. Consultant Service Agreement
- C.** Business *No Items*
- D.** Human Resources & Professional Development
 - Schedule B: Classified Staff Resolutions
- E.** School Services
 - 1. Purchase of District -2017 Ford F250

Supplemental Agenda 45-

- X. FROM THE PUBLIC ON ACTION ITEMS ONLY PLEASE USE THE COMMENT CARDS**
*(Members of the public who wish to comment or inquire regarding an **ACTION Item** appearing on the meeting agenda are ask to complete a public comment card. The card should be submitted to the District Clerk prior to the point in the meeting at which the item is called.)*

INDIVIDUAL ITEMS FOR ACTION

A. ORGANIZATIONAL ITEMS *No Action Items*

B. CURRICULUM & INSTRUCTION

1. 2016-2017 PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves, the Districtwide professional development in, but not limited to:

Annual Professional Performance Review (APPR)
 Best Instructional Practices (for the purpose of improving student outcomes)
 Common Core State Standards
 Diagnostic Tool for School and District Effectiveness (DTSDE)
 Differentiated Instruction
 Lesson Planning
 New York State Learning Standards
 Roles and Responsibilities of Paraprofessionals
 Student Learning Objectives (SLOs)

- Teachers will be paid at the RTA contractual rate of \$38.05 per hour for their attendance.
- Teacher Assistants will be paid at the RTA contractual rate of \$22.21 per hour for their attendance.
- Teacher Aides will be paid at the RTA contractual rate of \$20.29 per hour for their attendance.

Participants will require pre-approval by the Director of Pupil Personnel Services and Assistant to the Superintendent for Elementary Education and Assistant Superintendent for Secondary Education. Professional development will be offered July 1, 2016-June 30, 2017. Funding not to exceed \$80,000.00.

Funding Sources: IDEA 611 F2250-150/162/163-17-0032
 IDEA 611 F2250-150/162/163-17-0033
 Title I F2110-150/162/163-16-0021
 Title I F2110-150/162/16317-0021
 Title I F2110-150/162/16316/17-0011
 Title III B F2110-150/162/16317-0294
 Title II A F2110-150/162/16317-0147

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 4
 NAY: 0
 ABSTAIN: 0
MOTION PASSED

2. 2016-2017 GRANTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2016-2017 anticipated competitive and non competitive grants which will become effective upon receipt of the New York State Department of Grant Finance's award receipt form which outlines approved allowable FS 10 expenses that are in accordance with the grants' requirements. Acceptance of these grants will allow grant activities to proceed according to the original award receipt as well as meet Education Department General Administrative Regulations: (EDGAR).

GRANT NAME	CODE	STATUS	ANTICIPATED AMOUNT	FISCAL YEAR
Title I A & D	F2110-000-17-0021	Non Competitive	\$871,227.00	9/1/16-8/31/17
Title I Basic 1003 (a)	F2110-000-17-0011	Non Competitive	\$200,000.00	9/1/16-8/31/17
IDEA Part B Section 611	F2250-000-17-0032	Non Competitive	\$706,798.00	7/1/16-6/30/17
IDEA Part B Section 619	F2250-000-17-0033	Non Competitive	\$19,590.00	7/1/16-6/30/17
Title II Part A	F2110-000-17-0147	Non Competitive	\$156,203.00	9/1/16-8/31/17
McKinney Vento Homeless	BOCES Consortium	Non Competitive	\$28,644.00	7/1/16-6/30/17
Title III A Limited English Proficiency	F2110-000-17-0293	Non Competitive	\$106,089.00	9/1/16-8/31/17
Universal Pre K	F2110-000-17-0409	Non Competitive	\$979,289.00	7/1/16-6/30/17
Liberty Partnership	T2110-000-17-8520	Non Competitive	\$5,000.00	9/1/16-8/31/17
Smart Scholars Cohort 3 Year 4	F2110-000-17-1017	Competitive	\$166,250.00	9/1/16-8/31/17
SEED Grant	F2110-000-17-1530	Competitive	\$35,000	7/1/16-6/30/17
Title II Part B – Math Science Partnership	F2110-000-17-0294	Competitive	\$300,000	7/1/16-6/30/17
Employee Preparation Program	F2340-000-17-1225	Competitive	\$126,259.00	7/1/16-6/30/17
Supplemental Immigrant Grant	F2110-000-17-0151	Non Competitive	\$13,029.00	9/1/16-8/31/17
Title III Immigrant	F2110-000-17-0149	Non Competitive	\$68,840.00	9/1/16-8/31/17
Total			\$3,782,218.00	

MOTION BY: A. Taylor SECOND BY: C. Crouch YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

3. CONSULTANT SERVICE AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Roosevelt Union Free School District and Mr. Andrew Greene. Mr. Greene will provide the following:

- Learning Targets training and workshops

Total expenses to the District not to exceed \$4,000.00

Funding Source: Title II A: F2110.469.17.0147

MOTION BY: S. Gooding

SECOND BY: C. Croutch YEA: 3

NAY: 0

W. Scott ABSTAIN: 1

MOTION PASSED

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Roosevelt Union Free School District and Carol Masin. Ms. Masin will provide the following:

- Professional Development training for teachers in Foundations

Total expenses to the District not to exceed \$12,000.00

Funding Source: Title II A: F2110.469.17.0147

MOTION BY: A. Taylor

SECOND BY: S. Gooding YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Roosevelt Union Free School District and Ellen Levitt. Ms. Levitt will provide the following:

- Professional Development in Common Core Algebra curriculum for teachers in grades 6-12

Total expenses to the District not to exceed \$12,000.00

Funding Source: Title II A: F2110.469.17.0147

MOTION BY: A. Taylor

SECOND BY: C. Croutch

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

(CONTINUED CURRICULUM & INSTRUCTION)

- d. **E IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Roosevelt Union Free School District and RCP Consultants. RCP will provide the following:

Common Core Learning Standards
Professional Development for English Teachers 7-12th grade
Strands of reading, writing, speaking and listening

Total expenses to the District not to exceed \$14,000.00

Funding Source: Title II A: F2110.469.17.0147

**MOTION BY: S. Gooding SECOND BY: A. Taylor YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED**

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the agreement between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) Joseph M. Barry Career and Technical Center **Culinary Arts Program** during the 2016-2017 school year. **Total cost to the District not to exceed \$150,000.00.**

Appropriation in Budget Code: 2280.491-09-0000

**MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 3
NAY: 0
Willa Scott ABSTAIN: 1
MOTION PASSED**

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the agreement between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) Joseph M. Barry Career and Technical Center **Certified Nurse Assisting Program** during the 2016-2017 school year. **Total cost to the District not to exceed \$130,000.00.**

Appropriation in Budget Code: 2280.491-09-0000

**MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED**

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Roosevelt Union Free School District and Culture Play. Culture Play will provide the following:

- Science apps academy for teachers and their students
- Job embedded coaching (includes co-planning, lesson modeling)

Total expenses to the District not to exceed \$90,240.00

Funding Source: Title II Part B Math & Science F 2110-469-17-0294

MOTION BY: A. Taylor

SECOND BY: C. Croutch

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION TO TABLE

C. BUSINESS**1. BUDGET TRANSFERS**

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

TRANSFERRED FROM				TRANSFERRED TO			
A9010.800-09-0000	Employees Retirement System	\$ 87,500.00	\$75,330.00	\$ 12,170.00	A1621.462-09-0000	Building Repairs	\$ 75,330.00
A9010-800-09-0000	Employees Retirement System	\$235,857.00	\$55,000.00	\$180,857.00	A5540.400-09-0000	Transportation Contracts	\$ 55,000.00
TOTAL				\$ 130,330.00			

MOTION BY: S. Gooding SECOND BY: C. Croutch YEA: 4
 NAY: 0
 ABSTAIN: 0
MOTION PASSED

2. RECEIPT OF FUNDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation in the amount of \$100.00 from the Roosevelt BP Gasoline Station. The donation will be used to sponsor the Back-to-School Fair on Saturday, September 3, 2016.
- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation in the amount of \$100.00 from the Target Corporation. The donation will be used to sponsor the Back-to-School Fair on Saturday, September 3, 2016.

MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 4
 NAY: 0
 ABSTAIN: 0
MOTION PASSED

3. BUDGET AMENDMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the 2016-2017 school budget by the following amounts. The amendment is funded by donations received from local businesses in support of the Back-to-School Fair on September 3, 2016.

Source	Account Code	Description	Amount
Roosevelt BP Gasoline	A1240.468-09-0000	Hospitality/Parental Involvement	\$ 100.00
Target Corporation	A1240.468-09-0000	Hospitality/Parental Involvement	\$ 100.00
Total			\$ 200.00

MOTION BY: C. Croutch SECOND BY: A. Taylor YEA: 4
 NAY: 0
 ABSTAIN: 0
MOTION PASSED

a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for **APRIL 2016** as approved by the Claims Auditor.

FUND NAME	FUND	APRIL
General Fund	Fund A	\$3,853,159.97
Federal/State Grants	Fund F	\$93,177.35
Capital Projects	Fund H	\$26,732.09
Cafeteria	Fund C	\$200,380.44
Trust and Agency	Fund T & A	\$414,146.57
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for **APRIL 2016**.

a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor's Report for **APRIL 2016**.

**MOTION BY: C. Croutch SECOND BY: A. Taylor YEA: 4
NAY:0
ABSTAIN: 0
MOTION PASSED**

7. BUDGET AMENDMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the following appropriations in the 2016-2017 school budget. The amendment is funded by the unspent monies from the Senator Venditto Award.

Account Code	Description	Amount	Account Code	Amount
A2110.481-10-0000	Literacy Textbooks	\$ 13,478.45	A2110.469-09-0000	\$ 13,478.45
Total				\$ 13,478.45

MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 4
 NAY: 0
 ABSTAIN: 0
 MOTION PASSED

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**SCHEDULE A****CERTIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

1. CERTIFIED STAFF APPOINTMENT

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

Name: Borno, Nasser
 Position: Project Director
 Reason: Continuation of the Grant
 Location: Roosevelt MS
 Effective: During the 2016-2017 school year
 Salary: \$30,000.00

Funding Source: F2110.150-17-0294 (Title II Part B/Math and Science Partnership)

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 4
 NAY: 0
 ABSTAIN: 0
MOTION TO TABLE

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member.

Name: Marcelin, Daphne
 Appointment: Probationary
 Position: School Counselor
 Certification: School Counselor
 Reason: New Position
 Location: Elementary Districtwide
 Date of start: August 30, 2016
 Expiration Date: August 29, 2020
 Salary: Masters Step 1 \$59,730.00

Appropriation in Budget: A2810.155-02/04/05-0000 (General)

MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 3
 NAY: 0
 C. Croutch ABSTAIN: 1
MOTION PASSED

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member:

Name: Velez, Melissa
 Appointment: Probationary
 Position: School Counselor
 Certification: School Counselor
 Replaces: Ms. Lopez
 Location: Middle School
 Date of start: August 30, 2016
 Expiration Date: August 29, 2020
 Salary: Masters Step 9 \$80,559.00

Appropriation in Budget: A2810.155-07-0000 (General)

**MOTION BY: A. Taylor SECOND BY: S. Gooding YEA:3
 NAY:0
 C. Croutch ABSTAIN: 1
 MOTION PASSED**

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Anderson, Justin:**

Tenure Area: Earth Science Teacher
 Date of Start: August 30, 2016
 Date of Expiration: August 29, 2020*
 Certification: Earth Science
 Salary: Masters Step 12 \$84,133.00
 Location: High School

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2110.130-08-0000 (General)

**MOTION BY: S. Gooding SECOND BY: A. Taylor YEA: 4
 NAY:0
 ABSTAIN: 0
 MOTION PASSED**

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Kelly, Stephanie:**

Tenure Area:	ENL Elementary Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	ENL
Salary:	Masters +30 Step 9 \$80,556.00
Location:	Washington Rose ES

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2210.120-05-AIG2 (General)

**MOTION BY: S. Gooding SECOND BY: C. Croutch YEA: 3
NAY:0
C. Croutch ABSTAIN:1
MOTION PASSED**

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Matias, Evelyn:**

Tenure Area:	Elementary Teacher/Bilingual
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Elementary
Salary:	MA Step 2 \$60,684.00
Location:	Washington Rose ES

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2290.155-05-0000 (General)

**MOTION BY: C. Croutch SECOND BY: A. Taylor YEA: 4
NAY:0
ABSTAIN: 0
MOTION PASSED**

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Heyligers, Alana:**

Tenure Area:	ENL/Math Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	ENL Teacher and Math Teacher
Salary:	Masters Step 12 \$92,226.00
Location:	High School

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2290.155-05-0000 (General)

MOTION BY: C. Croutch	SECOND BY: A. Taylor	YEA: 3
		NAY: 0
C. Croutch	ABSTAIN: 1	
MOTION PASSED		

- h. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Thompson, Andrea:**

Tenure Area:	Orchestra Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Music, Professional Certificate Teacher
Salary:	Masters +60 Step 12 \$88,182.00
Location:	Middle School

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2110.130-07-AIG2 (General)

MOTION BY: S. Gooding	SECOND BY: C. Croutch	YEA: 4
		NAY: 0
		ABSTAIN: 0
MOTION PASSED		

- i. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Eisenpresser, Brian:**

Tenure Area:	Chemistry Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Chemistry 7-12, Professional Certificate Teacher
Salary:	Masters +30 Step 8 \$78,020.00
Location:	High School

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2110.130-08-0000 (General)

**MOTION BY: S. Gooding SECOND BY: A. Taylor YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED**

***BLOCK VOTE**

- j. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Clemente, Annmarie:**

Tenure Area:	Math Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Math 7-12
Salary:	Masters Step 2 \$60,684.00
Location:	Middle School

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2110.130-08-0000 (General)

**MOTION BY: S. Gooding SECOND BY: A. Taylor YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED**

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- k. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Portillo, Beatriz**:

Tenure Area:	Math Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Math 7-12
Salary:	BA Step 3 \$56,905.00
Location:	Middle School

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Funding Source: F2110.150-17-0021 (Title I)

MOTION BY: A. Taylor

SECOND BY: S. Gooding

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- I. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Howard, Jazmine:**

Tenure Area:	Biology Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Biology 7-12, Initial Certificate
Salary:	Master Step 6 \$68,889.00
Location:	High School

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2110.130-08-0000 (General)

**MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED**

- m. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Phillips, Erica:**

Tenure Area:	Math Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Math 7-12, Professional Certificate
Salary:	BA Step 12 \$78,059.00
Location:	High School

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2110.130-08-0000 (General)

**MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED**

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- n. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of

Villanueva, Esther:

Tenure Area:	Elementary (Bilingual) Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Childhood Education (Grades 1-6), Initial Certificate; Bilingual Education Extension Initial
Salary:	Master Step 4 \$65,308.00
Location:	Ulysses Byas

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2110.120-04-AIG2 (General)

**MOTION BY: C. Croutch SECOND BY: S. Gooding YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED**

- o. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of

Santana, Sandra:

Tenure Area:	Elementary (Bilingual) Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Childhood Education (Grades 1-6), Professional Certificate; Bilingual Education Extension Professional
Salary:	Masters 30 Step 11 - \$85,631.00
Location:	Centennial ES

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2110.120-04-AIG2 (General)

**MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED**

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- p. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Delgado, Eymi:**

Tenure Area:	ENL Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	ESL, Initial Certificate
Salary:	BA Step 1 \$54,108.00
Location:	Middle School

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2110.130-07-AIG2 (General)

MOTION BY: A. Taylor	SECOND BY: C. Crutch	YEA: 4
		NAY: 0
		ABSTAIN: 0
		MOTION PASSED

- q. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Guastella, Paul:**

Tenure Area:	Spanish/Italian Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Spanish 7-12, Professional Certificate; Italian 7-12, Professional Certificate
Salary:	Masters Step 9 \$76,513.00
Location:	High School

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2110.130-08-0000 (General)

MOTION BY: A. Taylor	SECOND BY: S. Gooding	YEA: 4
		NAY: 0
		ABSTAIN: 0
		MOTION PASSED

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

***BLOCK VOTE (r-u)**

- r. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Jeffries, Paige:**

Tenure Area:	Teaching Assistant
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020
Certification:	Teaching Assistant
Salary:	Step 2 \$27,784.00
Location:	Ulysses Byas

Appropriation in Budget: A2250.162-09-0000 (General)

- s. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Nicosia, Debra Ed.D.:**

Appointment:	Leave Replacement
Position:	Business Teacher
Certification:	Business, Permanent
Reason:	Teacher on Extended Leave/Melanie Stroh
Location:	High School
Date of Start:	August 30, 2016 – June 30, 2017
Salary:	Doctorate \$84,088.00

Note: Dr. Nicosia is a Tenured Math Teacher in the Roosevelt UFSD. Dr. Nicosia will remain a tenured Mathematics teacher in the District. She will retain her current seniority and rights in Mathematics.

Appropriation in Budget: A2110.130-08-0000 (General)

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

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

Name: Shine, William Ed.D
Position: Outside Education Expert
Certification: School Administrator/Supervisor
Reason: State Mandated
Location: Central Administration
Effective: 2016-2017 School year
Salary: \$350.00 per day not to exceed \$30,000.00

Funding Source: F2110.469-17-0011 (School Improvement Grant A)

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

Name: Davis, Kenneth
Appointment: Leave Replacement
Position: Music Teacher
Certification: Music
Replacing: Stacy Dewar
Location: Centennial ES
Date of start: August 30, 2016-June 30, 2017
Salary: BA Step 4 \$59,058.00

Appropriation in Budget: A2110.120-02-AIG2 (General)

**MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 4
NAY:0
ABSTAIN: 0
MOTION PASSED**

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

Name: Sumter, Jeremiah, Ed.D
Appointment: Interim
Position: Principal
Certification: School District Administrator
Replacing: Nateasha McVea
Location: Middle School
Date of start: September 1, 2016
Salary: \$125,000.00

Appropriation in Budget: A2020.152-07-0000 (General)

**MOTION BY: C. Croutch SECOND BY: S. Gooding YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED**

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

Name: Hairston, Diane
Appointment: Probationary
Position: Teaching Assistant
Certification: Teaching Assistant
Reason: Open Vacancy
Location: Guidance Department
Date of start: August 30, 2016
Date of Expiration: August 29, 2020
Salary: \$26,760.00

Appropriation in Budget: A2250.162-09-0000 (General)

**MOTION BY: C. Croutch SECOND BY: S. Gooding YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED**

2. CERTIFIED STAFF RESIGNATION

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

- i. Name: Bois, Jacqueline
 Position: ESOL Teacher
 Location: Ulysses Byas ES
 Effective: June 24, 2016

- ii. Name: Iwuoha, Ogechi
 Position: Assistant Principal
 Location: Middle School
 Effective: August 31, 2016

- iii. Name: McVea, Nateasha
 Position: Principal
 Location: Middle School
 Effective: August 31, 2016

MOTION BY: S. Gooding SECOND BY: C. Croutch

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

***BLOCK VOTE (Pages 25-28 c)**

SCHEDULE B

CLASSIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed

1. CLASSIFIED STAFF APPOINTMENTS

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

Name:	Cherenfart, Adeler
Appointment:	Probationary
Position:	Security Aide
Reason:	Open Vacancy
Location:	District-wide Floater
Effective:	August 30, 2016
Probationary Period:	August 30, 2016-March 1, 2017
Salary:	\$19.53/hour

Appropriation in Budget: A1622.160-09-0000 ((General))

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

Name:	Facey, Carl
Appointment:	Probationary
Position:	Security Aide
Reason:	Open Vacancy
Location:	High School
Effective:	August 30, 2016
Probationary Period:	August 30, 2016-March 1, 2017
Salary:	\$19.53/hour

Appropriation in Budget: A1622.160-09-0000 ((General))

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

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

Name: Torres Reyes, Hilda
Appointment: Probationary
Position: Security Aide
Reason: Open Vacancy
Location: District-wide Floater
Effective: August 30, 2016
Probationary Period: August 30, 2016-March 1, 2017
Salary: \$19.53/hour

Appropriation in Budget: A1622.160-09-0000 ((General))

2. CLASSIFIED STAFF RESIGNATIONS

- 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. Name: Kwakye, Steven
Position: Cleaner
Location: Middle School
Effective: August 31, 2016

ii. Name: Mitchell, Shonique
Position: Account Clerk
Location: Pupil Personnel Services
Effective: July 11, 2016

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE C
EXTRA DUTY STIPENDS

1. EXTRA DUTY STIPENDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for School Sports Supervision for the 2016-2017 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.

Name

Duke, Vernon
 Belcher, Spencer

Appropriation in Budget: A2855.159-07/08-0000 (General Fund)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for Ulysses Byas Co-Curricular Clubs. The stipend for Elementary Clubs is \$575.00.

Name

Evan, William
 Charles-Brown, Daphne
 Lewis-Evans, Jocelyn
 Almonor, Sylvie

Position

Chess Club
 Photography Club
 Safety Patrol
 Dance Club

Appropriation in Budget: A2850.158-04-0000 (General)

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for the Alternative Learning Academy for the 2016-2017 school year. Actual hours are based on student enrollment. The administrator receives a stipend of \$10,000.00. The teacher's rate of pay is the RTA contractual rate of \$38.05. The clerical hourly rate of pay is 28.62

Name	Position
Jackson, Cassandra	Administrator
Bell, Ashton	English Teacher
Thomas, Dexter	Math Teacher
Gonzalez, Sammy	Social Studies Teacher
Lang, Karen	Science Teacher
Watson, Betsy	Special Education Teacher
Ellis, Nadyne	Social Worker
Simeona, Doris	Clerical

Appropriation in Budget: A2333.150/151-10-0000 (General Fund)

MOTION BY: S. Gooding SECOND BY: C. Croutch YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED

SCHEDULE D **TENURE RESOLUTION**

1. TENURE

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby recommends granting tenure to the following certified faculty member:

i.	Name:	Greenwood, Janelle
	Tenure Date:	November 3, 2016
	Effective Date:	September 1, 2010
	Position:	Elementary Teacher
	Location:	Washington Rose ES

Ms. Greenwood's tenure reflects her position being exceeded, as well as the granting of a 4th year.

ITEM TABLED **JULY 5, 2016** – PENDING FURTHER DISCUSSION

MOTION TO UNTABLE

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____
REMAIN TABLED

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby recommends granting tenure to the following certified faculty member:

Name: Notaro, Joseph
Tenure Date: October 28, 2016
Effective Date: October 28, 2013
Position: English Teacher
Location: Roosevelt MS

ITEM TABLED August 4, 2016 – PENDING FURTHER DISCUSSION**MOTION TO UNTABLE**

**MOTION BY: C. Croutch SECOND BY: A. Taylor YEA: 4
NAY:0
ABSTAIN: 0**

MOTION TO APPROVE

**MOTION BY: C. Croutch SECOND BY: A. Taylor YEA: 4
NAY:0
ABSTAIN: 0
MOTION PASSED**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby recommends granting tenure to the following certified faculty member:

Name: Sumter, Jeremiah, Ed.D
Tenure Date: August 31, 2016
Position: Assistant Principal
Location: Roosevelt MS

**MOTION BY: C. Croutch SECOND BY: S. Gooding YEA: 4
NAY:0
ABSTAIN: 0
MOTION PASSED**

BLOCK VOTE Pages 30-31*SCHEDULE E**
SUBSTITUTE TEACHERS**1. APPROVAL OF SUBSTITUTE TEACHERS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following permanent substitute teachers. The rate of pay is \$125.00 per diem.

<u>Name</u>	<u>Location</u>
Ippolitti, John	High School
King, Brianna	Centennial ES
Jennings, Bruce	High School
Ricon, Juan	Middle School
Arato, Melissa	Elementary

Appropriation in Budget: A2110.140-09-0000 (General)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following non certified substitute teachers. The rate of pay is \$90.00 per diem.

<u>Name</u>	<u>Location</u>
Watson, Imani	Ulysses Byas ES
Piccini, Nicole	High School

Appropriation in Budget: A2110.140-09-0000 (General)

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE G**FIELD PLACEMENT**

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.

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following social worker student interns effective September 1, 2016:

Name

Rhule-Mahon, Allana –Ulysses Byas
Johnson, Bryan- Ulysses Byas

MOTION BY: A. Taylor

SECOND BY: C. Croutch

YEA: 4

NAY:0

ABSTAIN: 0

MOTION PASSED

E. SCHOOL SERVICES**1. SURPLUS ITEMS** *pages 32-40*

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby declare as surplus and authorize the disposal of the items on the attached list.

<u>MAKE</u>	<u>MODEL</u>	<u>SCHOOL</u>	<u>ASSET TAG</u>	<u>SERIAL NUMBER</u>	<u>PURCHASE DATE</u>	<u>ITEM</u>
DELL	GX620	WR	1557	5F9LGC1	1/1/2006	DESKTOP
DELL	GX620	WR	20090081	JZN6M81	1/1/2006	DESKTOP
DELL	GX620	WR	20090084	2ZN6M81	1/1/2006	DESKTOP
DELL	GX620	WR	20090085	30P6M81	1/1/2006	DESKTOP
DELL	GX620	WR	20090086	F6Y5VB1	1/1/2006	DESKTOP
DELL	GX620	WR	20090087	66Y5VB1	1/1/2006	DESKTOP
DELL	GX620	WR	20090089	8XZCQB1	1/1/2006	DESKTOP
DELL	GX620	WR	20090090	GWZCQB1	1/1/2006	DESKTOP
DELL	GX620	WR	20090095		1/1/2006	DESKTOP
DELL	GX620	WR	20090096		1/1/2006	DESKTOP
DELL	GX620	WR	20090097	47Y5VB1	1/1/2006	DESKTOP
DELL	GX620	WR	20090377	95Y5VB1	1/1/2008	DESKTOP
DELL	GX620	WR	20090393	7YN6M81	1/1/2009	DESKTOP
DELL	GX620	WR	20090586	1ZN6M81	1/1/2007	DESKTOP
DELL	GX620	WR	20090587	DZN6M81	1/1/2007	DESKTOP
DELL	GX620	WR	20090592	11P6M81	1/1/2006	DESKTOP
DELL	GX620	WR	20090593	3YN6M81	1/1/2006	DESKTOP
DELL	GX620	WR	20090596	3ZN6M81	1/1/2007	DESKTOP
DELL	GX620	WR	20090631	HYN6M81	1/1/2008	DESKTOP
DELL	GX620	WR	20090632	F0P6M81	1/1/2008	DESKTOP
DELL	GX620	WR	20090851	C0P6M81	1/1/2007	DESKTOP
DELL	GX620	WR	20090852	BGZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090853	DHZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090854	HGZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090855	6HZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090857	4GZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090858	1HZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090859	9HZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090861	7GZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090862	DGZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090863	GFZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090864	2GZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090865	JHZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090970	6ZN6M81	1/1/2006	DESKTOP
DELL	GX620	WR	20090983	DYN6M81	1/1/2006	DESKTOP
DELL	GX620	WR	20091131	FXZCQB1	1/1/2006	DESKTOP
DELL	GX620	WR	20091197	36Y5VB1	1/1/2006	DESKTOP
DELL	GX620	WR	20091201	HXN6M81	1/1/2006	DESKTOP

ROOSEVELT BOARD OF EDUCATION AGENDA**THURSDAY, AUGUST 25, 2016**

DELL	GX620	WR	20091287	CNWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091288	9V9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091583	339LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091584	969LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091585	JK9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091587	GV9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091590	2W9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091592	669LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091598	HS9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091599	939LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091600	FGWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091601	2KWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091603	FJWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091605	DGWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091606	BGWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091607	4T9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091609	BM9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091610	9HWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091612	6N9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091648	8X9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091650	6V9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091707	6JWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091708	D39LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091709	G39LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091745	FK9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091749	1Y9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091841	4W9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091842	8V9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091843	D29LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091844	J19LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091849	2X9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091850	CX9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091851	B79LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091852	G69LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091853	779LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091859	839LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091860	629LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091861	249LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091868	469LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091874	CJWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091879	7PWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091880	4QWLGC1	1/1/2007	DESKTOP

ROOSEVELT BOARD OF EDUCATION AGENDA**THURSDAY, AUGUST 25, 2016**

DELL	GX620	WR	20091881	FPWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091882	2QWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091883	BPWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091884	CPWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091891	4PWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091892	869LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091893	J69LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091894	5B9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091895	4C9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091896	DKWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091902	HLWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091903	3W9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091904	5MWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091905	6MWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091906	1KWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091912	GMWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091913	HJWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091914	JB9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091915	4FWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091920	7KWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091921	BMWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091922	FV9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091929	3KWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091935	3B9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091936	DM9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091937	BQ9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091938	HR9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091939	6S9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091944	9Q9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091945	7S9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091946	HF9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091947	CMWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091956	2T9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091957	4Q9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091958	BF9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091959	5G9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091960	3G9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091968	J29LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091969	7F9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091970	BB9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092250	FTV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092251	F8V1981	1/1/2005	DESKTOP

ROOSEVELT BOARD OF EDUCATION AGENDA**THURSDAY, AUGUST 25, 2016**

DELL	GX620	WR	20092255	DLV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092256	HMV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092259	6QV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092267	4SV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092277	91W1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092282	22W1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092283	CVV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092284	3TV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092285	8300981	1/1/2005	DESKTOP
DELL	GX620	WR	20092290	9JV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092291	3JV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092292	GRV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092293	BPV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092297	DXV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092303	9KV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092305	5TV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092311	30W1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092312	G1W1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092316	F0W1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092317	GZV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092326	2XV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092327	HYV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092328	BQV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092330	9WV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092331	JQV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092344	D9V1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092345	79V1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092348	6KV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092349	1MV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092351	7LV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092354	JRV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092355	DKV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092360	CYV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092361	8TV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092363	4BV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092364	J8V1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092369	9RV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092370	CRV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092403	8HV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092406	3QV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092410	CTV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092411	FWV1981	1/1/2005	DESKTOP

ROOSEVELT BOARD OF EDUCATION AGENDA**THURSDAY, AUGUST 25, 2016**

DELL	GX620	WR	20092412	6XV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092413	3YV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092416	6YV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092429	5JV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092430	7ZV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092437	1WV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092438	F2W1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092444	FV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092445	23W1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092446	C2W1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092447	JVV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092452	F1W1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092453	FSV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092480	6HV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092481	H9V1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092488	B8V1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092505	GDWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092506	5C9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092539	9YV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092541	CZV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092542	CJV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092559	3ZV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092600	B300981	1/1/2005	DESKTOP
DELL	GX620	WR	20092931	DLWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092932	CJ9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092933	1HWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092934	4GWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092935	8N9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092936	2N9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092942	HM9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092943	8GWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092944	9GWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092950	1N9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092951	GF9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092952	3S9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092953	7G9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092954	JM9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092955	FM9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092961	FS9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092964	JP9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092967	7J9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092968	6K9LGC1	1/1/2007	DESKTOP

ROOSEVELT BOARD OF EDUCATION AGENDA
THURSDAY, AUGUST 25, 2016

DELL	GX620	WR	20092969	1MWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092970	8FWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092977	2FWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092978	FCWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092979	HDWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092992	2PWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092993	699LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092994	JNWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092995	H99LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092996	DMWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092997	5DWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092998	9DWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092999	8C9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093001	5J9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093002	2Q9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093003	5K9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093125	1Q9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093126	8Q9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093127	HJ9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093132	J59LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093133	2K9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093134	7Q9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093139	3DWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093141	8S9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093142	BG9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093143	CP9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093148	5FWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093916	G0P6M81		DESKTOP
DELL	GX620	WR	RUFSD0737			DESKTOP
DELL	GX620	WR	RUFSD1203	USB020886		DESKTOP
DELL	GX620	WR		FZN6M81		DESKTOP
DELL	GX620	WR		G1P6M81		DESKTOP
DELL	GX620	WR		10P6M81		DESKTOP
DELL	GX620	WR		9S9LGC1		DESKTOP
DELL	GX620	WR		4N9LGC1		DESKTOP
DELL	GX620	WR		80P6M81		DESKTOP
DELL	GX620	WR		40P6M81		DESKTOP
DELL	GX620	WR		JYN6M81		DESKTOP
DELL	GX620	WR		3Q9LGC1		DESKTOP
DELL	GX620	WR		4KV1981		DESKTOP
DELL	GX620	WR		4LV1981		DESKTOP
DELL	GX620	WR		D300981		DESKTOP

ROOSEVELT BOARD OF EDUCATION AGENDA
THURSDAY, AUGUST 25, 2016

DELL	GX620	WR	18V1981	DESKTOP
DELL	GX620	WR	FB9LGC1	DESKTOP

<u>Make</u>	<u>Item</u>	<u>Serial Number</u>	<u>Asset Tag</u>	<u>School</u>	<u>Purchase d Date</u>
Dell	Desktop	cmvc601		CE	
Dell	Desktop	4xsc601	RUFSD1032	CE	
Dell	Desktop	hlx6b	RUFSD0298	CE	
Dell	Desktop	7tsc601	RUFSD0134	CE	
Dell	Desktop	dtg6y	RUFSD0324	CE	
Hp	Desktop	2ua83111bw	20092352	CE	1/1/2005
Jvc	Dvd Player	110b551		CE	
Jvc	Dvd Player	110b2241		CE	
Craig	Karoke System	c030916682		CE	
Ledco	Laminator	bc-27-278	20092321	CE	1/1/2005
Ledco	Laminator		20092322	CE	1/1/2005
Dell	Laptop	HCZTL81	RUFSD0854	HS	
HP	Laptop	CNU7151L9Z	RUFSD0846	HS	
Dell	Monitor	mx-0426pf-47801-0a6-b16z		CE	
Imac	Monitor	rn01410tjbc	RUFSD1600	CE	
Imac	Monitor	xa9440mfh90	RUFSD1607	CE	
Imac	Monitor	xa02808558d	RUFSD1604	CE	
Dell	Monitor	mx-0426pf-47801-0a6-b16y		CE	
Hp	Monitor	cn491909rt		CE	
Dell	Monitor	84779-a3dey-a8		CE	
Dell	Monitor	66746-j9661-38	20110586	CE	7/1/2013
Dell	Monitor	my-oy1352-47603-4b4-f9h7		CE	
Dell	Monitor	66746-j9662-38		CE	
Dell	Monitor	cn-opo151-64180-36b-01de		CE	
Hp	Printer	my8cj160x3		CE	
Epson	Printer	buy1317127		CE	
Brother	Printer	u61281c7j316439		CE	
Epson	Printer	buy1317125		CE	
Dell	Printer	cn-07y643-48730-41e-1490	20092352	CE	1/1/2005
Canon	Printer	sol88571	RUFSD1588	CE	
Hp	Printer/Fax	cn2312h060		CE	
Dukane	Slide Projector	812382		CE	
Audiscan	Slide Projector	85135		CE	
Sound Tech	Speaker	0071436s		CE	
Panasonic	Tv	md92160482	BOCES133889	CE	

Sharp	Tv	686048		CE
Panasonic	Tv	f4aa40429		CE
Lexmark	Type Writer		564	CE
Ibm	Type Writer		580	CE
Rca	Vcr Player	549662163		CE
Rca	Vcr Player	242271329		CE

MOTION BY: C. Croutch SECOND BY: S. Gooding YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

DRAFT

2. USE OF FACILITIES

	Field Charge	Est # of days	Est. # OT hours /day	OT rate	Total Staff OT fees	Total fees
PAL Football (Sunday)	\$175	12	6	\$31.50	\$2,268.00	\$2,443.00
PAL Soccer (Sunday)	\$175	17 10	4	\$31.50	\$2,142.00	\$2,317.00
PAL Soccer (Sat. OT)	N/A	17	2	\$31.50	\$1,071.00	\$1,071.00

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities request form from the Roosevelt Police Athletic League (PAL) to utilize the Athletic Complex Upper football field for football games on the following dates – 8/27, 9/11, 9/18, 9/25, 10/2, 10/9, 10/16, 10/23, 10/30, 11/6, 11/13, 11/20 at **no** cost of ~~\$2,443.00~~.
- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities request form from the Roosevelt Police Athletic League (PAL) to utilize the Athletic Complex upper level or softball/soccer field for soccer games on Saturdays & Sundays per their application (s) – at **no** cost of ~~\$3,388.00~~

MOTION TO AMEND AND APPROVE

MOTION BY: A. Taylor SECOND BY: C. Crutch YEA: 3
 NAY: 0
 S. Gooding ABSTAIN: 1
 MOTION PASSED

3. MEMORANDUM OF AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby enter into a Memorandum of Understanding with Nassau BOCES and the Nassau County Police Department for video surveillance security emergency services.

MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 4
 NAY: 0
 ABSTAIN: 1
 MOTION TO TABLE

CONSENT AGENDA**A. ORGANIZATIONAL ITEMS****1. APPROVAL OF BOARD MINUTES**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the minutes (posted on the website) for the following months:

*July 5, 2016 ~ Reorg. & Action Meeting

*July 8 & 18, 2016 ~ Special Meeting

*July 21, 2016 ~ Emergency Meeting

Move to: Consent Agenda

B. CURRICULUM & INSTRUCTION**3. CONSULTANT SERVICE AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Roosevelt Union Free and **Great Software Tools, LLC**. Great Tools LLC will provide the following:

- Project Based Learning Kits licenses for Summer School during July 11 – August 31, 2016
- Staff professional development

Total cost to the District not to exceed \$1,140.00.

Appropriation in Budget: A2330.500.09-1800

Move to: Consent Agenda

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**SCHEDULE B****CLASSIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

1. CLASSIFIED STAFF TERMINATION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the termination of the following classified faculty member number :

Employee #3380
Position: Security Aide
Location: High School
Effective: August 25, 2016

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 4

NAY: 0

ABSTAIN: 0

MOTION TO REMOVE ITEM

E. SCHOOL SERVICES**1. DISTRICT PURCHASE ~ 2017 Ford F250**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve the purchase of a 2017 Ford F250 4x4 with Western snowplow. The total cost, per New York State OGS pricing is \$34,547.70.

Appropriation code: A1621.223.09.0000

Move to: Consent Agenda

MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA

- a. **BE IT RESOLVED**, that the Board of Education hereby approves all items on the Consent Agenda, as indicated above.

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

XII. QUESTIONS FROM THE PUBLIC -PLEASE USE THE COMMENT CARDS

(Members of the public who wish to comment or have district concerns are asked to complete a public comment card. The card should be submitted to the District Clerk prior to the point in the meeting)

XIII. ADJOURNMENT

TIME: 10:35 p.m.

MOTION BY: S. Gooding SECOND BY: A. Taylor

YEA: 4

NAY: 0

ABSTAIN: 0

Next Board Meeting: PLANNING Meeting

Date: September 8, 2016

Time: 5:00 pm

*******SUPPLEMENTAL AGENDA*********C. BUSINESS *BLOCK VOTE****1. DONATION – GIFT CERTIFICATES TO DUNKIN DONUTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of ten (10) Five Dollar Gift Certificates to Dunkin Donuts. The gift certificates were donated in support of the Back-to-School Fair on Saturday, September 3, 2016. The gift certificates are valued at \$50.00.

2. DONATION – MODELL’S SPORTING GOODS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of one hundred and fifty (150) Modell’s water bottles. The water bottles were donated in support of the Back-to-School Fair on Saturday, September 3, 2016.

MOTION BY: C. Croutch**SECOND BY: A. Taylor****YEA: 4****NAY: 0****ABSTAIN: 0****MOTION PASSED**

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**SCHEDULE A****CERTIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

1. CERTIFIED STAFF APPOINTMENT

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Arnaldi-Kolanovic, Denise**:

Tenure Area:	ENL Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	ESOL, Professional/English 7-12 Permanent
Salary:	Masters 30 Step 7 \$75,478.00
Location:	High School

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2110.130-08-0000 (General)

**MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED**

*******SUPPLEMENTAL AGENDA*********“B”****D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT****SCHEDULE A****CERTIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

1. CERTIFIED STAFF ~~RESIGNATION~~ RETIREMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the ~~resignation~~ **retirement** of the following certified staff member:

i. Name: Brisbane, Robert, Ed.D
 Position: Assistant Superintendent of
 Human Resources & Professional Dev.
 Location: Central Administration
 Effective: May 26, 2017

MOTION BY: S. Gooding SECOND BY: C. Croutch YEA: 4
 NAY: 0
 ABSTAIN: 0
 MOTION PASSED

1. CERTIFIED STAFF APPOINTMENT

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

Name: Gladstone, Brian
 Appointment: Interim
 Position: Assistant Principal
 Certification: School District Administrator “pending”
 Reason: Open Position
 Location: Middle School
 Date of start: September 1, 2016 -06/30/17 (*or until position filled by a Probationary appointment*)
 Salary: \$104,089.00

Appropriation in Budget: A2110.153-07-0000 (General)

MOTION BY: C. Croutch SECOND BY: S. Gooding YEA: 4
 NAY: 0
 ABSTAIN: 0
 MOTION PASSED

MOTION PASSED (CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Spencer, Brodrick M.:**

Tenure Area:	Principal
Date of Start:	August 29, 2016
Date of Expiration:	August 28, 2020*
Certification:	School District Administration (Permanent)
Salary:	\$145,000.00
Location:	High School

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2110.130-08-0000 (General)

MOTION BY: A. Taylor

SECOND BY: S. Gooding

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

DRAFT