

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, OCTOBER 20, 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, OCTOBER 20, 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 Vice President, Alfred T. Taylor at 5:18 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Alfred T. Taylor, Vice President *late*
Charlena H. Croutch, Trustee
Hendrick L. Fayette, Trustee
Susan E. Gooding, Trustee

Lenore Pringle, District Clerk

The following member of the Board NOT present:

Willa Scott, President

The following school administrators were present:

Marnie Hazelton,	Superintendent of Schools
Dr. Robert Brisbane,	Assistant Superintendent for Human Resources and Professional Development
Greg Hamilton,	Assistant to the Superintendent for School Services
Dr. Joan Lange,	Assistant Superintendent for Secondary Education
Lyne Taylor,	Assistant Superintendent for Business and Finance
Michele Van Eyken	Assistant to the Superintendent for Elementary Education

III. MOTION TO CONVENE IN EXECUTIVE SESSION

TIME: 5:19 p.m.

For discussing the following:

- Matters of personnel concerning “goals and evaluations, appointments of certified and classified candidates, discipline of certified and classified employee(s), ”

MOTION BY: H. Fayette

SECOND BY: C. Croutch

YEA: 4

NAY: 0

ABSTAIN: 0

Mrs. Croutch left the meeting at 7:20 p.m.

IV. CALL TO ORDER

TIME: 7:35 p.m.

V. MOTION TO RECONVENE IN REGULAR SESSION

MOTION BY: S. Gooding

SECOND BY: H. Fayette

YEA: 3

NAY: 0

ABSTAIN: 0

VI. PLEDGE OF ALLEGIANCE

VII. SUPERINTENDENT’S REPORT

- **Graduation Rates~ Broderick Spencer, High School Principal**

VIII. INDIVIDUAL ITEMS FOR ACTION *page 5-11*

- A.** Organizational Items
- B.** Curriculum and Instruction
 - 1. Consultant Service Agreements
 - 2. 2016-2017 Amendment of Professional Development Codes
 - 3. Approval of Mentors
- C.** Business
 - 1. Budget Calendar
 - 2. External Audit for Year end June 30, 2016
 - 3. Internal Audit for Year end June 30, 2016
 - 4. Warrants – September 2016
 - 5. Claim Audit Report – September 2016
 - 6. Treasurer Report – June 2016
 - 7. Budget Transfer
- D.** Human Resources & Professional Development
 - Schedule A: Certified Staff Resolution
 - Schedule C: Extra Duty Stipend
- E.** School Services

IX. CONSENT AGENDA ITEMS *page 12*

- A.** Organizational Items
 - 1. Approval of Board Minutes
 - 2. Out of State Professional Development
- B.** Curriculum and Instruction
 - 1. Professional Development
- C.** Business
 - 1. Donation – Dr. J. Lange
- E.** School Services
 - Surplus Items

Supplemental Items –pages 22-23

- 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****B. CURRICULUM & INSTRUCTION****1. 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 School District and **Via Evaluation Inc.** Via Evaluation Inc. will provide the following:

- Evaluation of the School Improvement Grant (SIG) for the Middle and High School review.
- Assess the impact of the comprehensive education plant implementation. Review climate and culture survey results.

Total cost to the District not to exceed \$22,000.00.

Funding Source: Title I School Improvement 1003(a) F 2110-469-17-0011

MOTION BY: H. Fayette SECOND BY: S. Gooding YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **Audrey Cohan, Ed.D.**, independent consultant, to provide English as a New Language (ENL) Consultant Services for the 2016-2017 school year. Payment ~~should~~ not **to** exceed \$10,000 per year.

Funding provided by the Title III Grant Code: F2110-469-17-0293

AMEND & APPROVE

MOTION TO AMEND: H. Fayette SECOND BY: S. Gooding YEA: 3

NAY: 0

ABSTAIN: 0

MOTION BY: H. Fayette SECOND BY: S. Gooding YEA: 3

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 **eSpark Inc.** eSpark will provide the following:

- 70 licenses for special education middle school students
- 280 licenses for special education elementary students

Total expenses to the District not to exceed \$41,044.00
Appropriation in Budget: Technology A2630-460-09-0000

MOTION BY: S. Gooding SECOND BY: H. Fayette

YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

2. AMENDMENT ~2016/17 PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment of the District-Wide professional development funding codes:

From: 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
Funding not to exceed \$80,000.00

To: Funding Sources: Title I F2110.150/162/163-17-0021
Title II A F2110.150/162/163-17-0147
PD Elementary A2010.406-09-0000, A2110.120-09-AIG2
PD Secondary A2010.406-10-0000, A2110.130-09-AIG2

MOTION BY: S. Gooding SECOND BY: H. Fayette

YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

C. BUSINESS**1. BUDGET CALENDAR**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2017-2018 Budget Calendar.

MOTION BY: S. Gooding SECOND BY: H. Fayette YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

***BLOCK VOTE 2-3**

2. EXTERNAL AUDIT FOR YEAR ENDED JUNE 30, 2016

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2015-2016 External Audit Report from Deans Archer and Company.

3. INTERNAL AUDIT FOR YEAR ENDED JUNE 30, 2016

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2015-2016 Internal Audit Report from Nawrocki Smith.

MOTION BY: H. Fayette SECOND BY: S. Gooding YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

4. WARRANTS

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

FUND NAME	FUND	SEPTEMBER
General Fund	Fund A	3,079,203.67
Federal/State Grants	Fund F	4,228.32
Capital Projects	Fund H	563,885.23
Cafeteria	Fund C	145,205.95
Trust and Agency	Fund T & A	No Payment Due
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

N

MOTION BY: S. Gooding SECOND BY: H. Fayette YEA: 3

NAY: 0

ABSTAIN: 0

MOTION TO TABLE

5. CLAIMS AUDITOR'S REPORT

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

MOTION BY: S. Gooding SECOND BY: H. Fayette YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

6. TREASURER'S REPORT

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

MOTION BY: S. Gooding SECOND BY: H. Fayette YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

7. BUDGET TRANSFERS

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

TRANSFERRED FROM					TRANSFERRED TO		
Account Code	Description	Beginning Balance	Transfer Amount	Ending Balance	Account Code	Description	Transfer Amount
A1310.160-09-0000	Business Admin. Non- Certified	\$379,960.55	\$25,000.00	\$ 1,200.00	A1310.469-09-0000	Contract Expenses	\$25,000.00
TOTAL			\$ 25,000.00				\$25,000.00

MOTION BY: H. Fayette SECOND BY: S. Gooding YEA: 3
NAY: 0
ABSTAIN: 0
MOTION TO TABLE

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 **Lockwood, Jessie**.

Tenure Area:	Special Education
Date of Commencement:	October 11 24 , 2016
Expiration Date:	October 10 23 , 2020*
Certification:	Student with Disabilities 5-9/Initial
Replacing:	New Position
Salary:	BA Step 1 \$54,952.00 (pro-rated)
Location:	High School

Appropriation in Budget: A2550.130-08-0000

**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.*

ITEM TABLED OCTOBER 6, 2016 – PENDING FURTHER REVIEW**MOTION TO UNTABLE**

MOTION BY: S. Gooding SECOND BY: H. Fayette **YEA: 3**
NAY: 0
ABSTAIN: 0

AMEND & APPROVE
MOTION BY: S. Gooding SECOND BY: H. Fayette **YEA: 3**
NAY: 0
ABSTAIN: 0
MOTION PASSED

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 the following individuals for Winter Coaching positions for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Littwin, Jeffrey	Varsity Girls Bowling Head Coach	\$2,906.00
Stiles, Adam	Varsity Boys Bowling Head Coach	\$2,906.00
Syers, Benjamin	Varsity Wrestling Head Coach	\$4,947.00
Crummel, Don	Varsity Girls Basketball Head Coach	\$5,204.00
Williams, Lauren	Middle School Girls Basketball Head Coach	\$2,768.00
Smith, Raymond	Jr. Varsity Boys Basketball Head Coach	\$3,231.00
Krayer, Frank	Middle School Wrestling Head Coach	\$3,231.00
McCray, Leo	Middle School Girls Volleyball Head Coach	\$2,768.00
London, Peter	Varsity Girls Assistant Basketball Coach	\$2,996.00
Williams, Jayson	Varsity Boys Basketball Head Coach	\$5,204.00
Reed, Taurus	Varsity Boys Basketball Assistant Coach	\$2,996.00
Smith, Edith	Jr. Varsity Girls Basketball Head Coach	\$3,231.00
TOTAL		\$42,388.00

Appropriation in Budget: A2855.158-07/08-0000 (General Fund)

MOTION BY: S. Gooding SECOND BY: H. Fayette YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for the Extended Day Program for the 2016-2017 school year. The hourly rate of pay for Teaching Assistants is \$22.21.

<u>Name</u>	<u>School</u>
Smith, Dana	Ulysses Byas ES
Jones-Notice, Carolyn	Washington Rose ES

MOTION BY: S. Gooding SECOND BY: H. Fayette YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

- | | |
|----------------|---------------|
| <u>Name</u> | <u>School</u> |
| Notaro, Joseph | Middle School |

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Godfrey, Malissa	7 th Grade Advisor	\$422.34 (1/3)
Lewis, Tiana	7 th Grade Advisor	\$422.34 (1/3)
Nesbitt, Danara	7 th Grade Advisor	\$422.34 (1/3)
Notaro, Joseph	8 th Grade Advisor	\$1,267.00
Schriefer, Ashley	Art Club	\$877.00
Hayes, Thomas	Engineering Club	\$1,391.00
Gallagher, Elizabeth	National Jr. Honor Society	\$877.00
Palma, Vincent	Music/Band Leader	\$5,000.00
Mattison, Jennifer	Drama/Theatre Club	\$3,561.00

MOTION BY: S. Gooding SECOND BY: H. Fayette YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

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:

*September 08, 2016 ~ Planning Meeting

*September 22, 2016 ~ Action Meeting

2. OUT OF STATE PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, the Board of Education hereby approves the out of state American Association of School Administrators National Conference on Education for Ms. Marnie Hazelton, Superintendent of Schools to be held in New Orleans, Louisiana –Thursday, March 2, through Sunday, March 4, 2017, at a cost not to exceed \$2,100.00.

A1240-406-09-0000

B. CURRICULUM & INSTRUCTION**1. OUT OF STATE PROFESSIONAL DEVELOPMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development training, the **John C. Stennis Institute of Government at Mississippi State University's Civil Rights Bus Tour November 27 – 30, 2016**, for Ms. Angela Hudson to be held in Mississippi and Alabama. **Total expenses to the District not to exceed \$1,450.00.**

Appropriation in Budget: A2010.406-09-0000

2. RECEIPT OF DONATIONS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation of seventy (70) backpacks filled with school supplies and twenty (20) shirts from Mr. James Major and Natalie Gray of the Roosevelt Civic Association. The Roosevelt Civic Association's donation will be used to support students in need of school supplies "distributed at upcoming Parent University programs."

C. BUSINESS**1. DONATION – JOAN LANGE**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation to Roosevelt School District, in the amount of \$2,289.87 from Dr. Joan K. Lange. Dr. Lange's generous donation was used to purchase various items at the High School and Middle School.

E. SCHOOL SERVICES**1. SURPLUS ITEMS**

- 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.

MAKE	MODEL	ITEM	SCHOOL	ASSET TAG	SERIAL NUMBER	PURCHASE DATE
DELL	LATITUDE	LAPTOP	WR	RUFSD1646	G65DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1647	F95DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1648	6D5DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1650	465DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1656	965DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1657	595DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1658	GYXDZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1659	4YXDZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1660	6C5DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1664	1D5DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1669	HKYDZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1671	J75DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1672	FB5DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1674	J85DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1675	9FYDZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1676	2FYDZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1677	8XXDZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1678	B5YDZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1770	CXDB231	
DELL	LATITUDE	LAPTOP	WR	RUFSD1773	9XDB231	
DELL	LATITUDE	LAPTOP	WR	RUFSD1774	5VDB231	
DELL	LATITUDE	LAPTOP	WR	RUFSD1777	4NFB231	
DELL	LATITUDE	LAPTOP	WR	RUFSD1778	1NFB231	

ROOSEVELT BOARD OF EDUCATION AGENDA
THURSDAY, OCTOBER 20, 2016

DELL	LATITUDE	LAPTOP	WR	RUFSD1780	DRDB231	
DELL	LATITUDE	LAPTOP	WR	RUFSD1783	HMFB231	
DELL	LATITUDE	LAPTOP	WR	RUFSD1789	GLFB231	
DELL		MONITOR	WR	3015	CN0D54287287253V34RS	
DELL		MONITOR	WR	20090027	CN0KU789716187AAAN09	
DELL		MONITOR	WR	20090029	CN06R64447804377L7T9	
DELL		MONITOR	WR	20090030	M0062HE2461016	
DELL		MONITOR	WR	20090031	CN06R64447804377L751	
DELL		MONITOR	WR	20090195	CN06R64447804377L758	
DELL		MONITOR	WR	20090205	3CQ8380ZJF	
HP	L1750	MONITOR	WR	20090214	3CQ8380ZNS	1/1/2007
HP	L1750	MONITOR	WR	20090244	CN0F50356418058K29YC	
HP	L1750	MONITOR	WR	20090245	CN0J18067161845QALLH	
HP	L1750	MONITOR	WR	20090246	CN0J18067161845QAKGE	
HP	L1750	MONITOR	WR	20090247	CN0J18067161845UCARN	
HP	L1750	MONITOR	WR	20090248	CN0D54287287257J62KS	
HP	L1750	MONITOR	WR	20090250	CN0D54287287258A8MFS	
HP	L1750	MONITOR	WR	20090251	CN0J18067161845UCAGB	
HP	L1750	MONITOR	WR	20090253	CN0D54287287258A8N4S	
HP	L1750	MONITOR	WR	20090255	CN02Y3114760639GA9PA	
HP	L1750	MONITOR	WR	20090256	CN0J18067161845UCAGG	
HP	L1750	MONITOR	WR	20090257	CN0J18067161845LCDTT	
HP	L1750	MONITOR	WR	20090258	CN0M16094663346A167S	
HP	L1750	MONITOR	WR	20090259	CN0J18067161845LCC0S	
HP	L1750	MONITOR	WR	20090260	MX02Y3114760537SAMY4	
HP	L1750	MONITOR	WR	20090280	CN0U49314663359197MM	
HP	L1750	MONITOR	WR	20090283	CN0U49314663359197JM	
HP	L1750	MONITOR	WR	20090285	CN0U49314663359197GM	
HP	L1750	MONITOR	WR	20090287	CN0D54287287258412UL	
HP	L1750	MONITOR	WR	20090289	CN0CC2807161867CC157	
HP	L1750	MONITOR	WR	20090292	CN0U49314663359197LM	
HP	L1750	MONITOR	WR	20090294	CN0CC2807161867CC462	
HP	L1750	MONITOR	WR	20090308	CN0D54287287258A8M8S	
HP	L1750	MONITOR	WR	20090309	CN0D54287287258A5KTS	
HP	L1750	MONITOR	WR	20090310	CN0D54287287258A8MMS	
DELL	E177FP	MONITOR	WR	20090367	CN0UH572466336834NGS	1/1/2008
DELL	E177FP	MONITOR	WR	20090368	CN0UH572466336834NES	1/1/2008
DELL	E177FP	MONITOR	WR	20090370	CN0UH572466336834N2S	1/1/2008
DELL	E177FP	MONITOR	WR	20090372	CN0UH5724663367S8FHS	1/1/2008
DELL	E177FP	MONITOR	WR	20090392	MX02Y3114760537SANND	
DELL	E177FP	MONITOR	WR	20090585	CN0D54287287257S017S	

ROOSEVELT BOARD OF EDUCATION AGENDA
THURSDAY, OCTOBER 20, 2016

DELL	E177FP	MONITOR	WR	20090595	CN0D54287287258A8MDS	
DELL	E177FP	MONITOR	WR	20090789	CN0D542872872586ELRS	
DELL	E173FPB	MONITOR	WR	20090904	CN0KU789716187AAAM9Z	1/1/2009
HP	L1750	MONITOR	WR	20090928	3CQ8380R5T	1/1/2009
HP	L1750	MONITOR	WR	20090953	CN0J18067161845UCB2J	
HP	L1750	MONITOR	WR	20091004	CN02Y3114760639HAC86	
HP	L1750	MONITOR	WR	20091009	CN02Y3114760639HAC8A	
HP	L1750	MONITOR	WR	20091015	CN0D54287287257S07GS	
HP	L1750	MONITOR	WR	20091017	CN0J18067161845QAKTZ	
HP	L1750	MONITOR	WR	20091075	CN0D54287287258A8MYS	
HP	L1750	MONITOR	WR	20091078	CNC834PCJC	
HP	L1750	MONITOR	WR	20091089	CN0D5428728725899GUL	
HP	L1750	MONITOR	WR	20091113	CN491908J0	
HP	L1750	MONITOR	WR	20091129	CN0J18067161845UCA4B	
HP	L1750	MONITOR	WR	20091168	CN0D54287287257S01CS	
HP	L1750	MONITOR	WR	20091240	CNC816RRRG	
HP	L1750	MONITOR	WR	20091278	CNC819P63X	
HP	L1750	MONITOR	WR	20091302	CNC816RXKV	1/1/2008
HP	L1750	MONITOR	WR	20091356	CNC820Q5DQ	
HP	L1750	MONITOR	WR	20091412	CNC819P647	
HP	L1750	MONITOR	WR	20091418	CNC816RXMZ	
HP	L1750	MONITOR	WR	20091473	CNC819P643	
HP	L1750	MONITOR	WR	20091546	CNC819P7C7	
DELL	E173FPB	MONITOR	WR	20091617	CN0CJ167728726BN18AU	1/1/2007
DELL	E173FPB	MONITOR	WR	20091746	CN0CJ167728726BN1ELU	
DELL	E173FPB	MONITOR	WR	20091854	CN0CJ167728726BHA51U	1/1/2007
DELL	E173FPB	MONITOR	WR	20091863	CN0CJ167728726BG5YRU	
DELL	E173FPB	MONITOR	WR	20091897	CN0CJ167728726BN16VU	1/1/2007
DELL	E173FPB	MONITOR	WR	20091901	CN0CJ167728726BHA32U	
DELL	E173FPB	MONITOR	WR	20091909	CN0CJ167728726BG605U	1/1/2007
DELL	E173FPB	MONITOR	WR	20091916	CN0CJ167728726BH8EJU	1/1/2007
DELL	E173FPB	MONITOR	WR	20091919	CN0CJ167728726BG655U	
DELL	E173FPB	MONITOR	WR	20091948	CN0CJ167728726BH8CHU	
DELL	E173FPB	MONITOR	WR	20091950	CN0CJ167728726BG618U	1/1/2007
DELL	E173FPB	MONITOR	WR	20091966	CN0CJ167728726BHA5CU	
DELL	E173FPB	MONITOR	WR	20092023	CNC820Q590	
HP	L1750	MONITOR	WR	20092389	3CQ8380QK2	1/1/2005
HP	L1750	MONITOR	WR	20092503	CN0CJ167728726BN34EU	
HP	L1750	MONITOR	WR	20092710	CNC819P6WC	1/1/2008
HP	L1750	MONITOR	WR	20092758	CNC819P6VC	
DELL	E173FPB	MONITOR	WR	20092928	CN0CJ167728726BG5YCU	1/1/2007

ROOSEVELT BOARD OF EDUCATION AGENDA
THURSDAY, OCTOBER 20, 2016

DELL	E173FPB	MONITOR	WR	20092940	CN0CJ167728726BH93PU	
DELL	E173FPB	MONITOR	WR	20092941	CN0CJ167728726BG41YU	
DELL	E173FPB	MONITOR	WR	20092945	CN0CJ167728726BH93LU	1/1/2007
DELL	E173FPB	MONITOR	WR	20092966	CN0CJ167728726BN17UU	
DELL	E173FPB	MONITOR	WR	20092972	CN0CJ167728726BN17VU	1/1/2007
DELL	E173FPB	MONITOR	WR	20092982	CN0CJ167728726BG5YYU	
DELL	E173FPB	MONITOR	WR	20092983	CN0CJ167728726BG55RU	
DELL	E173FPB	MONITOR	WR	20092985	CN0CJ167728726BH9LLU	
DELL	E173FPB	MONITOR	WR	20092986	CN0CJ167728726BN16PU	
DELL	E173FPB	MONITOR	WR	20092988	CN0CJ167728726BH8ELU	
DELL	E173FPB	MONITOR	WR	20092989	CN0CJ167728726BH9VYU	
DELL	E173FPB	MONITOR	WR	20093006	CN0CJ167728726BH9UFU	
DELL	E173FPB	MONITOR	WR	20093138	CN0CJ167728726BN1EMU	1/1/2007
HP	L1750	MONITOR	WR	20093261	CNC819P78S	1/1/2008
HP	L1750	MONITOR	WR	20093405	CNC819P6VF	
HP	L1750	MONITOR	WR	RUFSD1927	MX07C05647801193B1KQ	
HP	L1750	MONITOR	WR	RUFSD1951	MX07C0564780118TB2FQ	
HP	L1750	MONITOR	WR		CN0D5428728725843A2L	
HP	L1750	MONITOR	WR		MX02Y3114760537PAMS5	
HP	L1750	MONITOR	WR		CN0D54287287258A8GYS	
HP	L1750	MONITOR	WR		CN0D54287287258A8GUS	
HP	L1750	MONITOR	WR		CN0D5428728725826H0S	
HP	L1750	MONITOR	WR		CN0J18067161845UCA3Z	
HP	L1750	MONITOR	WR		CN0D5428728725703U1S	
HP	L1750	MONITOR	WR		CN0J18067161845QALLJ	
HP	L1750	MONITOR	WR		CN0M16094663346A14AS	
HP	L1750	MONITOR	WR		CN0J18067161845QAKGJ	
HP	L1750	MONITOR	WR		CN491909RY	
HP	L1750	MONITOR	WR		3CQ8380Q01	
HP	L1750	MONITOR	WR		CNC820Q59R	
HP	L1750	MONITOR	WR		CN06R64447804377L6GL	
HP	L1750	MONITOR	WR		CN0HC5454663362S3V6U	
HP	L1750	MONITOR	WR		CN06R64447804377L7TC	
HP	L1750	MONITOR	WR		CN06R64447804379L0G7	
HP	L1750	MONITOR	WR		CN06R64447804377L73Z	
HP	L1750	MONITOR	WR		CN06R64447804377L7PT	
HP	L1750	MONITOR	WR		CN06R64447804377L6ZP	
HP	L1750	MONITOR	WR		CN0CJ167728726BG60FU	
HP	L1750	MONITOR	WR		22794E0NTR19	
HP	L1750	MONITOR	WR		CN095WUP4663328V812F	
HP	L1750	MONITOR	WR		MX0426PF478010A6B17A	

ROOSEVELT BOARD OF EDUCATION AGENDA
THURSDAY, OCTOBER 20, 2016

HP	L1750	MONITOR	WR		66746J95BD38	
HP	L1750	MONITOR	WR		84779A39NGA8	
HP	L1750	MONITOR	WR		MX07C0564780118TB2FK	
LEXMARK	E323	PRINTERS	WR	20090124	8906822	1/1/2009
LEXMARK	E324	PRINTERS	WR	20090665	8906874	1/1/2000
LEXMARK	E325	PRINTERS	WR	20092315	8806NPN	1/1/2005
LEXMARK	E326	PRINTERS	WR	20092454	891B48F	1/1/2005
LEXMARK	E327	PRINTERS	WR	RUFSD1953	891B46B	
LEXMARK	E328	PRINTERS	WR	RUFSD1967	8906XG2	
LEXMARK	E329	PRINTERS	WR		8806NZ0	
LEXMARK	E330	PRINTERS	WR		8806NXL	
LEXMARK	E331	PRINTERS	WR		8806NXM	
LEXMARK	E332	PRINTERS	WR		8906WGK	
SAMSUNG	ML-3051ND	PRINTER	WR	20090115	3N61BKBQ227716W	1/1/2008
SAMSUNG	ML-3051ND	PRINTER	WR	20090701	3N61BKBQ216830D	1/1/2008
SAMSUNG	ML-3051ND	PRINTER	WR	20092063	3N61BKBQ227712R	1/1/2008
SAMSUNG	ML-3051ND	PRINTER	WR	20093214	3N61BKBQ227715M	
SAMSUNG	ML-3051ND	PRINTER	WR		3N61BKBQ216886V	
LEXMARK		PRINTER	WR	20090999		1/1/2005
LEXMARK		PRINTER	WR	20090311		1/1/2008
LEXMARK		PRINTER	WR	20091620		1/1/2008
LEXMARK		PRINTER	WR	20093452		1/1/2008
LEXMARK		PRINTER	WR	20091555		1/1/2008
LEXMARK		PRINTER	WR	20110324		
BROTHERS		PRINTER	WR		MY0AK1B0J1LH	
HP		PRINTER	WR		U61326E7J679882	
BROTHERS		PRINTER	WR	20092779		1/1/2008
LEXMARK		PRINTER	WR	20091704	B540261	1/1/2007
DELL		PRINTER	WR		U60298J5J347111	
BROTHERS		PRINTER	WR		CN64QA0455W6	
HP		PRINTER	WR		CN4C7T052672	
HP		PRINTER	WR		U60283J5J332007	
BROTHERS		PRINTER	WR		SCN7BCAM87S	
HP		PRINTER	WR		U56483D1J385895	
DELL	GX270	DESKTOP	WR	3017	1SK6G51	1/1/2003
DELL	GX270	DESKTOP	WR	20090279	D1NXV01	1/1/2003
DELL	GX270	DESKTOP	WR	RUFSD0006	4SQ2W01	1/1/2003
DELL	GX270	DESKTOP	WR	RUFSD0034	4WK6G51	1/1/2003
DELL	GX270	DESKTOP	WR	RUFSD0231	10HTK51	1/1/2003
DELL	GX270	DESKTOP	WR	RUFSD0442	DYQ2W01	1/1/2003
DELL	GX270	DESKTOP	WR	RUFSD0465	FYGTK51	1/1/2003

ROOSEVELT BOARD OF EDUCATION AGENDA
THURSDAY, OCTOBER 20, 2016

DELL	GX270	DESKTOP	WR	RUFSD0510	6XGTK51	1/1/2003
DELL	GX270	DESKTOP	WR	RUFSD0526	HFSXF51	1/1/2003
DELL	GX270	DESKTOP	WR	RUFSD3296	HV37G51	1/1/2003
DELL	GX270	DESKTOP	WR		9VK6G51	1/1/2003
DELL	GX270	DESKTOP	WR		2GSXF51	1/1/2003
DELL	GX270	DESKTOP	WR		6S37G51	1/1/2003
DELL	GX270	DESKTOP	WR		8833831	1/1/2003
DELL	GX270	DESKTOP	WR		FRQ2W01	1/1/2003
DELL	GX270	DESKTOP	WR		BXGTK51	1/1/2003
DELL	GX270	DESKTOP	WR		61HTK51	1/1/2003
DELL	GX270	DESKTOP	WR		CXK6G51	1/1/2003
DELL	GX270	DESKTOP	WR		F062181	1/1/2003
DELL	GX270	DESKTOP	WR		4Y83831	1/1/2003
DELL	GX270	DESKTOP	WR		GBWSQ51	1/1/2003
DELL	GX270	DESKTOP	WR		56YWL21	1/1/2003
CISCO		SERVER	WR	20090551	WS-C2950-12	1/1/2001
CISCO		SERVER	WR	20090750	WS-C2950-12	1/1/2005
CISCO		SERVER	WR	RUFSD0603		
HP	DC7900	COMPUTERS	HS	20095061	2UA9251CHW	7/1/2009
HP	DC7900	COMPUTERS	HS	20093746	2UA92508SD	6/30/2010
HP	DC5800	COMPUTERS	HS	20090960	2UA8460RD1	1/1/2009
HP	DC7900	COMPUTERS	HS	20140292	2UA92507GF	6/30/2010
HP	DC5800	COMPUTERS	HS	20090922	2UA8460RCK	1/1/2009
HP	DC5800	COMPUTERS	HS	20090822	2UA8460RCC	1/1/2008
HP	DC7900	COMPUTERS	HS	20095057	2UA9251CHN	7/1/2009
HP	DC5800	COMPUTERS	HS	20095129	2UA8460RC3	7/1/2009
HP	DC5800	COMPUTERS	HS	20090784	2UA8460RCR	1/1/2008
HP	DC7900	COMPUTERS	HS	20095048	2UA9251CH7	7/1/2009
HP	DC5800	COMPUTERS	HS	20140294	2UA8460RBK	1/1/2008
HP	DC7900	COMPUTERS	HS	20095241	2UA92507FD	7/1/2009
HP	DC7900	COMPUTERS	HS	20093851	2UA92507H4	
HP	DC5800	COMPUTERS	HS		2UA8460RBZ	
DELL	GX620	COMPUTERS	HS		8ZN6M81	
DELL	GX620	COMPUTERS	HS	RUFSD0508	3S27G51	
DELL	GX620	COMPUTERS	HS		J0P6M81	
DELL	GX620	COMPUTERS	HS		22P6M81	
DELL	GX620	COMPUTERS	HS		8YN6M81	
DELL	GX620	COMPUTERS	HS	RUFSD0662	FTN6M81	1/1/2006
DELL	GX620	COMPUTERS	HS		60p6m81	
DELL	GX620	COMPUTERS	HS	20091132	4ZN6M81	1/1/2006
DELL	GX620	COMPUTERS	HS	20091085	1YN6M81	1/1/2006

ROOSEVELT BOARD OF EDUCATION AGENDA
THURSDAY, OCTOBER 20, 2016

DELL	GX620	COMPUTERS	HS		31P6M81	
DELL	GX620	COMPUTERS	HS	20090376	G5Y5VB1	1/1/2008
DELL	GX620	COMPUTERS	HS	20095220	GYN6M81	
DELL	GX620	COMPUTERS	HS	20090152	H1P6M81	1/1/2006
DELL	GX620	COMPUTERS	HS	20090856	4JZXL81	1/1/2007
DELL	GX620	COMPUTERS	HS		CBH0P81	
DELL	GX620	COMPUTERS	HS		FBH0P81	
DELL	E172FPT	MONITORS	HS	20090371	CN0UH572466336834NKS	1/1/2008
DELL	E172FPT	MONITORS	HS	20090901	CN0KU789716187AAAM7U	1/1/2009
DELL	E172FPT	MONITORS	HS	20090388	CN0M16094663344G2T5L	
DELL	E172FPT	MONITORS	HS	20090916	CN0KU789716187AAAMV6	1/1/2009
DELL	E172FPT	MONITORS	HS	20092388	3CQ8380QJ4	1/1/2005
DELL	E172FPT	MONITORS	HS	20091588	CN0CJ167728726BH8F6U	
DELL	E172FPT	MONITORS	HS	20091016	CN0J18067161845LCC0T	1/1/2007
DELL	E172FPT	MONITORS	HS	20090775		
DELL	E172FPT	MONITORS	HS		CN0D542872872589CCPL	
DELL	E172FPT	MONITORS	HS	20090296	CN0J18067161845QALLF	1/1/2007
DELL	E172FPT	MONITORS	HS		CN06R64447804377L6ZK	
DELL	E172FPT	MONITORS	HS		CN0D54287287257J6RLS	
DELL	E172FPT	MONITORS	HS	20090297	CN0U49314663359196TM	1/1/2006
DELL	E172FPT	MONITORS	HS	20090880	CN0KU789716187AAAMAG	1/1/2006
DELL	E172FPT	MONITORS	HS	20090774	CN0D542872872589CCDL	1/1/2007
DELL	E172FPT	MONITORS	HS	20090896	CN491908HF	1/1/2009
DELL	E172FPT	MONITORS	HS		CN0D54287287257P4V2L	
DELL	E172FPT	MONITORS	HS		CN0J18067161845LCDTS	
DELL	E172FPT	MONITORS	HS		CN06R64447804377L6ZT	
DELL	E172FPT	MONITORS	HS	20092784	CNC819P7B5	1/1/2008
DELL	E172FPT	MONITORS	HS	20092709	CNC819P8F3	1/1/2008
DELL	E172FPT	MONITORS	HS		CN0KU789716187AAAMVV	
DELL	E172FPT	MONITORS	HS	20090878		1/1/2006
DELL	E172FPT	MONITORS	HS		CN0KU789716187AAAKYT	
DELL	E172FPT	MONITORS	HS	20090931	3CQ8380YP4	1/1/2009
DELL	E172FPT	MONITORS	HS	20093386	CNC819P8BG	1/1/2008
DELL	E172FPT	MONITORS	HS	20092483	CN0D5428728725739AJL	1/1/2005
DELL	E172FPT	MONITORS	HS		CN0J18067161845QALLV	
DELL	E172FPT	MONITORS	HS		CN0D5428728725827ANS	
DELL	E172FPT	MONITORS	HS	20090284		1/1/2007
DELL	E172FPT	MONITORS	HS	20090052	MX02Y3114760537SANNL	1/1/2003
DELL	E172FPT	MONITORS	HS		CN0J18067161845QAKU6	
DELL	E172FPT	MONITORS	HS		CN0J18067161845QAKTJ	
DELL	E172FPT	MONITORS	HS	20091048	CN0J18067161845QAKU2	1/1/2005

ROOSEVELT BOARD OF EDUCATION AGENDA
THURSDAY, OCTOBER 20, 2016

DELL	E172FPT	MONITORS	HS	20090369	CN0UH572466336834NFS	1/1/2008
DELL	E172FPT	MONITORS	HS		CN0KU789716187AAAM7H	
DELL	E172FPT	MONITORS	HS		CN0M16094663344G2V3L	
DELL	E172FPT	MONITORS	HS	20091008	CN02Y3114760639MADVE	
DELL	E172FPT	MONITORS	HS	20090877	CN0D54287287258A8MGS	
MITSUBISHI	XD221U	PROJECTOR	HS	20093770	35471	7/1/2009
EPSON	EMP-61	PROJECTOR	HS	20110579	F3HG561091F	1/1/2007
SANYO	PLC-WXU30	PROJECTOR	HS	RUFSD3667	69506785	9/28/2011
EPSON	62C	PROJECTOR	HS	RUFSD3849	GYSG661155F	1/1/2007
EPSON	62C	PROJECTOR	HS	RUFSD3845	GYSF711146L	1/1/2007
EPSON	62C	PROJECTOR	HS	RUFSD3780	GYSG661160F	1/1/2007
EPSON	62C	PROJECTOR	HS	RUFSD3824	GYSG661155F	1/1/2007
EPSON	83C	PROJECTOR	HS	20140469	JXJF797548L	
MITSUBISHI	XD221U	PROJECTOR	HS	20093710	35520	
EPSON	62C	PROJECTOR	HS	RUFSD3819	GYSG661157F	
HP	NX7400	LAPTOP	HS	RUFSD0846	CNU7151L9Z	
DELL	PP15L	LAPTOP	HS	RUFSD0854	HCZTL81	
SECO-MATIC	DME	HOT TABLE	MS	RUFSD2001	962011K	
METRO	C175-	HEATING				
FLAVOR	HM2000	HOLDING				
VIEW		MODULE	MS	RUFSD2032		
FRYMASTER	FPP245ECSC	FRYER DOUBLE	MS			
		WELL	MS	20092092	0807GP0038	1/1/2008
		WARMER FOOD				
FWE	MTU 12	MOISTURE	MS	20092088	6136391	1/1/2008

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: S. Gooding SECOND BY: H. Fayette
YEA: 3
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: 8:46 p.m.

MOTION BY: S. Gooding SECOND BY: H. Fayette

YEA: 3

NAY: 0

ABSTAIN: 0

Next Board Meeting: PLANNING Meeting

Date: NOVEMBER 3, 2016

Time: 5:00 pm

*******SUPPLEMENTAL AGENDA*********D. 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 the following new teacher mentors for the 2016-17 school year. The hourly rate for teachers is the RTA contractual rate of \$38.05. The mentors meet one hour a month.

Dr. Justin Postiglione,	High School English
Yolette Wright,	High School Science
Erica Posada,	High School Language
Simone Seymore-Jackson,	High School Special Education
Joseph Notaro,	Middle School English
Raymond Polk,	School Counseling
Alexander Verstraete,	Middle School Music
Maria Romero,	Elementary Bilingual
Randi Bezalel,	Elementary General Education
Mia Camen,	Elementary Speech

Appropriation in Budget: A2110.152-09-0000 (General)

MOTION BY: S. Gooding SECOND BY: H. Fayette

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for Saturday and After School Regents Prep. The hourly rate for teachers is the RTA contractual rate of \$38.05. The hourly rate for administrators is \$50.00.

<u>Name</u>	<u>Position</u>
McCray, Leo	English Teacher
Mohan, Melissa	English Teacher
Stimmel, Stephanie	English Teacher
Forakis, Despina	Mathematics Teacher
Heyligers, Alana	Mathematics Teacher
Chase, Santrice	Social Studies Teacher
Gonzalez, Sammy	Social Studies Teacher
Wallace, Kimberla	Social Studies Teacher
Lilas, Konate	Social Studies Teacher
Zamani, Hossein	Living Environment Teacher
Candelaria, Gloria	Mathematics Teacher
Duca, Ryan	Science Teacher
Farquharson, Desrine	Science Teacher
Jackson, Cassandra	Administrator

Appropriation in Budget: A2110.150-17-0011 (General)

MOTION BY: H. Fayette SECOND BY: S. Gooding

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

SCHEDULE A

CERTIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed

1. **CERTIFIED STAFF AMENDMENT** *Ms. Henry had been serving as the Interim Assistant Principal since November 10, 2014*

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves an amendment to the following certified faculty member's effective date as follows:

Henry, Carleen

Position: Assistant Principal

Certification: School Building Leader/Initial

Tenure Area: Assistant Principal

Replaces: Carey Gray

Location: Roosevelt HS

Effective: ~~July 1, 2015~~ **November 10, 2014**

Tenure Date: November 10, 2017

Salary: \$104,089.00

MOTION BY: H. Fayette SECOND BY: S. Gooding

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED