

# DRAFT MINUTES

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.org

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**ACTION MEETING**

ROOSEVELT HIGH SCHOOL

**THURSDAY, FEBRUARY 25, 2016**

5:00 pm (Meeting convenes with anticipated adjournment into Executive Session)

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

*"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"*

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The Action Meeting of the Roosevelt Union Free School District Board of Education was held on **Thursday, February 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, Robert Summerville at 5:10 p.m.

**II. DETERMINATION OF QUORUM**

*The following members of the Board were present:*

Robert Summerville, Board President

Willa Scott, Vice President

Charlena H. Croutch, Trustee *late*

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee

Lenore Pringle, District Clerk

*The following school administrators were present:*

Marnie Hazelton,

Acting Superintendent of Schools

Greg Hamilton,

Assistant to the Superintendent for School Services

Dr. Joan Lange,

Interim Assistant to the Superintendent for Secondary Education

Lyne Taylor,

Assistant Superintendent for Business and Finance

Michele Van Eyken,

Acting Assistant to the Superintendent for Elementary

*The following school administrator not present:*

Dr. Robert Brisbane,

Assistant Superintendent for Human Resources and Professional Development

**III. MOTION TO CONVENE IN EXECUTIVE SESSION****TIME: 5:12 p.m.**

For discussing the following:

- Matters of personnel concerning “negotiations, juul agreement, discipline of a particular employee (s). The disciplinary matter involving a particular student, business transfers and legal advice ”

**MOTION BY: W. Scott SECOND BY: W. Funderburke YEA: 4  
NAY: 0  
ABSTAIN: 0**

**IV. CALL TO ORDER****TIME: 7:20 p.m.****V. MOTION TO RECONVENE IN REGULAR SESSION**

**MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 5  
NAY: 0  
ABSTAIN: 0**

**VI. PLEDGE OF ALLEGIANCE****VII. SUPERINTENDENT’S REPORT**

- Ulysses Byas Elementary ~ *Angela Hudson (rescheduled for 2/25/2016)*
- Budget Workshop Series #3 ~ *Lyne M. Taylor*
- Future Rough Riders of America

**VIII. INDIVIDUAL ACTION ITEMS** *pages 4-19*

- A. Organizational Items**
  - 1. Adoption of Policy 7513 and 7521
- B. Curriculum and Instruction**
  - 1. Consultant Service Agreements
  - 2. Acceptance of Grant
  - 3. Cross Contract
  - 4. Out of State Conference
  - 5. 2016-2017 Calendar Adoption
- C. Business**
  - 1. Warrants
  - 2. Treasurers Report
  - 3. Claims Audit Report
  - 4. Reserve Funding
  - 5. Extra Classroom Activity
  - 6. Receipt of Funds
- D. Human Resources & Professional Development**
  - Schedule A: Certified Staff Resolutions
  - Schedule B: Classified Staff Resolutions
  - Schedule C: Extra Duty Stipends
  - Schedule E: Substitute Teachers
- E. School Services**
  - 1. Use of Facilities

**IX. CONSENT AGENDA ITEMS** *pages 20-24*

- A. Organizational Item**
  - 1. Approval of Board Minutes
- B. Curriculum and Instruction**
  - 1. Approval of CSE Minutes
- C. Business** *No Items*
- D. Human Resources & Professional Development**
  - Schedule A: Certified Staff Resolutions
  - Schedule F: Adult Education/Educational Preparation Employment
  - Schedule G: Field Placement

*Supplemental Agenda –Page 26*

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

At this time, the public is given the opportunity to address the Board of Education on **ACTION ITEMS ONLY**. Please be mindful that all questions/comments must be directed to the Board of Education.

Each speaker will be allowed to address the Board once, for a maximum of three (3) minutes.

**INDIVIDUAL ITEMS FOR ACTION****A. ORGANIZATIONAL ITEMS****1. POLICY 7513/ 7521 UPDATE ADOPTION – ADMINISTRATION OF MEDICATION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby acknowledges the Adoption of the “revisions” to Policy 7513 – Administration of Medication.
- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby acknowledges the Adoption of the “revisions” to Policy 7521 – Administration of Medication.

**ITEM TABLED DECEMBER 17, 2015 – PENDING FURTHER DISCUSSION**

**MOTION TO UNTABLE**

**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **YEA:** \_\_\_\_\_

**NAY:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

**REMAIN TABLED**

**B. CURRICULUM & INSTRUCTION****1. CONSULTANT SERVICES AGREEMENT**

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

- Class hours 140
- Two class sections each meets five times every two weeks
- 20-30 students per section
- One instructor for each section

Total expenses to the District not to exceed \$36,000.00  
Funding Source: Title I School Improvement F2110-469-16-0123

ITEM TABLED JANUARY 28, 2016 – PENDING FURTHER DISCUSSION

MOTION TO UNTABLE

MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 5  
NAY: 0  
ABSTAIN: 0

MOTION TO REMOVE ITEM

MOTION BY: A. Taylor SECOND BY: W. Funderburke YEA: 5  
NAY: 0  
ABSTAIN: 0  
MOTION PASSED

- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the contract between **World Class Language Solutions Inc.** and the Roosevelt Union Free School District to provide translation services to special education students during the 2015-2016 school year. Funding not to exceed \$10,000.00.

Appropriation in Budget: A2250-469-09-0000

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 5  
NAY: 0  
ABSTAIN: 0  
MOTION PASSED

- c. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the contract between **New York Therapy Placement Services Inc.** and the Roosevelt Union Free School District to provide related services to special education students during the 2015-2016 school year. Funding not to exceed \$25,000.00.

**Appropriation in Budget: A2250-469-09-0000**

**MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 5  
NAY: 0  
ABSTAIN: 0  
MOTION PASSED**

- d. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the contract between **June Gay Consultants** and the Roosevelt Union Free School District to provide Professional Development for special education teachers during the 2015-2016 school year. Funding not to exceed \$7,500.00.

**Appropriation in Budget: A2250-469-09-0000**

**MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 5  
NAY: 0  
ABSTAIN: 0  
MOTION PASSED**

- e. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Roosevelt Union Free School District and \*Ms. Carol Masin. **Total expenses to the District not to exceed \$12,800.00**

Ms. Masin will provide the following:

- Professional Development
- Training
- All teachers K-12

**Funding Source: Title I Title II and Title III F 2110-469-16-0021-0147-0293**

**MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 5  
NAY: 0  
ABSTAIN: 0  
MOTION PASSED**

**2. ACCEPTANCE OF GRANTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the Office of Mental Health, Chemical Dependency and Development Disabilities Services grant for the allocated budget \$138,813.00 for the fiscal period covering January 1, 2016 through December 31, 2016.

MOTION BY: W. Funderburke SECOND BY: C. Croutch YEA: 5  
NAY: 0  
ABSTAIN: 0  
MOTION PASSED

**3. CROSS CONTRACT AND CONSULTANT AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the 2015-16 contract from the Office of Mental Health, Chemical Dependency and Development Disabilities Services to provide funding and technical support to the district's social workers assigned to implement its Drug and Alcohol Prevention & Intervention Program.

MOTION BY: W. Scott SECOND BY: A. Taylor YEA: 5  
NAY: 0  
ABSTAIN: 0  
MOTION PASSED

**4. OUT OF STATE CONFERENCE**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the out of state Professional Development Conference, **ASCD Annual Conference** for Ms. Nateasha McVea to be held in Atlanta, Georgia, April 2-4, 2016. **Total expenses to the District not to exceed \$1,820.00.**

**Funding Source: Title I F2110-406-16-0021**

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 4  
NAY: 0  
*R. Summerville* ABSTAIN: 1  
MOTION PASSED

**5. APPROVAL OF 2016-2017 SCHOOL CALENDAR**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the 2016-2017 School Calendar **(A)**.

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 4  
NAY: 0  
*C. Croutch* ABSTAIN: 1  
MOTION PASSED

**C. BUSINESS****1. WARRANTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for **November 2015** as approved by the Claims Auditor.

FUND NAME	FUND	NOVEMBER
General Fund	Fund A	4,226,487.30
Federal/State Grants	Fund F	131,045.19
Capital Projects	Fund H	121059.78
Cafeteria	Fund C	3,487.68
Trust and Agency	Fund T & A	441,457.23
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 5  
 NAY: 0  
 ABSTAIN: 0  
**MOTION PASSED**

**2. 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 **November 2015**.

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 5  
 NAY: 0  
 ABSTAIN: 0  
**MOTION PASSED**

**3. 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 **November 2015**.

MOTION BY: W. Scott SECOND BY: W. Funderburke YEA: 4  
 NAY: 0  
 A. Taylor ABSTAIN: 1  
**MOTION PASSED**

**4. RESERVE FUNDING**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the amount of funds transferred into the Reserves at a cap amount not to exceed the following:

Reserve for Technology	\$ 500,000.00	\$ 500,000.00
<b>TOTAL</b>	<b>\$ 500,000.00</b>	<b>\$ 500,000.00</b>

MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 5  
 NAY: 0  
 ABSTAIN: 0  
**MOTION PASSED**



**5. EXTRA CLASSROOM ACTIVITIES FUND**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the Extra-Classroom Activities balances for the period ending December 31, 2015.

CLUBS	BALANCE
Art	\$ 14.61
Audio Visual	\$ 81.52
Centennial Avenue School	\$ 1,158.62
Citizens Advisory	\$ 79.61
8 <sup>th</sup> Grade	\$ -
9 <sup>th</sup> Grade	\$ 1,088.23
10 <sup>th</sup> Grade	\$ 131.76
11 <sup>th</sup> Grade	\$ 17.01
12 <sup>th</sup> Grade	\$ 2,095.66
Chorale Society	\$ 58.61
Dance	\$ 430.52
Drama/Theatre	\$ 94.61
Dads for Education	\$ 70.61
Family and Consumer Science	\$ 84.56
Future Business Leaders of America	\$ 125.61
Future Homemakers of America	\$ 344.12
Interest Account	\$ 45.11
National Honor Society (Junior High)	\$ 253.25
National Honor Society (Senior High)	\$ 709.17
Peer Mediation	\$ 408.77
Pinch Hitters	\$ 1,705.71
Prekindergarten	\$ 1,630.20
Roosevelt High School	\$ 3,255.31
Roosevelt Middle School	\$ 1,203.66
Student Government (Elementary)	\$ 958.58
Student Government (High School)	\$ 523.51
Ulysses Byas School	\$ 1,811.79
Washington Rose School	\$ 5,945.38
Yearbook	\$ -
<b>Total</b>	<b>\$24,326.10</b>

MOTION BY: A. Taylor SECOND BY: W. Funderburke YEA: 5  
 NAY: 0  
 ABSTAIN: 0  
**MOTION PASSED**

**6. RECEIPT OF FUNDS – LOWE’S 2015 TOOLBOX FOR EDUCATION GRANT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts a grant in the amount of \$5,000 from Lowe’s 2015 Toolbox for Education. The funds will be accounted for in the Special Aid Fund.

**ITEM TABLED FEBRUARY 11, 2016 – PENDING REVIEW OF CHECK****MOTION TO UNTABLE**

**MOTION BY: A. Taylor    SECOND BY: C. Croutch    YEA: 5  
NAY: 0  
ABSTAIN: 0**

**MOTION TO APPROVE**

**MOTION BY: A. Taylor    SECOND BY: C. Croutch    YEA: 3  
NAY: 0  
R. Summerville and W. Scott ABSTAIN: 2  
MOTION PASSED**

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

All fingerprint and background checks have been satisfactorily completed.

**1. CERTIFIED STAFF TERMINATION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby terminates the employment of the probationary employee named in the attached confidential Schedule "A", effective March 17, 2016.

**ITEM TABLED DECEMBER 17, 2015 – PENDING FURTHER DISCUSSION**

**MOTION TO UNTABLE**

**MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 5  
NAY: 0  
ABSTAIN: 0**

**MOTION TO REMOVE ITEM**

**MOTION BY: C. Croutch SECOND BY: A. Taylor YEA: 5  
NAY: 0  
ABSTAIN: 0  
MOTION PASSED**

**2. CERTIFIED STAFF APPOINTMENTS**

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

Name:	Eskenazi, Randi
Appointment:	Leave Replacement
Position:	Special Education Teacher
Certification:	Students with Disabilities 7-12/Professional
Replaces:	Akosua Agyeman
Location:	High School
Date of Start:	February 22, 2016
Salary:	MA +30 Step 2 \$64,494.00 (pro-rated)

**Appropriation in Budget: A2250.130-08-0000 (General Fund)**

**MOTION BY: W. Scott SECOND BY: W. Funderburke YEA: 5  
NAY: 0  
ABSTAIN: 0  
MOTION PASSED**

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the probationary appointment of **Bell, Ashton:**

Tenure Area:	Special Education Teacher
Date of Start:	November 14, 2014
Date of Expiration:	November 13, 2018*
Certification:	Students with Disabilities 7-12 English/Initial, Generalist/Initial
Salary:	BA Step 2 \$54,952.00

*Mr. Bell has been serving as a Special Education leave replacement since November 14, 2014*

*\*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: A2250.130-08-0000 (General Fund)**

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

**YEA: 5**

**NAY: 0**

**ABSTAIN: 0**

**MOTION PASSED**

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

Name:	London, Peter
Appointment:	Probationary
Position:	Teaching Assistant
Certification:	Teaching Assistant Level 1
Replaces:	Alicia Swaby
Location:	Ulysses Byas ES
Date of Start:	February 22, 2016
Date of Expiration:	February 21, 2020
Salary for 2015-2016:	Step 1 \$26,760.00 (pro-rated)

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

**MOTION BY: C. Croutch SECOND BY: W. Funderburke**

**YEA: 5**

**NAY: 0**

**ABSTAIN: 0**

**MOTION PASSED**

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

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

Name: Nagle, Christine  
 Appointment: Non-Tenure track  
 Position: .5 Coordinator of Curriculum/Elementary  
 Certification: School Administrator/Supervisor/Permanent,  
 School District Administrator/ Permanent  
 Reason: Open Vacancy  
 Location: Central Administration  
 Date of Start: February 22, 2016  
 Salary: \$50,000.00 (pro-rated)

**Appropriation in Budget: A2010.150-09-0000 (General Fund)**

**MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 0  
 NAY: 5  
 ABSTAIN: 0  
 MOTION FAILED**

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

Name: Smith, Jamel  
 Appointment: Probationary  
 Position: Teaching Assistant  
 Certification: Social Studies 7-12/Professional  
 Replaces: Spencer Belcher  
 Location: Ulysses Byas Elementary  
 Date of Start: February 22, 2016  
 Date of Expiration: February 21, 2020  
 Salary: BA step 2 \$27,784.00 (pro-rated)

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

**ITEM TABLED FEBRUARY 11, 2016 – PENDING FURTHER DISCUSSION  
 MOTION TO UNTABLE**

**MOTION BY: C. Croutch SECOND BY: W. Scott YEA: 5  
 NAY: 0  
 ABSTAIN: 0**

**MOTION TO REMOVE ITEM**

**MOTION BY: W. Scott SECOND BY: C. Croutch YEA: 5  
 NAY: 0  
 ABSTAIN: 0  
 MOTION PASSED**

**SCHEDULE B****CLASSIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

**1. CLASSIFIED STAFF APPOINTMENTS*****\*BLOCK VOTE***

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

- i.           Name:           Hawkins, Shakira  
              Appointment: Substitute Cleaner  
              Effective:    February 29, 2016  
              Salary:       \$11.25/hourly

*Ms. Hawkins was previously employed with the District as a Food Services Helper*

**Appropriation in Budget: A1620.164-09-0000 (General Fund)**

- ii.           Name:           Dobson, Audley  
              Appointment: Substitute Cleaner  
              Effective:    February 29, 2016  
              Salary:       \$11.25/hourly

*Mr. Dobson was previously employed with the District as a Substitute Cleaner*

**Appropriation in Budget: A1620.164-09-0000 (General Fund)**

**MOTION BY: A. Taylor   SECOND BY: C. Croutch   YEA:5**

**NAY: 0**

**ABSTAIN: 0**

**MOTION PASSED**

**2. CLASSIFIED STAFF LEAVE REQUEST**

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

Name: Reyna, Roberto  
Position: Custodian  
Location: High School  
Effective: December 7, 2015-February 26, 2016/Unpaid leave  
February 27, 2016-June 13, 2016/Unpaid personal leave  
Reason: FMLA/ Illness

Name: Davis-Deloney, Genee  
Position: Account Clerk  
Location: Pupil Personnel Services  
Effective: December 16, 2015-February 5, 2016  
Reason: FMLA/ Illness

Name: Ruff, Harold  
Position: Cleaner  
Location: Middle School  
Effective: December 15, 2015-January 31, 2016  
Reason: FMLA/ Illness

**MOTION BY: C. Croutch SECOND BY: W. Scott YEA: 4**

**NAY: 0**

**A. Taylor ABSTAIN: 1**

**MOTION PASSED**

**SCHEDULE C**  
**EXTRA DUTY STIPEND**

**1. EXTRA DUTY STIPEND *\*AMEND RESOLUTION***

*Motion by A. Taylor Second by W. Funderburke 5yea*

**a. BE IT RESOLVED,** that upon the recommendation of the Interim

Superintendent, the Board of Education hereby approves the appointment of the following individuals for Spring Coaching positions for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Vito, Joseph	Varsity Boys Track Head Coach	\$5,388.00
Gabaud, Ebene	Varsity Boys Track Assistant Coach	\$2,996.00
Jennings, Rikita	Varsity Girls Track Head Coach	\$5,388.00
Williams, Jayson	Varsity Girls Track Assistant Coach	\$2,996.00
Godfrey, Malissa	Middle School Track Head Coach	\$2,768.00
Stiles, Adam	Varsity Baseball Head Coach	\$5,204.00
Notaro, Joseph	Jr. Varsity Baseball Head Coach	\$3,369.00
Littwin, Jeffrey	Middle School Baseball Head Coach	\$2,768.00
Williams, Lauren	Middle School Softball Head Coach	\$2,768.00
Torres, Beverly	Jr. Varsity Softball Head Coach	\$3,369.00
Crummell, Don	Varsity Softball Head Coach	\$5,204.00
<del>Brown, Brett</del>	<del>Varsity Girls Lacrosse Head Coach</del>	<del>\$4,947.00</del> <del>\$3,231.00</del>
Gutierrez, Andrew	Varsity Boys Lacrosse Head Coach	\$4,947.00 \$3,231.00
<del>Long, Joshua</del>	<del>Middle School Boys Lacrosse Head Coach</del>	<del>\$2,783.00</del> <del>\$2,768.00</del>
<del>Smith, Shakoya</del>	<del>JR. Varsity Girls Lacrosse Head Coach</del>	<del>\$3,231.00</del>
<del>Bates, Aaron</del>	<del>Jr. Varsity Boys Lacrosse Head Coach</del>	<del>\$3,231.00</del>
Serafin, Diane	Middle School Girls Lacrosse Coach	\$2,783.00 <del>\$2,768.00</del>
<b>TOTAL</b>		<b>\$63,540.00 <del>\$49,363.00</del></b>

**MOTION BY: W. Scott SECOND BY: W. Funderburke YEA: 5**

**NAY: 0**

**ABSTAIN: 0**

**MOTION PASSED**

**b. BE IT RESOLVED,** that upon the recommendation of the Interim

Superintendent, the Board of Education hereby approves the appointment of the following individual as Alternative Learning Academy Teaching Assistant. The hourly rate of pay is \$22.21.

Name

Jackson, Tiffany

**Appropriation in Budget: A2333.163-10-0000 (General Fund)**

**MOTION BY: A. Taylor SECOND BY: C. Croutch YEA:5**

**NAY: 0**

**ABSTAIN: 0**

**MOTION PASSED**



- c. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following individual as Dance Club Advisor.

<u>Name</u>	<u>Stipend</u>
Pieters, Leslie	\$1,391.00

Appropriation in Budget: A2850.158-08-0000

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA:5  
NAY: 0  
ABSTAIN: 0  
MOTION PASSED

**SCHEDULE E**  
**SUBSTITUTE TEACHER**

**1. SUBSTITUTE TEACHER**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following substitute teacher. The certified rate of pay is \$110.00 per diem.

<u>Name</u>
Juste, Valery

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

MOTION BY: A. Taylor SECOND BY: W. Funderburke YEA:5  
NAY: 0  
ABSTAIN: 0  
MOTION PASSED

**SCHEDULE A****CERTIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed.

**1. CERTIFIED STAFF PROBATION EXTENSION**

- a. **RESOLVED**, on the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the written request of the Probationary Administrator #4491 dated February 12, 2016, for an extension of his probationary period for an additional calendar year. Employee #4491 new tenure date is March 17, 2017.

**MOTION BY: W. Funderburke SECOND BY: C. Croutch YEA:5  
NAY: 0  
ABSTAIN: 0  
MOTION PASSED**

**E. SCHOOL SERVICES****1. USE OF FACILITIES**

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the Use of Facilities request form for the PAL to use the Athletic Complex on Saturday's and Sundays between March 5, 2016 and June 12, 2016. Charges per Regulation 3280 total \$5,460.00 include 15 Sunday's of field use @ \$175/day totaling \$2,625.00 and overtime costs of \$2,835.00 (\$31.50/hour, 6 hours per day for 15 Sundays).

**ITEM TABLED JANUARY 28, 2016 – PENDING FURTHER DISCUSSION REGARDING  
PAST DUE BALANCE**

**MOTION TO UNTABLE**

**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **YEA:** \_\_\_\_\_

**NAY:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

**REMAIN TABLED**

## **CONSENT AGENDA ITEMS**

### **A. ORGANIZATIONAL ITEMS**

#### **1. APPROVAL OF BOARD MINUTES**

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

\*January 08, 2016 ~ Special Meeting  
\*January 14, 2016 ~ Planning Meeting  
\*January 28, 2016 ~ Action Meeting

### **B. CURRICULUM & INSTRUCTION**

#### **3. APPROVAL OF COMMITTEE ON SPECIAL EDUCATION MINUTES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Report for the period of January 2016.

### **C. BUSINESS *No Items***



## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

**3. CERTIFIED STAFF SALARY INCREASE**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the salary increase for the following certified faculty member:

Name:	Glynn Gail
Position:	Special Education Teacher
Location:	Roosevelt HS
To:	MA +30 Sept 2 \$64,494.00 (pro-rated)
From:	MA Step 2 \$60,684.00
Effective:	October 9, 2015

**4. CERTIFIED STAFF LEAVE REQUEST**

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

Name:	Lawrence-Curry, Roxanne
Position:	Teaching Assistant
Location:	Ulysses Byas ES
Effective:	February 4, 2016-March 1, 2016
Reason:	Family Illness/Paid leave

Name:	Lewis, Tiana
Position:	Math Teacher
Location:	Middle School
Effective :	March 7, 2016-May 11, 2016/Paid leave May 12, 2016-May 27, 2016/Unpaid leave
Reason:	FMLA/Illness

Name:	Stroh, Melanie
Position:	Business Teacher
Location:	High School
Effective:	February 12, 2016-March 27, 2016/Paid leave March 28, 2016-May 13, 2016/Unpaid leave May 14, 2016-June 24, 2016/Childcare personal unpaid leave
Reason:	FMLA/Maternity

**SCHEDULE F**  
**ADULT EDUCATION/EDUCATIONAL PREPARATION EMPLOYMENT (EPE)**

**1. RESIGNATION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the **resignation** from the position of Adult Education School Counselor the following certified faculty member effective January 3, 2016.

Name  
Bailey, Donna

**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 Interim Superintendent, the Board of Education hereby approves the following Adelphi University student observers at Washington ES for the 2015-2016 school year.

Name  
Babayev, Susanna  
Brigante, Emily  
Deloreano, Cassidy  
Gallo, Sarah  
Goldman, Matthew  
Iglesias, Yaqelin  
Jozan, Julianna  
Milios, Ageliki  
Nieh, Joy  
Nunez, Karina  
Rubin, Melissa  
Scarano, Samantha

- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following counseling student and student intern at Roosevelt MS for the 2015-2016 school year.

<u>Name</u>	<u>School</u>
Green-Michelle	C.W. Post
Ellis, Jessica	N.Y.I.T.
Doherty, Breeann	L.I.U.

**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: W. Funderburke SECOND BY: C. Croutch**

**YEA:5**

**NAY: 0**

**ABSTAIN: 0**

**MOTION PASSED**



**XI. QUESTIONS/COMMENTS FROM THE PUBLIC**

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

**XII. ADJOURNMENT****TIME: 9:55 p.m.**

**MOTION BY: W. Funderburke SECOND BY: C. Croutch      YEA:5  
NAY: 0  
ABSTAIN: 0**

***Next Board Meeting (PLANNING)***

***Date: MARCH 10, 2016***

***Time: 5:00 pm***

**SUPPLEMENTAL AGENDA****D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT****SCHEDULE C****EXTRA DUTY STIPEND**

All fingerprint and background checks have been satisfactorily completed

**1. EXTRA DUTY STIPENDS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves a 6<sup>th</sup> period stipend for the 2015-2016 school year for the following certified faculty members. Total not to exceed \$10,896.30.

<u>Name</u>	<u>Amount</u>
Gonzalez, Sammy	\$4,551.30
Seymore-Jackson, Simone	\$6,345.00

**Appropriation in Budget: A2110.130-08-0000/A2250.130-08-0000**

**MOTION BY: A. Taylor SECOND BY: C. Croutch YEA:5**

**NAY: 0**

**ABSTAIN: 0**

**MOTION PASSED**