

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.org

ACTION MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY, AUGUST 22, 2013

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

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

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

The Special Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday, August 22, 2013 at the Roosevelt Middle School, 335 E. Clinton Ave., Roosevelt, NY 11575.

I. CALL TO ORDER

The Board of Education Meeting was called to order by Board President Robert Summerville at 5:28 pm.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Alfred T. Taylor, Vice President

Willa Scott, Trustee

Lenore Pringle, District Clerk

The following Board Trustee were not present:

Wilhelmina Funderburke, Trustee

Robert Miller, Trustee

The following school administrators were present:

Dr. Deborah L. Wortham, Superintendent of Schools

Marnie Hazelton, Assistant Superintendent for Elementary Education

Lyne Taylor, Assistant Superintendent for Business and Operations

Ronald Grotzky, Interim Assistant Superintendent for Human Resources and
Professional Development

Marilyn Zaretsky, Assistant Superintendent for Secondary Education

Dr. Lauber, Fiscal Administrator

I. MOTION TO CONVENE IN EXECUTIVE SESSION

TIME: 5:28 pm

For the purpose of discussing the following:

- Matters of personnel concerning “the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.”

MOTION BY: _____ **SECOND BY:** _____ **YEA:** 3
NAY: 0
ABSTAIN: 0

II. CALL TO ORDER

TIME: 7:50 pm

III. MOTION TO RECONVENE IN REGULAR SESSION

MOTION BY: A. Taylor **SECOND BY:** W. Scott **YEA:** 3
NAY: 0
ABSTAIN: 0

IV. PLEDGE OF ALLEGIANCE

V. SUPERINTENDENT’S REPORT

VI. INDIVIDUAL AGENDA ITEMS *pages 5-9*

- A. Organizational Items -*No Items*
- B. Curriculum and Instruction-*No Items*
- C. Business-*No Items*
- D. Human Resources and Professional Development
 - Schedule A- Certified Staff Resolutions
 - Schedule B- Classified Staff Resolutions

VII. CONSENT AGENDA ITEMS

- A. Organizational Items
 - 1. Approval of Board Minutes
 - 2. Treasurer's Report
- B. Curriculum and Instruction-
 - 1. Response to Universal Pre-Kindergarten Request for Proposal
 - 2. Approval of Committee on Special Education Minutes
 - 3. Consultant Services Agreements *Pupil Personnel Services*
 - 4. 2013-2014 anticipated Competitive and Non-competitive Grants
- C. Business
 - 1. Transportation Contract Renewals for 2013-2014 School Year
 - 2. Claims Auditor Report –May 2013
 - 3. Warrants –June 2013
- D. Human Resources
 - Schedule A- Certified Staff Resolutions
 - Schedule B- Classified Staff Appointments
 - Schedule C- Classified Extra Duty Staff Stipend
 - Schedule D- Substitute Teacher Recommendations
 - Schedule G- Internship
 - Schedule H- Name Change

VIII. QUESTIONS/COMMENTS FROM THE PUBLIC ON INDIVIDUAL AND / OR CONSENT ITEMS ONLY

At this time, the public is given the opportunity to address the Board of Education on **Individual** and / or **Consent** 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 AGENDA ITEMS**D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A
CERTIFIED STAFF RESOLUTIONS****1. CERTIFIED STAFF RESOLUTIONS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a Memorandum of Agreement regarding employee Dr. Barbara Solomon by and between the Roosevelt Administrators' Association and the Roosevelt UFSD.

MOTION BY: A. Taylor**SECOND BY: W. Scott****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 ratification of an agreement for 2013-2014 school year regarding the **APPR (Annual Professional Performance Review) Plan** subject to ratification by the Roosevelt Teachers Association and the Roosevelt Administrators' Association.

MOTION BY: A. Taylor**SECOND BY: W. Scott****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 recalling the following certified faculty member from the Preferred Eligibility List:

Name: Christmas, Keyonne
Appointment: PEL Recall
Certification: ELA 5-9/Initial
Effective: September 3, 2013
Reason: Budgeted Vacancy
Location: Roosevelt Middle School
Salary: BA Step 10 \$71,908.00

Appropriation in Budget Code: A2110.130- 07-0000**MOTION TO TABLE****MOTION BY: A. Taylor****SECOND BY: W. Scott****YEA: 3****NAY: 0****ABSTAIN: 0**

(continued Human Resources and Professional Development)

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

Name: Zinober, Erica
Appointment: Probationary
Position: Math Teacher
Certification: Mathematics 7-12/Professional
Effective: September 3, 2013
Probationary Period: May 13, 2013-May 12, 2016
Tenure Date: May 13, 2016
Replaces: David Stone (retired)
Location: Roosevelt Middle School
Salary: MA Step 2 \$59,787.00

Appropriation in Budget Code: A2110.130-07-0000

**Ms. Zinober is entitled to Jarema credit towards her probationary period, having served as a leave replacement Math teacher May 13, 2013-June 30, 2013*

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a **TOT Thinking Maps Training** stipend of \$1,500.00 for the following individuals for the 2012-2013 school year:

Incao-Rogers, Virginia
Cooper, Abigail

Appropriation in Budget: A2110.150-09-TMAP

Tabled at 08/15/13 Meeting: Need additional Information

MOTION TO REMOVE FROM THE TABLE

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION TO APPROVE

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

SCHEDULE B
CLASSIFIED STAFF RESOLUTIONS

1. CLASSIFIED STAFF APPOINTMENTS

BLOCK VOTE i. through v.

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

i. Name: Maaasaiyah, KaSiambe
Appointment: Probationary
Position: Teacher Aide
Effective: September 9, 2013
Location: Roosevelt MS
Probation: September 9, 2013-March 9, 2014
Reason: Venus Clarke
Salary: Step 3 \$23,367.00 (pro-rated)

Appropriation in Budget Code: A2250.163-09-0000

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

ii. **Name:** Cortez, Wilfred
Position: Head Custodian
Location: Washington Rose ES
Effective: August 26, 2013
Probation: August 26, 2013-February 26, 2013
Replaces: Open Vacancy
Salary: Step 9 \$52,908.00 (pro-rated)

Appropriation in Budget Code: A1620.162-05-0000

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

iii. **Name:** Reyna, Roberto
Position: Head Custodian
Location: Roosevelt High School
Effective: August 20, 2013
Probation: August 20, 2013-February 20, 2013
Replaces: Open Vacancy
Salary: Step 12 \$57,384.00 (pro-rated)

Appropriation in Budget Code: A1620.162-08-0000

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

iv.	Name:	Kendrick, Lewis
	Position:	Cleaner
	Location:	Ulysses Byas ES
	Effective:	August 26, 2013
	Probation:	August 26, 2013-February 26, 2013
	Replaces:	Open Vacancy
	Salary:	Step 12 \$53,598.00 (pro-rated)

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

v.	Name:	Stevenson, Allen
	Position:	Groundskeeper
	Location:	District-wide
	Effective:	August 26, 2013
	Probation:	August 26, 2013-February 26, 2013
	Replaces:	Lewis Kendrick (resignation)
	Salary:	Step 6 \$41,612.00 (pro-rated)

[illegible]

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

vi. **Name:** Cunningham, Bertino
Position: Assistant Head Custodian
Location: Roosevelt High School
Effective: August 26, 2013
Probation: August 26, 2013-February 26, 2013
Replaces: Open Vacancy
Salary: Step 16 \$59,960.00 (pro-rated)

MOTION BY: A. Taylor **SECOND BY:** W. Scott **YEA:** 3
NAY: 0
ABSTAIN: 0

BLOCK VOTE i. through iii.**2. CLASSIFIED STAFF RESIGNATION/TERMINATIONS**

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

i. **Name:** **Kendrick, Lewis**
 Position: Groundskeeper
 Location: District-wide
 Effective: August 23, 2013
 Reason: Transfer to Cleaner

ii. **Name:** **Cortez, Wilfred**
 Position: Cleaner
 Location: Roosevelt Middle School
 Effective: August 25, 2013-February 25, 2014
 Reason: Leave of absence from cleaner position

iii. **Name:** **Diaz, Stephanie**
 Position: Bilingual Typist Clerk (provisional)
 Location: Roosevelt High School
 Effective: July 23, 2013
 Reason: Provisional Appointment

MOTION BY: W. Scott

SECOND BY: A. Taylor

YEA: 3
NAY: 0
ABSTAIN: 0

MOTION PASSED

CONSENT AGENDA ITEMS

A. ORGANIZATIONAL ITEMS

1. APPROVAL OF MINUTES

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

April 25, 2013	May 21, 2013
May 23, 2013	June 06, 2013
June 20, 2013	July 02, 2013
July 10, 2013	July 25, 2013

2. TREASURER'S REPORT

- b. **BE IT RESOLVED**, that the Board of Education hereby approves the Treasurer's Report for the month of May and June 2013:

B. CURRICULUM AND INSTRUCTION

1. UNIVERSAL PRE-KINDERGARTEN REQUEST FOR PROPOSAL

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Rating Committee recommendations for the 2013-2014 school year based on the responses to the Roosevelt Union Free School District's Universal Pre-Kindergarten Request for Proposal.

AGENCY	NUMBER OF STUDENTS	FUNDING PER STUDENT
Rozzie's Day Care Inc.	6	\$5,761.18
Pee Wee Folks	5	\$5,761.18
Miss Shelley's	6	\$5,761.18

Funding Source: F2110.469-14-0409

2. APPROVAL OF COMMITTEE ON SPECIAL EDUCATION MINUTES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Report for the period of June 16, 2013 to July 15, 2013.

3. CONSULTANT SERVICE AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **J. Gay Consultants** and the Roosevelt Union Free School District to provide Differentiating Instruction I and II, Common Core Standards, Curriculum Mapping and Lesson Planning to Roosevelt staff during the 2013-2014 Summer Professional Development Institute. **Funding not to exceed \$2,500.00.**

Appropriation in Budget Code: A2250.469-09-0000

4. FEDERAL & STATE FUNDED GRANT AWARDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2013-2014 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 grant's 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). **All FS 10 Amendments/Modifications will be brought be for the Board of Education for approval:**

(continued Curriculum and Instruction)

GRANT NAME	CODE	STATUS	ANTICIPATED AMOUNT	FISCAL YEAR
Title I School Improvement 1003 (a)	F2110.000-14-2456	Competitive	\$80,000.00	9/1/13-8/31/14
Title I A & D	F2110.000-14-0021	Non Competitive	\$775,072.00	9/1/13-8/31/14
Title I School Improvement 1003g	F2110.000-14-5123	Non Competitive	\$1,875,468.00	7/1/13-6/30/14
Title I School Improvement Carryover	F2110.000-14-5123	Competitive	\$1,033,091.00	7/2013-8/2014
IDEA Part B Section 611	F2250.000-14-0032	Non Competitive	\$749,722.00	7/1/13-6/30/14
IDEA Part B Section 619	F2250-.000-14-0033	Non Competitive	\$21,045.00	7/1/13-6/30/14
Title II A Teacher & Principal Training/Recruitment	F2110.000-14-0147	Non Competitive	\$193,451.00	9/1/13-8/31/14
McKinney Vento Homeless	BOCES Consortium	Non Competitive	\$28,644.00	7/1/13-12/31/14
Title III A Limited English Proficiency	F2110.000-14-0293	Non Competitive	\$106,089.00	9/1/13-8/31/14
Universal Pre K	F2110.000-14-0409	Non Competitive	\$979,289.00	7/1/13-6/30/14
Two Way Bilingual Education	F2110.000-14-0635	Competitive	\$123,548.00	7/1/13-6/30/14
Teachers of Tomorrow	F2110.000-14-0644	Non Competitive	\$213,000.00	7/1/13-6/30/14
Employee Preparation Program	F2340.000-14-1225	Competitive	\$317,911.00	7/1/13-6/30/14
Liberty Partnership	T2110.000-14-8520	Non Competitive	\$5,000.00	9/1/13-8/31/14
Smart Scholars	F2110.000-14-1015	Competitive	\$91,534.00	9/1/13-8/31/14
Systemic Support Grant	F2110.000-14-5540	Competitive	\$200,569.00	9/1/13-8/31/14
Peacemakers	F2110.000-14-1226	Non Competitive	\$5,000.00	7/1/13-6/30/14
Virtual AP Grant	BOCES Consortium	Competitive	\$2,000,000.00 (Shared)	7/1/13-6/30/14
TOTAL			\$8,798,433.00	

C. BUSINESS**1. TRANSPORTATION CONTRACT RENEWALS FOR 2013-2014 SCHOOL YEAR**

- a. BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the following 2013-2014 Transportation Contract Renewals which are based on 2012-2013 prices plus the Consumer Price Index (CPI) as approved by the State Education Department. (CPI for 2013-2014 is 1.4%)

PRIVATE AND PAROCHIAL SCHOOLS**ACME BUS**

Schools	Cost Per Student/ Month 2012/2013	Cost Per Student/ Month 2013/2014	Cost Per Van/ Month 2012/2013	Cost Per Van/ Month 2013/2014	Number of Students	Number of Vans	Total Anticipated Cost
Allen Christian	\$ 575.30	\$583.35	N/A	N/A	0	N/A	0
Bethesda SDA	\$ 573.30	\$583.35	N/A	N/A	1	N/A	\$5,833.50
Chaminade	\$ 703.80	\$713.65	N/A	N/A	1	N/A	\$7,136.50
DeLaSalle - Freeport	\$ 575.30	\$583.35	N/A	N/A	5	N/A	\$29,167.50
Friends Academy	\$ 575.30	\$583.35	N/A	N/A	1	N/A	\$5,833.50
Freeport Christian	\$ 575.30	\$583.35	N/A	N/A	5	N/A	\$29,167.50
Grace Lutheran	\$ 575.30	\$583.35	N/A	N/A	8	N/A	\$46,668.00
Lawrence Woodmere	\$ 575.30	\$583.35	N/A	N/A	2	N/A	\$11,667.00
Long Island Lutheran	\$ 575.30	\$583.35	N/A	N/A	11	N/A	\$64,168.50
Maria Regina	\$ 575.30	\$583.35	N/A	N/A	0	N/A	0
Maria Montessori	\$ 575.30	\$583.35	N/A	N/A	0	N/A	0
New Jerusalem	\$ 575.30	\$583.35	N/A	N/A	0	N/A	0
Pat-Kam	\$575.30	\$583.35	N/A	N/A	1	N/A	\$5,833.50
Portledge	\$575.30	\$583.35	N/A	N/A	2	N/A	\$11,667.00
Progressive	\$575.30	\$583.35	N/A	N/A	2	N/A	\$11,667.00
Sacred Heart-Merrick	\$ 575.30	\$583.35	N/A	N/A	0	N/A	0
St. Agnes	\$ 575.30	\$583.35	N/A	N/A	1	N/A	\$5,833.50
St. Anne's	\$ 575.30	\$583.35	N/A	N/A	1	N/A	\$5,833.50
St. Brigid	\$ 575.30	\$583.35	N/A	N/A	2	N/A	\$11,667.00
St. Christopher's	\$ 575.30	\$583.35	N/A	N/A	14	N/A	\$81,669.00
St. Dominic's	\$ 575.30	\$583.35	N/A	N/A	5	N/A	\$29,167.50
St. Elizabeth Ann	\$ 575.30	\$583.35	N/A	N/A	7	N/A	\$40,834.50
St. Ignatius Loyola	\$ 575.30	\$583.35	N/A	N/A	0	N/A	0
St. Joachim & Anne	\$575.30	\$583.35	N/A	N/A	1	N/A	\$5,833.50
St. Joseph's	\$ 575.30	\$583.35	N/A	N/A	4	N/A	\$23,334.00
St. Marys Elem	\$ 575.30	\$583.35	N/A	N/A	5	N/A	\$29,167.50
St. Mary's HS	\$ 575.30	\$583.35	N/A	N/A	12	N/A	\$70,002.00
St. Martin DePorres	\$ 575.30	\$583.35	N/A	N/A	16	N/A	\$93,336.00

(continued Business)

St. Thomas Apostle	\$575.30	\$583.35	N/A	N/A	5	N/A	\$29,167.50
Trinity Lutheran	\$575.30	\$583.35	N/A	N/A	6	N/A	\$35,001.00
Valley Stream Christian	\$575.30	\$583.35	N/A	N/A	4	N/A	\$23,334.00
Vincent Smith	\$629.50	\$638.31	N/A	N/A	1	N/A	\$6,383.10
Waldorf	\$575.30	\$583.35	N/A	N/A	2	N/A	\$11,667.00
Westbury Friends	\$575.30	\$583.35	N/A	N/A	0	N/A	0
Whispering Pines	\$575.30	\$583.35	N/A	N/A	3	N/A	\$17,500.50
St. Francis Prep	\$668.68	\$678.04	N/A	N/A	1	N/A	\$6,780.40
Any Other Private or Parochial School in Nassau County	\$642.32	\$651.31	N/A	N/A	0	N/A	0
LaSalle – Farmingdale	\$1,015.41	\$1,029.63	N/A	N/A	0	N/A	0
Holy Family	\$337.27	\$342.00	N/A	N/A	1	N/A	\$3,420.00
SUBTOTAL							\$758,741.00

WE TRANSPORT

Schools	Cost Per Student/ Month 2012/2013	Cost Per Student/ Month 2013/2014	Cost Per Van/ Month 2012/2013	Cost Per Van/ Month 2013/2014	Number of Students	Number of Vans	Total Anticipated Cost
The Academy Charter	N/A	N/A	\$5866.12	\$5948.25	N/A	2	\$118,965.00
Notre Dame	\$420.00	\$425.88	N/A	N/A	1	N/A	\$4258.80
Sacred Heart Academy	\$532.41	\$539.86	N/A	N/A	5	N/A	\$26,993.00
SUBTOTAL							\$150,216.80

COURTESY BUS

School	Cost Per Student/ Month 2012/2013	Cost Per Student/ Month 2013/2014	Cost Per Van/ Month 2012/2013	Cost Per Van/ Month 2013/2014	Number of Students	Number of Vans	Total Anticipated Cost
Holy Trinity	N/A	N/A	\$5342.36	\$5417.15	N/A	2	\$108,343.00
SUBTOTAL							\$108,343.00

SUBURBAN

Schools	Cost Per Student/ Month 2012/2013	Cost Per Student/ Month 2013/2014	Cost Per Van/ Month 2012/2013	Cost Per Van/ Month 2012/2014	Number of Students	Number of Vans	Total Anticipated Cost
Kellenberg	N/A	N/A	\$3,922.97	\$3,977.89	N/A	2	\$79,557.80
Grace Christian Academy	N/A	N/A	\$3,924.39	\$3,979.33	N/A	1	\$39,793.30
SUBTOTAL							\$119,351.10

(continued Business)

FIRST STUDENT

Schools	Cost Per Student/ Month 2012/2013	Cost Per Student/ Month 2013/2014	Cost Per Van/ Month 2012/2013	Cost Per Van/ Month 2013/2014	Number of Students	Number of Vans	Total Anticipated Cost
Evergreen Charter	\$554.14	\$561.90	N/A	N/A	7	N/A	\$39,333
Holy Name of Mary	\$543.66	\$551.27	N/A	N/A	2	N/A	\$11,025.40
St. Catherine of Sienna	\$658.89	\$668.11	N/A	N/A	0	N/A	0
Linden SDA	\$619.03	\$627.70	N/A	N/A	1	N/A	\$6,277.00
SUBTOTAL							\$56,635.00

OCCUPATIONAL EDUCATION**WE TRANSPORT**

Schools	Cost Per Student/ Month 2012/2013	Cost Per Student/ Month 2013/2014	Cost Per Van/ Month 2012/2013	Cost per Van/ Month 2013/2014	Number of Students	Number of Vans	Total Anticipated Cost
BOCES – Barry Tech	\$725.71	\$735.87	N/A	N/A	6	N/A	\$44,152.20
VEEB	N/A	N/A	\$2,190.00	\$2,220.60		1	\$22,206.60
SUBTOTAL							\$66,358.80

SPECIAL EDUCATION**FIRST STUDENT**

Schools	Cost Per Student/ Month 2012/2013	Cost Per Student/ Month 2013/2014	Cost Per Van/ Month 2012/2013	Cost Per Van/ Month 2013/2014	Number of Students	Number of Vans	Total Anticipated Cost
Woodward-Freeport	\$1,364.98	\$1,384.09	N/A	N/A	2	N/A	\$27,681.00
Matron	\$2,248.19	\$2,279.67	N/A	N/A	1	N/A	\$22,796.65
Any Other Special Ed School in Nassau County	\$ 701.23	\$711.05	N/A	N/A	10	N/A	\$71,104.72
Matron	\$65.30 per hour	\$66.21 per hour	N/A	N/A	9	N/A	\$214,520.40
Martin DePorres - Rockaways	\$1,800.00	\$1,825.20	N/A	N/A	2	N/A	\$36,504.00
Matron	\$2,250.00	\$2,281.50	N/A	N/A	1	N/A	\$22,815.00
Career Prep	\$1,846.73	\$1,872.58	N/A	N/A	1	N/A	\$18,725.84
Matron	\$2,248.19	\$2,279.66	N/A	N/A	1	N/A	\$22,796.65
Mill Neck Manor(Vesid)	\$1,408.92	\$1,428.64	N/A	N/A	1	N/A	\$14,286.44
Matron	\$2,184.09	\$2,214.67	N/A	N/A	1	N/A	\$22,146.70
SUBTOTAL							\$473,377.40

(continued Business)

ACME BUS

Schools	Cost Per Student/ Month 2012/2013	Cost Per Student/ Month 2013/2014	Cost Per Van/ Month 2012/2013	Cost Per Van/ Month 2013/2014	Number of Students	Number of Vans	Total Anticipated Cost
BOCES Childrens Readiness	N/A	N/A	\$5,489.02	\$5,565.87	N/A	1	\$55,658.67
Matron	\$2,190.37	\$2,221.04	N/A	N/A	2	N/A	\$44,420.70
Seamans Neck	\$ 365.58	\$ 370.70	N/A	N/A	7	N/A	\$29,655.85
Matron	\$2,190.37	\$22,210.35	N/A	N/A	1	N/A	\$22,210.35
Roosevelt Middle School	N/A	N/A	\$5,960.40	\$6,043.85	N/A	5	\$302,192.50
Matron	\$2,190.37	\$2,221.04	N/A	N/A	5	N/A	\$111,052.00
Roosevelt High School	N/A	N/A	\$5,960.40		N/A	3	\$181,315.37
Matron	\$2,190.37	\$2,221.04	N/A	N/A	3	N/A	\$66,631.20
Children's Academy - Centennial	\$654.59	\$663.75	N/A	N/A	1	N/A	\$6,637.50
Children's Academy - Pleasant	\$627.05	\$635.83	N/A	N/A	2	N/A	\$12,716.57
Matron	\$2,190.27	\$2,221.04	N/A	N/A	1	N/A	\$22,210.40
Wheelchair Van to Centennial	\$295.40	\$299.54	N/A	N/A	1	N/A	\$2,995.36
Wheelchair Van to Middle School	\$295.40	\$299.54	N/A	N/A	1	N/A	\$2,995.36
Matrons	\$2,190.37	\$2,221.04	N/A	N/A	2	N/A	\$44,420.80
SUBTOTAL							\$905,112.63

(continued Business)

SUBURBAN

Schools	Cost Per Student/ Month 2012/2013	Cost Per Student/ Month 2013/2014	Cost Per Van/ Month 2012/2013	Cost Per Van/ Month 2013/2014	Number of Students	Number of Vans	Total Anticipated Cost
Rosemary Kennedy	N/A	N/A	\$4,493.87	\$4,536.89	N/A	1	\$ 45,567.80
Matron	\$2,079.34	\$2,108.45	N/A	N/A	1	N/A	\$21,084.50
Centennial Avenue Elem	N/A	N/A	\$4,597.57	\$4,661.36	N/A	4	\$186,454.40
Washington Rose	N/A	N/A	\$4,493.86	\$4,556.77	N/A	2	\$91,135.40
Matron	\$2,079.34	\$2,108.45	N/A	N/A	6	N/A	\$126,507.05
Ulysses Byas	N/A	N/A	\$4,597.57	\$4,661.36	N/A	1	\$45,567.70
Matron	\$2,079.34	\$2,108.45	N/A	N/A	1	N/A	\$21,084.50
AHRC	\$ 864.98	\$877.09	N/A	N/A	1	N/A	\$8,770.90
Matron	\$2,165.42	\$2,195.74	N/A	N/A	1	N/A	\$21,957.36
United Cerebral Palsy - Ambulatory	\$544.00	\$551.62	N/A	N/A	1	N/A	\$5,516.20
Matron	\$1,690.00	\$1,713.67	N/A	N/A	1	N/A	\$17,136.70
United Cerebral Palsy - Wheelchair	\$996.00	\$1,009.94	N/A	N/A	5	N/A	\$50,497.00
Matron	\$1,790.00	\$1,815.06	N/A	N/A	1	N/A	\$18,150.60
SUBTOTAL							\$659,430.11

WE TRANSPORT

School	Cost Per Student/ Month 2012/2013	Cost Per Student/ Month 2013/2014	Cost Per Van/ Month 2012/2013	Cost Per Van/ Month 2013/2014	Number of Students	Number of Vans	Total Anticipated Cost
TRI	\$ 950.67	\$963.98	N/A	N/A	7	N/A	\$96,398.00
Matron	\$52.46 per hour	\$53.19 per hour	N/A	N/A	1	N/A	\$19,148.40
Long Beach HS	\$ 996.49	\$1,010.44	N/A	N/A	1	N/A	\$10,104.40
Matron	\$2,338.12	\$2,370.85	N/A	N/A	1	N/A	\$23,708.50
Upper Room Christian Acad.	\$ 600.00	\$608.40	N/A	N/A	1	N/A	\$ 6,084.00
Matron	\$1,800.00	\$1,825.20	N/A	N/A	1	N/A	\$18,252.00
SUBTOTAL							\$173,695.30

HOMELESS TRANSPORTATION**WE TRANSPORT**

School	Cost Per Student/ Month 2011/2012	Cost Per Student/ Month 2012/2013	Cost Per Van/ Month 2011/2012	Cost Per Van/ Month 2012/2013	Number of Students	Number of Vans	Total Anticipated Cost
Any Other Location in Nassau to Any In District School	\$1,472.29	\$1,498.79	N/A	N/A	2	N/A	\$29,975.80
SUBTOTAL							\$29,975.80

(continued Business)

PUBLIC TRANSPORTATION**VEOLIA**

School	Cost Per Student/ Month 2011/2012	Cost Per Student/ Month 2012/2013	Cost Per Van/ Month 2011/2012	Cost Per Van/ Month 2012/2013	Number of Students	Number of Vans	Total Anticipated Cost
Sharing and Caring	\$ 4.00	\$4.00	N/A	N/A	1	N/A	\$720.00
Young Adult Transition	\$ 4.00	\$4.00	N/A	N/A	3	N/A	\$2,160.00
SUBTOTAL							\$2,880.00
GRAND TOTAL							\$3,504,111

Appropriation in Budget Code: A5540.400-09-0000

FIELD AND ATHLETIC TRIPS**COURTESY BUS**Full Size Bus for Field Trips

	<u>2011-2012</u>	<u>2012-2013</u>
Within a 10 mile radius – 3 hours	\$232.07	\$236.25
Between 10 and 20 miles – 4 hour	\$32.07	\$236.25
Between 30 and 50 miles – 8 hours	\$391.17	\$398.21
Overtime Rate - per hour	\$72.92	\$74.23
Cancellation Fee	\$67.62	\$68.84

Full Size Bus for Athletic Trips

	<u>2011-2012</u>	<u>2012-2013</u>
Nassau County – 4 hours	\$232.07	\$236.25
W. Suffolk County – 6 hours	\$298.36	\$303.73
E. Suffolk County – 6 hours	\$300.71	\$306.12
New York City – 8 hours	\$391.18	\$398.22
Overtime Rate - per hour	\$72.92	\$74.23
Cancellation Fee	\$67.62	\$68.84

**all trips are subject to additional tolls and parking fees*

(continued Business)

ACME BUS – Vans for Field and Athletic Trips:

Field Trips	Up to Three Hours Plus Up to 10 Miles	Three to Four Hours Plus 11 to 20 Miles	Four to Five Hours Plus 21 to 30 Miles	Five to Six Hours Plus 31 to 40 Miles	Six to Eight Hours Plus 41 to 50 Miles	Eight to Twelve Hours Plus 41 to 50 Miles
19-21 Passenger Van	\$214.62	\$235.06	\$286.16	\$347.48	\$408.80	\$613.20
16-Passenger Van	\$214.62	\$235.06	\$286.16	\$347.42	\$408.80	\$613.20
Wheelchair A/C Van	\$286.16	\$286.16	\$321.93	\$378.14	\$429.24	\$715.40
Attendant/Monitor	\$71.54	\$81.76	\$81.76	\$102.20	\$153.30	\$153.30
Cancellation Fee	\$51.10					
Sports Trips	Three Hours	Three to Four Hours	Four to Five Hours	Five to Six Hours	Six to Eight Hours	Eight to Twelve Hours
19-21 Passenger Van	\$224.84	\$245.28	\$286.16	\$347.48	\$408.80	\$613.20
16-Passenger Van	\$224.84	\$245.28	\$286.16	\$347.48	\$408.80	\$613.20
Cancellation Fee	\$51.10					

Appropriation in Budget code: A5540.400-09-0000
A5510.438-02-0000
A5510.438-04-0000
A5510.438.05-0000
A5510.438-07-0000
A5510.438-08-0000
A5510.438-08-1000

2. CLAIMS AUDITOR REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor Report for the month of May 2013.

3. WARRANTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for the month of **JUNE 2013** as approved by the Claims Auditor.

FUND NAME	FUND	JUNE
General Fund	Fund A	\$4,860,463.95
Federal/State Grants	Fund F	\$181,195.56
Capital Projects	Fund H	\$1,106,499.00
Cafeteria	Fund C	\$110,368.51
Trust and Agency	Fund T & A	\$484,713.30
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	\$82,465.79

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A**
CERTIFIED STAFF RESOLUTIONS**1. CERTIFIED STAFF RESOLUTIONS**

- 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 for the position of **Adult Education Director**. The stipend for this position is \$30,000.00.

Name: White, Brenda

Funding Source: F2110.151-14-2338

Funding Source: F2340.151-14-1425

2. CERTIFIED STAFF LEAVE REQUEST

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

i. **Name:** Chase, Santrice
Position: Social Studies Teacher
Location: Roosevelt High School
Reason: Maternity
FMLA/Paid Leave: September 3, 2013-September 16, 2013
Unpaid Leave: September 17, 2013-October 31, 2013

(continued Human Resources and Professional Development)

ii. **Name:** **Barrios, Ana**
 Position: Foreign Language
 Location: Roosevelt High School
 Reason: Personal
 Unpaid Leave: 2013-2014 School Year

4. CERTIFIED STAFF RETIREMENTS

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

Name: **McCarthy, Diane**
 Position: Elementary Teacher
 Location: Washington Rose ES
 Effective: July 1, 2013

5. CERTIFIED STAFF RESIGNATION

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

Name: **Sumter, Jeremiah**
 Position: School Safety Coordinator
 Location: Central Administration
 Effective: July 28, 2013

(continued Human Resources and Professional Development)

6. CERTIFIED SALARY ADJUSTMENTS

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

i. **Name:** **Eskenezi, Ilene**
 Position: Home and Careers Teacher
 Location: Roosevelt Middle School
 Effective: June 13, 2013
 From: MA+30 Step 17 \$99,387.00
 To: MA+60 Step 17 \$103,367.00 (pro-rated)

Appropriation in Budget Code: A2110.130-07-0000

ii. **Name:** **Jackson, Carmen**
 Position: Family and Consumer Science
 Location: Roosevelt High School
 Effective: June 8, 2013
 From: BA Step 5 \$60,764.00
 To: MA Step 5 \$66,905.00 (pro-rated)

Appropriation in Budget Code: A2110.130-08-0000

3. CLASSIFIED STAFF LEAVE REQUEST

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

i. **Name:** **DiPietro, Lorraine**
 Position: Senior Account Clerk
 Location: Roosevelt High School
 Reason: Medical
 FMLA/Paid Leave: July 12, 2013-July 26, 2013

ii. **Name:** **Clark, Ethel**
 Position: Cleaner
 Location: Ulysses Byas ES
 Reason: Medical
 FMLA/Paid Leave: April 15, 2013-TBD

(continued Human Resources and Professional Development)

SCHEDULE C
EXTRA DUTY STIPENDS FOR ALL STAFF RESOLUTIONS

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 the **EPE/WIA** positions for the 2013-2014 school year. Positions are effective August 26, 2013-June 30, 2014. The rate of pay is the RTA contractual hourly rate of \$38.05. The clerical rate is the individual's hourly rate.

<u>Name</u>	<u>Position</u>
Candelaria, Gloria	ESL Teacher
Burgio, Ana	ESL Teacher
Hernandez, Alexandra	ESL Teacher
Barrios, Ana	ESL Teacher
Watson, Betsy	ABE Teacher
Stroughn, Kiera	ABE Teacher
Reyes, Rachel	ABE Teacher
Quill, Debra	Data Entry Clerical

Funding Source: F2110.150-14-2338/1325
F2110.160-14-2338
F2110.162-14-1325

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds the appointment of the following individuals for **Fall Coaching** positions. These individuals served no time and shall receive no compensation.

<u>Name</u>	<u>Position</u>
Harper, Tom	Boys Middle School Football Asst. Coach
Burgos, Steven	Boys Middle School Soccer Head Coach
Febbraro, Anthony	Girls Middle School Soccer Head Coach

(continued Human Resources and Professional Development)

- c. **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 2013-2014 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

Guido, Frank
Boucicault, Jean
Parrish, Todd
Priester, Vanessa
Stiles, Adam
Stiles, Allison
Lilly, Ana
Woodall, Brea
St. Cyr, Carl
Dowtin, Carol
Adedeji, Daphne
Alt, David
Sealy, Dawn-Marie
McCrimmon, Dawn
Quill, Debra
Hunt, Desiree
Crummel, Don
Mathewson, Donald
Hall, Doris
Moore, Emily
Washington, Eva
Smith, Eydie
Cunningham,
Gerald
Maragh, Jason
Littwin, Jeffrey
Pettus, Jerone

Name

Cheswick, Joan
McKay, Joann
Vito, Joseph
Williams, Lauren
Pieters, Leslie
Lilly, Lowell
Manuel, Marilyn
Toney, Mary P.
Francis, Maxine
Mohan, Melissa
Senior, Noel
Hines, Retha
Richardson, Ricky
Ramrup, Rudy
Wiley, Sharmain
Crummel, Shayla
Ellerbee, Stacey
Barbour, Tamara
Simmons, Tonio
Reynolds, Tom
Brown, Valleri
Green-Miles, Verona
McLeod, Walter
Sawits, Wendy
Daniels, Wesley
Wickes, William

Appropriation in Budget Code: A2855.159-07/08-0000

(continued Human Resources and Professional Development)

SCHEDULE D
SUBSTITUTE TEACHERS RECOMMENDATION

1. CLASSIFIED STAFF RESIGNATION/TERMINATIONS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual as a **substitute teacher** effective September 9, 2013:

<u>Name</u>	<u>Rate</u>
Morley, John	\$110.00

Appropriation in Budget Code: A2110.140-09-0000

SCHEDULE G
INTERNSHIP

Administrative Internship Candidates, Student Teachers, Student Observers, Tutors/Federal Work Study Program Students and Social Services Interns who will be completing their Field Placement assignments at Roosevelt UFSD are listed for information purposes only. All assignments function with no expense to the District and are subject to change at the discretion of the District. Roosevelt staff members requesting to complete their field placement assignment at Roosevelt UFSD must demonstrate to the District that their field placement assignment does not coincide with their work day schedule.

1. INTERNSHIP

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

<u>Name</u>	<u>Location</u>	<u>School</u>
Vaughn, Diane	Roosevelt HS	Empire State College

(continued Human Resources and Professional Development)

SCHEDULE H
NAME CHANGE

1. NAME CHANGE

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

From: Abdullah-White, Yolanda
To: Abdullah-Washington, Yolanda

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: W. Scott

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

VIII. 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.

IX. ADJOURNMENT**TIME: 8:15 pm****MOTION BY: W. Scott****SECOND BY: A. Taylor****YEA: 3****NAY: 0****ABSTAIN: 0**