

**SUPPLEMENTAL AGENDA
BOARD OF EDUCATION MEETING
THURSDAY, June 20, 2013**

A. ORGANIZATIONAL ITEMS

No item

B. CURRICULUM & INSTRUCTION**1. OUT OF STATE CONFERENCE**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent the Board of Education hereby approves reimbursement to the following RUFSD staff for the travel, hotel accommodations and food cost for the attendance to the 15th Annual Conference Renew and Review for Wilson Reading System conference on July 9-10, 2013 in Providence, Rhode Island. Reimbursement not to exceed \$2250.00

Participants

Rosa Dluginsky
Diane Goodwin
Seana Rudnick

Appropriation in budget code A2250.406-09-0000

MOTION BY: R. Miller

SECOND BY: Alfred Taylor

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

2. CONSULTANT AGREEMENTS**Block A-B**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and **Keys to Abundant Life** to provide speech and language service to students with disabilities attending the 2013 Summer Enrichment Program. **Funding not to exceed 5,500.00.**

Appropriation in budget code A2250.469-09-0000

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **Balance Dance Theatre** and the Roosevelt UFSD to provide dance instruction to students with disabilities attending the 2013 Summer Enrichment Program. **Funding not to exceed \$8,000.00**

Appropriation in budget code A2250.469-09-0000

MOTION TO TABLE

MOTION BY: R. Miller

SECOND BY: A. Taylor

YEA: 5

NAY: 0

ABSTAIN: 0

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between The Center for Developmental Disabilities and the Roosevelt UFSD to provide Instructional Services to a Roosevelt UFSD Special Educational student during the 2012-2013 school year. **Funding not to exceed 10,000.00.**

Appropriation in budget code A2250.406-09-0000

MOTION BY: Alfred Taylor

SECOND BY: R. Miller

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED**C. BUSINESS**

No Items

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

SCHEDULE A
Certified Staff Resolutions

All fingerprint and background checks have been satisfactorily completed.

1. CERTIFIED STAFF RETIREMENT

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

Hairston, Reginald

Position: Special Education Teacher

Location: Roosevelt MS

Effective: June 30, 2013

MOTION BY: Alfred T. Taylor

SECOND BY: W. Funderburke

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

1. SETTLEMENT AGREEMENTS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement with the following RTA faculty members regarding seniority and tenure matters, and authorizes the President of the Board to execute same:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>
Gonzalez, Elizabeth	Elementary (Bilingual)	WR
Elmrini, Abdelaziz	Mathematics	HS
Betts, Nicole	School Guidance	HS
Jovin, Reina	School Guidance	HS

MOTION BY: Alfred T. Taylor

SECOND BY: R. Miller

YEA: 4

NAY: 0

ABSTAIN: 1

MOTION PASSED

2. DISCIPLINARY MATTERS

- a. **WHEREAS**, the Superintendent of Schools has preferred charges against the employee named in Executive Session pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

BE IT RESOLVED, that the employee named in Executive Session is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

MOTION BY: Alfred Taylor

SECOND BY: R. Miller

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

WHEREAS, the Superintendent of Schools has preferred charges against the employee named in Executive Session pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

BE IT RESOLVED, that the employee named in Executive Session is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

MOTION BY: Alfred Taylor

SECOND BY: R. Miller

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

SCHEDULE B
Classified Staff Resolutions

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear the following individual for employment, the appointment will be terminated immediately. Civil Service appointments are made in compliance with the applicable rules and regulations of the Nassau County Civil Service Commission.

1. CERTIFIED STAFF RESIGNATIONS

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

a. Donovan, Linda

Position: Bilingual Typist Clerk
Location: Central Administration
Effective: June 28, 2013

MOTION BY: Alfred Taylor

SECOND BY: R. Miller

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

2. CERTIFIED STAFF AGREEMENT

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement by and between the Roosevelt UFSD and the Custodial Unit, UPSEU, regarding Assistant Head Custodian.

Tabled at 5/23/2013 Meeting: Need additional information

MOTION TO REMOVE FROM THE TABLE

MOTION BY: R. Miller

SECOND BY: R. Summerville

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION TO APPROVE

MOTION BY: R. Miller

SECOND BY: R. Summerville

YEA: 3

NAY: 0

ABSTAIN: 2

MOTION PASSED

SCHEDULE C
Extra Duty Stipends for All Staff Resolutions

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

**1. PUPIL PERSONNEL SERVICES 2013 SUMMER PROGRAM
 APPOINTMENTS**

BLOCK A-E

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for the following positions for the **PPS 2013 Summer Enrichment Program**. Positions are effective July 1st -July 25th (Elementary Program) and July 1- Aug 8 (Secondary Program), Monday – Thursday, four (4) hours per day. The teacher stipend is the RTA contractual hourly rate of \$38.05. Total budget not to exceed \$21,910.00

<u>Name</u>	<u>Position</u>
i. Musgrave, Candice	Special Ed Elem
ii. Green-Miles, Verona	Special Ed Teacher MS
iii. Burbridge, Patricia	Special Ed Teacher MS/LS
iv. Priestly, Keisha	Special Ed Teacher Elem
v. Alexander, Christina	Special Ed. Teacher Elem
vi. Watson, Betsy	Special Ed Teacher HS (Alt)
vii. Almonor, Sylvie	Special Ed Teacher Elem
viii. Finch, Sheila	Special Ed Teacher Elem
ix. Watford, Sabrina	Coordinator

Appropriation in Budget Code: A2250.150-09-1800

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for **Wilson Reading Teachers**. Positions are effective July 1st through August 8th, Monday- Thursday, four (4) hours per day. The stipend for these positions is the RTA contractual hourly rate of \$38.05. Total expense to the District not to exceed (for all staff) \$3,500.00

<u>Name</u>	<u>Position</u>
i. Cheswick, Joan	Teacher

Appropriation in Budget Code: A2250.150-09-1800

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for the following positions for the **PPS 2013 Summer CSE Team**. Positions are effective July 8th - Aug. 15th, five (5) hours per day. The stipend for these positions is the RTA contractual hourly rate of **\$38.05**. Total expense to the District not to exceed (for all staff) \$35,957.25.

<u>Name</u>	<u>Position</u>
i. Dr. McGlashan, Alexandra	CSE/CPSE Chair
ii. Lidia Swinkin	Psychologist
iii. Mott, Vivian	Social Worker
iv. Camen, Mia	Speech
v. Locastro-Riviera, Nicole	Special Ed Teacher
vi. Swanson, Regina	Transition Teacher
vii. Henry, Janet	General Ed Teacher
viii. Gentili, Laura,	General Ed Teacher (Alt.)
ix. Jackson-Seymore, Simone	Special Ed Teacher
x. Ibrahim, Jayne	School Psychologist (Alt)
xi. Stubbs, Gloria	Social Worker (ALT)

Appropriation in Budget Code: A2250.150-09-1800

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for the following positions for the **PPS 2013 Summer Enrichment Program**. Positions are effective July 1th - July 25 (Elementary Program) and July 1st - Aug. 8th (Secondary Program), Monday – Thursday, four (4) hours per day. Teaching assistant stipend is **\$22.21/hour**; teacher aide stipend is **\$20.29**. Total expense to the District not to exceed (for all staff) \$11,860.00.

<u>Name</u>	<u>Position</u>
i. Crummel, Shayla	Teaching Assistant MS
ii. Leslie, Malika	Teaching Assistant Elem
iii. Johnson, Amy	Teacher Assistant Elem
iv. Cabrera, Elizabeth	Teacher Aide Elem
v. James, Robert	Teaching Assistant Lfie Skills
vi. Price, Thandiwe	Teacher Aide Elem
vii. Terry, Rosemary	Teaching Assistant Elem
viii. Davis, Shelisse	Teaching Assistant Elem
ix. McKay, Joann	Teaching Assistant ALT

Appropriation in Budget Code: A2250.162-09-1800

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified staff members to the 9th Grade Summer Bridge Program from July 5, 2013- August 9, 2013. All positions not to exceed 156 hours each. The administrative stipend is \$6,000.00. The RTA and Teaching Assistants function at the contractual rates.

<u>Name</u>	<u>Position</u>
Patton, Treva	Administrator
Wright, Yolette	Math Teacher
Lewis, Tiana	Math Teacher
Hardy, LeKeisha	English Teacher
Wallace, Kimberla	Study Skills Teacher
Betts, Nicole	Guidance Counselor
Lilly, Ana	Teaching Assistant

Funding Source: F2110.150-13-5123

MOTION BY: Alfred Taylor

SECOND BY: W. Funderburke

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

SCHEDULE D

Certified Staff Tenure Recommendations

1. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves granting tenure to the following certified staff faculty member:

a. Jovin, Reina

Position:	School Guidance Counselor
Location:	Roosevelt HS
Probationary Start:	September 1, 2010
Tenure Date:	September 1, 2013

MOTION BY: Alfred Taylor

SECOND BY: R. Miller

YEA: 5

NAY: 0

ABSTAIN: 0

SCHEDULE G**Administrative Internships, Student Teachers, Student Observers,
Tutors/Federal Work Study Program Students**

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

1. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Hofstra University student to complete her internship at the Curriculum and Instruction department. This individual is not an employee of RUFSD.

a. **Name**

Elliott, La Tisha

MOTION BY: W. Scott

SECOND BY: R. Miller

YEA: 5

NAY: 0

ABSTAIN: 0