

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

ROOSEVELT UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • NASSAU COUNTY
www.rooseveltufsd.org

ACTION MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY, June 20, 2013

3:00pm (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 Planning Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday June 20, 2013 at the Roosevelt High 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 3:28 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President arrived

Alfred T. Taylor, Vice President

Wilhelmina Funderburke, Trustee arrived at 3:32pm

Willa Scott, Trustee arrived at 5:10 pm

Robert Miller, Trustee

Lenore Pringle, District Clerk

The following members of the Board were not absent:

The following school administrators were present:

Robert-Wayne Harris, 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

III. MOTION TO CONVENE IN EXECUTIVE SESSIONTIME: 3:29 pm

For the purpose of discussing the following topics:

- 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: R. Miller SECOND BY: Alfred Taylor YEA: 3
 NAY: 0
 ABSTAIN: 0

IV. CALL TO ORDER

TIME: 8:12 PM

V. MOTION TO RECONVENE IN REGULAR SESSION

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

VI. PLEDGE OF ALLEGIANCE**VII. SUPERINTENDENT’S REPORT*** Roosevelt UFSD Summer Programs 2013 (**10 minutes**)

- Summer School – *Ms. Hazelton*
- PPS Summer Program – *Dr. Wynn*
- Bilingual Education Summer Program – *Ms. Laboy*
- Summer Programs funded by the School Improvement Grant (SIG) - *Dr. Strachan*

VIII. INDIVIDUAL AGENDA *pages 6-27*

A. Organizational Items

No Items

B. Curriculum and Instruction

1. Contract Service Agreements
2. Out of State Conference

C. Business

1. Change Orders for the High School Reconstruction
2. Use of Facilities
3. Reserve Caps
4. Claims Auditor's Report
5. Budget Transfers
6. Refunding Bond Resolution
7. Submission of Debt Issuance
8. Employee Vacation Payout

D. Human Resources

Schedule A – Certified Staff Resolutions

1. Classified Staff Resolutions

Schedule B - Classified Staff Resolutions

1. Certified Staff Appointments

Schedule C – Extra Duty Stipends for All Staff Resolutions

No Items

Schedule D – Certified Staff Tenure Recommendations

1. Certified Staff Tenure Recommendations

Schedule E – Substitute Teacher Recommendations

No Items

Schedule F – Adult / Continuing Education Resolutions (EPE)

No Items

Schedule G – Administrative Internships, Student Teacher, Student Observers, Tutors / Federal Work Study Program Students

No Items

Schedule H – Official Name Change for All Staff

No Items

IX. CONSENT AGENDA- pages 28-33**A. Organizational Items**

No Items

B. Curriculum and Instruction

1. Approval of CSE Minutes
2. Out of State Conference

C. Business

1. Treasurer's Report
2. Warrants

D. Human Resources**Schedule A – Certified Staff Resolutions**

1. Certified Staff Resignations/Terminations

Schedule B - Classified Staff Resolutions

No Items

Schedule C – Extra Duty Stipends for All Staff Resolutions

1. Certified Staff Extra Duty/Stipend Adjustments

Schedule D – Certified Staff Tenure Recommendations

No Items

Schedule E – Substitute Teacher Recommendations

No Items

Schedule F – Adult / Continuing Education Resolutions (EPE)

No Items

Schedule G – Administrative Internships, Student Teacher,

Student Observers, Tutors / Federal Work Study Program Students

No Items

Schedule H – Official Name Change for All Staff

No Items

X. 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

A. ORGANIZATIONAL ITEMS - *No Items*

B. CURRICULUM AND INSTRUCTION

1. CONSULTANT SERVICE AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve Consultant Service Agreement between **NCS Pearson Inc.** and Roosevelt Union Free School District. NCS Pearson Inc. will perform the following services:

- *Identifying goals and objectives for improving instruction and learning*
- *Identifying the current instructional practices, for attaining district goals*
- *Designing an appropriate training and professional development plan and delivery format*
- *Teacher Education and Development with Shelter Instruction Observation Protocol (SIOP) model*
- *Successful implementation of the SIOP model*

Payment should not exceed \$15,000.00 for the month of August 2013
Appropriation in Budget Code: F 2110.469-14-5500

BLOCK VOTE A-H to Table

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve Consultant Service Agreement between **LND Studio for the Arts, LLC** and Roosevelt Union Free School District. LND Studio for the Arts, LLC will perform the following services with the students.

- *Ballet, Tap, Jazz, Contemporary, Hip-Hop and African Dance*
- *Work with students to conduct research reports on dance pioneers*
- *Conduct a performance ensemble*
- *10-12 weekly sessions*
- *40 weeks of operation*

Payment should not exceed \$78,000.00 for the 2013-2014 School Year
Appropriation in Budget Code: F2110.469-14-5123

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Consultant Service Agreement between **Educational Training Institute Inc.** and Roosevelt Union Free School District. Educational Training Institute Inc. will perform the following services with the students:

- *Skills development*
- *Food Preparation*
- *Catering*
- *Quantity Food Productions*
- *Food Sanitation*
- *Externship*

**Payment should not exceed \$119,925.00 for the 2013-2014 School Year
Appropriation in Budget Code: F2110.469-14-5123**

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve Consultant Service Agreement between **Math Solutions**, a division of **Scholastic Achievement Partners** and Roosevelt Union Free School District. Scholastic Achievement Partners will perform the following services:

- *Preliminary Math Improvement Proposal*
- *Focus Areas for Continuing Work*
- *Teaching Mathematics for the Common Core, Reasoning and Sense Making in High School*
- *School based Individual Coaching*

**Payment should not exceed \$116,000.00 for the 2013-2014 School Year
Appropriation in Budget Code: F2110.469-14-5123**

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve Consultant Service Agreement between **Scholastic Achievement Partners/ICLE** and Roosevelt Union Free School District. Scholastic Achievement Partners/ICLE will perform the following services:

- *Component 1 Professional Development for School Leaders*
- *Component 2 Improving Instructional Effectiveness through Rigor and Relevance*
- *Component 3 Progress Monitoring*

Payment should not exceed \$119,450.00 for the 2013-2014 School Year.
Appropriation in Budget Code: F2110.469-14-5123

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve Consultant Service Agreement between **Vocational Educational and Extension Board (VEEB)** and Roosevelt Union Free School District. Vocational Educational and Extension Board will perform the following services:

- *Advance Career Training Program*
- *Two courses over an 18-22 week period*
- *10-15 students enrollment*
- *Scientific Foundation/Human Development I*

Payment should not exceed \$85,804.00 for the 2013-2014 School Year
Appropriation in Budget Code: F2110.469-14-5123

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve Consultant Service Agreement between **The Center for Secondary School Redesign (CSSR)** and Roosevelt Union Free School District. The Center for Secondary School Redesign will perform the following services:

- *Developing a Purposeful Advisory Program*
- *Professional Development and Coaching to Support Smaller Learning community Best Practices*
- *Peer-Supported Professional Development (Teacher Teaming for Instructional Success)*
- *Creating a Student-Centered Culture via a Purposeful Advisory Program*
- *Developing Effective Student-Led Conferences*
- *Professional Development and Coaching to Support ELL Instructional Classroom Strategies*

Payment should not exceed \$55,000.00 for the 2013-2014 School Year
Appropriation in Budget Code: F2110.469-14-5123

h. BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves Consultant Service Agreement between **TPR Education, d/b/a The Princeton Review College Readiness Program** and Roosevelt Union Free School District. The Princeton Review will perform the following services:

- *College Readiness Program*
- *Early edge Math and ELA Component*
- *Test Preparation Component*
- *SAT Component*
- *ACT Boost Component*

Payment should not exceed \$119,220.00 for the 2013-2014 School Year
Appropriation in Budget Code: F2110.469-14-5123

MOTION BY: W. Scott

SECOND BY: R. Miller

YEA: 4

NAY: 0

ABSTAIN: 1

MOTION PASSED TO TABLE

2. OUT OF STATE CONFERENCE

- a. BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **2013 ASCD Leader to Leader Conference** for Ms. Marnie Hazelton to be held in Hyatt Dulles Hotel, Herndon, VA from July 18, 2013 thru July 20, 2013. Total expenses not to exceed \$549.47.

Appropriation in Budget Code: F2110.469-13-0021

MOTION BY: Alfred T. Taylor

SECOND BY: W. Scott

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

C. BUSINESS

1. CHANGE ORDERS FOR THE HIGH SCHOOL RECONSTRUCTION PROJECT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$61,146.90 based on Elite Construction's Recommendation Letter #31 amending Fortunato Sons' contract from \$31,245,609.63 to \$31,306,756.53.

Change Order #	Description	Amount
138	Relocate existing hydrant	\$ 2,053.71
1102	New concrete locker bases	\$45,872.77
1155	Revisions to Fitness Center ceiling	\$ 8,398.78
1203	Additional bleacher storage charges	\$ 2,998.80
1243	Ductile iron pipe at sewer line	\$ 1,822.84
TOTAL		\$61,146.90

Appropriation in Budget Code: H1008.293-08-521

Tabled at 6/06/13 Meeting: Waiting for response from SED

MOTION TO REMOVE FROM THE TABLE

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

MOTION TO APPROVE

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

MOTION TO REMAIN TABLED

2. USE OF FACILITIES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities request from Roosevelt Head Start to use the High School Auditorium and cafeteria (335 E. Clinton Ave) for the purpose of a Moving Up ceremony on Wednesday, July 31, 2013 from 11:30 am to 2:00 pm. Head Start has also requested the use of the Auditorium on Tuesday, July 30, 2013 for the purpose of moving up practice and decorating from 10:00 am – 12:00 pm. There will be no cost for these two hours. **Total cost not to exceed \$295.00.**

Tabled at 6/6/13 Meeting: Additional Information needed

MOTION TO REMOVE FROM THE TABLE

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

MOTION TO APPROVE

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

MOTION PASSED

3. RESERVE CAPS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve the transfer of funds into the Reserves at a cap amount not to exceed the following, contingent on available funds at the end of 2012-2013.

Reserve for Employee Benefits Accrued Liabilities	\$ 500,000.00
Reserve for Workers Compensation	\$ 300,000.00
Reserve for Capital	\$ 500,000.00
Reserve for Retirement System Contributions	\$ 500,000.00
Reserve for Unemployment	\$ 500,000.00
Reserve for Repair	\$ 300,000.00
Technology Reserve	\$ 200,000.00
Total	\$2,800,000.00

MOTION BY: Robert Miller **SECOND BY:** Alfred Taylor **YEA:** 3
NAY: 0
ABSTAIN: 2

MOTION PASSED

4. CLAIMS AUDITOR’S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accept the Claims Auditor’s Report for April 2013.

MOTION BY: R. Miller

SECOND BY: W.Scott

YEA: 4

NAY: 0

ABSTAIN: 1

MOTION PASSED

5. BUDGET TRANSFERS

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

From Account #	Balance	Amount	To Account #	Purpose
A1620.162-02-0000	\$108,405.30	\$40,000.00	A1240.150-09-0000	Administrative Payout
A2110.473-11-0000	\$485,512.30	\$80,000.00	A2020.152-05-0000	Remove Negative Balances from Retirements Payouts
A2110.473-11-0000	\$405,5125.03	\$40,000.00	A2020.152-04-0000	Remove Negative Balances from Retirements Payouts
A2110.473-11-0000	\$365,512.03	\$50,000.00	A2110.140-09-0000	Allocate for Substitutes
TOTAL		\$210,000.00		

MOTION TO TABLE

MOTION BY: W. Funderburke

SECOND BY: Alfred Taylor

YEA: 5

NAY: 0

ABSTAIN: 0

6. REFUNDING BOND RESOLUTION

- a. Refunding bond resolution of the Roosevelt Union Free School District, New York, adopted June 20, 2013, authorizing the refunding of certain outstanding serial bonds of said district, stating the plan of refunding, appropriating an amount not to exceed \$50,000,000 therefore, authorizing the issuance of not to exceed \$50,000,000 refunding serial bonds of the district to finance said appropriation, and making certain other determinations all relative thereto.

WHEREAS, the Roosevelt Union Free School District, in the County of Nassau, New York (herein called the “District”), issued **\$21,150,000 School District Serial Bonds-2005** (the “2005A Bonds”) on June 22, 2005, pursuant to the bond resolution (the “2004 Bond Resolution”) entitled:

“Bond Resolution of the Roosevelt Union Free School District, New York, adopted June 24, 2004, authorizing (i) the construction of a new Centennial Avenue Elementary School, at the estimated maximum cost of \$30,500,000, (ii)

the construction of a new Washington Rose Elementary School, at the estimated maximum cost of \$30,500,000, (iii) the construction of a new Ulysses Byas Elementary School, at the estimated cost of \$31,500,000, (iv) the new middle school project, at the estimated maximum cost of \$55,500,000, and (v) the conversion of the existing middle/senior high school, at the estimated maximum cost of \$57,000,000, stating the estimated total cost thereof is \$205,000,000, appropriating said amount therefore, and authorizing the issuance of \$205,000,000 serial bonds of said district to finance said appropriation,”

duly adopted on the date therein referred to, following the approval of a Proposition by the qualified voters of the District present and voting at the Special District Meeting duly called and held on June 15, 2004; and

WHEREAS, \$17,810,000 of the 2005A Bonds are currently outstanding (the “Outstanding 2005A Bonds”) and mature on August 1 in the years and in the principal amounts and bear interest payable on February 1 and August 1, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2014	\$ 495,000	4.50%
2015	515,000	5.00
2016	545,000	5.00
2017	570,000	5.00
2018	600,000	5.00
2019	630,000	5.00
2020	665,000	5.00
2021	700,000	5.00
2022	735,000	5.00
2023	770,000	5.00
2024	810,000	5.00
2025	850,000	5.00
2026	895,000	5.00
2027	940,000	5.00
2028	990,000	5.00
2029	1,040,000	5.00
2030	1,095,000	5.00
2031	1,150,000	5.00
2032	1,210,000	5.00
2033	1,270,000	5.00
2034	1,335,000	5.00

WHEREAS, the Outstanding 2005A Bonds are subject to redemption prior to maturity, at the option of the District, as a whole at any time, or in part on any interest payment date, on and after October 1, 2015, at par, plus accrued interest to the date of redemption; and

WHEREAS, the District issued **\$29,320,000 School District Serial Bonds-2005** (the “2005B Bonds”) on July 7, 2005, pursuant to the 2004 Bond Resolution; and

WHEREAS, **\$25,765,000** of the 2005B Bonds are currently outstanding (the “Outstanding 2005B Bonds”) and mature on January 1 in the years and in the principal amounts and bear interest payable on July 1 and January 1, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2014	\$ 690,000	3.50%
2015	710,000	3.50
2016	735,000	5.00
2017	775,000	5.00
2018	810,000	5.00
2019	855,000	5.00
2020	895,000	5.00
2021	940,000	5.00
2022	985,000	5.00
2023	1,035,000	5.00
2024	1,090,000	5.00
2025	1,145,000	5.00
2026	1,200,000	5.00
2027	1,260,000	5.00
2028	1,325,000	5.00
2029	1,390,000	5.00
2030	1,460,000	5.00
2031	1,530,000	5.00
2032	1,610,000	5.00
2033	1,690,000	5.00
2034	1,775,000	5.00
2035	1,860,000	5.00

WHEREAS, the Outstanding 2005B Bonds are subject to redemption prior to maturity, at the option of the District, as a whole at any time , or in part on any interest payment date, on and after April 1, 2015, at par, plus accrued interest to the date of redemption; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”), authorize the District to issue new bonds to refund all or a portion of the Outstanding 2005A Bonds and the Outstanding 2005B Bonds by the issuance of new bonds which will result in present value debt service savings for the District; and

WHEREAS, in order effectuate the refunding and the consequent savings, it is now necessary to adopt a refunding bond resolution;
THEREFORE,

THE BOARD OF EDUCATION OF THE ROOSEVELT UNION FREE SCHOOL DISTRICT, NEW YORK HEREBY RESOLVES (by the favorable vote of at least two-thirds of all the members of said Board of Education), **AS FOLLOWS:**

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) “Bond To Be Refunded” or “Bonds To Be Refunded” means all or any portion of the Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) “Escrow Contract” means the contract to be entered into by and between the District and the Escrow Holder pursuant to Section 9 hereof.
- (c) “Escrow Holder” means the bank or trust company designated as such pursuant to Section 9 hereof.
- (d) “Financial Advisor” means Munistat Services Inc. (“Munistat”).
- (e) “Outstanding Bonds” means the Outstanding 2005A Bonds and the Outstanding 2005B Bonds referred to in the Recitals to this Resolution.
- (f) “Present Value Savings” means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid, including estimated accrued interest.
- (g) “Redemption Date” or “Redemption Dates” means any interest payment date on and after October 1, 2015 for the Outstanding 2005A Bonds and any interest payment date on and after April 1, 2015 for the Outstanding 2005B Bonds; as determined by the President of the Board of Education pursuant to Section 8 hereof.
- (h) “Refunding Bond” or “Refunding Bonds” means all or a portion of the \$50,000,000 Refunding Serial Bonds of the Roosevelt Union Free School District, authorized pursuant to Section 3 hereof.

(BUSINESS – Continued)

- (i) “Refunding Bond Amount Limitation” means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the Redemption Date, plus any redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 9 hereof.
- (j) Refunding Financial Plan” means the proposed financial plan for the refunding in the form attached hereto as Exhibit A (*copies available upon request*) and prepared for the District by the Financial Advisor.

Section 2. The Board of Education of the District (herein called the “Board of Education”), hereby authorizes the refunding of the Bonds To Be Refunded and appropriates an amount not to exceed \$50,000,000 therefore to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$50,000,000 Refunding Bonds, and the levy and collection of a tax upon all the taxable real property within the District to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. The Refunding Financial Plan is hereby accepted and approved, and includes (i) the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 9 hereof, (ii) the payment of all costs incurred by the District in connection with said refunding from such proceeds, and (iii) the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay the principal of and interest on and premium, if any, on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Date and to be called for redemption prior to maturity on the Redemption Date.

Section 3. Refunding Bonds in the aggregate principal amount of not to exceed \$50,000,000 are hereby authorized to be issued pursuant to the Law, and shall mature in such amounts, on such dates, and shall bear interest at such rates of interest per annum as shall be determined at the time of the sale of such bonds.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The maximum period of probable usefulness (the “PPU”) applicable to the purposes for which the Outstanding Bonds were issued was thirty (30) years as measured from the dates of issuance of such bonds or from the dates of the first bond anticipation notes issued in anticipation thereof, and such periods commenced on August 31, 2004 for the Outstanding 2005A Bonds and April 20, 2005 for the Outstanding 2005B Bonds.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the Refunding Financial Plan, and computed in accordance with subdivision two of paragraph b of Sections 90.00 and 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount and will mature, be of such terms, and bear such interest as set forth therein. The actual principal amount of the Refunding Bonds, the terms thereof, and the resulting Present Value Savings, may vary from the Refunding Financial Plan.

Section 6. (A) The Refunding Bonds may be sold at (i) public sale, (ii) private sale, or (iii) to the Dormitory Authority of the State of New York (“DASNY”).

(i) If the Refunding Bonds are sold at private sale, the President of the Board of Education is hereby authorized (a) to cause the Financial Advisor to solicit proposals for the refunding of the Outstanding Bonds from at least three (3) qualified firms recommended by the Financial Advisor; and (b) to execute a purchase contract on behalf of the District for the sale of said Refunding Bonds;

(ii) If the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the President of the Board of Education is hereby authorized and directed to prepare or have prepared a Notice of Sale, which shall be published at least once in “The Bond Buyer,” published in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale (a) to the State Comptroller, Albany, New York 12236; (b) to at least two (2) banks or trust companies having a place of business in Nassau County in which the District is located, or, if only one (1) bank is located in such County, then to such bank and to at least two (2) banks or trust companies having a place of business in an adjoining County; and (c) to “The Bond Buyer”, 1 State Street Plaza, New York, New York 10004; and (d) at least ten (10) bond dealers;

(iii) If the Refunding Bonds are sold to DASNY, the District may enter into one or more financing or related agreements with DASNY as provided in Chapter 383 of the Laws of 2001. The District is hereby further authorized to assign and pledge to DASNY a sufficient portion of any and all public funds to be apportioned or otherwise to be made payable by the State of New York to the District to cover the payments required under the agreements herein referred to.

The District may sell and deliver separate series of Refunding Bonds at public sale, at private sale, and to DASNY, respectively, provided that the terms and conditions of any such sale shall be approved by the State Comptroller to the extent required by Law.

(B) Prior to the issuance of any Refunding Bonds the President of the Board of Education shall file with the Board of Education all requisite certifications, including a certificate approved by the State Comptroller setting forth the Present Value Savings to the District resulting from the issuance of the Refunding Bonds.

(C) In connection with the sale of any Refunding Bonds, the District authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. In the case of a sale of any Refunding Bonds to DASNY, the District hereby authorizes the inclusion of descriptive, demographic, financial, and other relevant information concerning the District in an Official Statement prepared by DASNY in connection with the sale of such DASNY bonds.

The President of the Board of Education and his designees are hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the District in connection with said refunding, including the preparation of the Refunding Financial Plan.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the District payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the District for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Education relative to determining the amount of Bonds To Be Refunded, the Redemption Date, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, approving all details of the Refunding Financial Plan not contained herein, executing any arbitrage certification relative thereto, as well as executing any agreements for credit enhancements and executing the Official Statement referred to in Section 6, and the Escrow Contract described in Section 9, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 9. Prior to the issuance of the Refunding Bonds, the District shall contract with a bank or trust company located and authorized to do business in this state, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the District, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the District the notice of redemption authorized to be given pursuant to Section 12 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 10. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the District with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the District and shall be applied by the District only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 11. That portion of such proceeds from the sale of the Refunding Bonds, together with any interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Education hereby elects to call in and redeem all the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as such date is determined by the President of the Board of Education. The sums to be paid therefor on such Redemption Date shall be the par value thereof, the accrued interest to the Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause notice(s) of such call for redemption to be given in the name of the District by mailing such notice(s) to the registered holders of the Bonds To Be Refunded which are subject to prior redemption at least thirty days prior to such Redemption Date. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded subject to prior redemption on the Redemption Date and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 13. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 14. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in “*Newsday*,” a newspaper having a general circulation in the District and hereby designated the official newspaper of said District for such publication. **Exhibit A (on file in the office of the District Clerk)**

* * *

The adoption of the foregoing resolution was seconded by Board Member _____ and duly put to a vote on roll call, which resulted as follows:

MOTION BY: W. Funderburke

SECOND BY: Alfred Taylor

YEA: 4

NAY: 0

ABSTAIN: 1

MOTION PASSED

The resolution was declared adopted.

a.
b. NOTICE OF DEBT ISSUANCE BY PRESIDENT OF THE BOARD OF EDUCATION

WHEREAS, pursuant to Section 5 of the Bond Resolution adopted by the Board of Education of the Roosevelt Union Free School District (the “District”), in the County of Nassau, New York on June 17, 2010, the President of the Board of Education has been directed to file notice with the District Clerk prior to any proposed issuance of bonds or bond anticipation notes authorized to be issued by the District.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education of the District, hereby approves the Notice of Debt Issuance set forth below, to be filed with the District Clerk by the President of the Board of Education pursuant to section 5 of the Bond Resolution adopted by said Board on June 17, 2010. This resolution shall take effect immediately

NOTICE OF THE ISSUANCE OF
INDEBTEDNESS BY THE ROOSEVELT UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK

I, the undersigned, President of the Board of Education of Roosevelt Union Free School District, in the County of Nassau, New York (the “District”), do hereby give notice of the proposed issuance of (i) \$63,875,000 serial bonds of the District, the proceeds of which will be used to refinance the \$65,000,000 Bond Anticipation Notes for School Construction-2012, issued on September 25, 2012 and maturing on August 27, 2013, authorized pursuant to the bond resolutions duly adopted by the Board of Education of the District on June 24, 2004 and June 17, 2010; and (ii) the issuance of not to exceed \$50,000,000 refunding serial bonds of the District, the proceeds of which will be used to refinance the (a) \$21,150,000 School District Serial Bonds-2005, issued on June 22, 2005 and (b) \$29,320,000 School District Serial Bonds - 2005, issued on July 7, 2005, each series of such outstanding bonds are authorized to be refunded pursuant to the refunding bond resolution duly adopted by the Board of Education of the District on June 20, 2013.

It is expected that said Bonds will be issued in accordance with the recommendation of the Assistant Superintendent for Business and Munistat Services, Inc., financial advisor to the District.

MOTION BY: W. Scott

SECOND BY: A. Taylor

YEA: 4

NAY: 0

ABSTAIN: 1

MOTION PASSED

7. SUBMISSION OF DEBT ISSUANCE APPROVAL FORM TO THE COMMISSIONER OF EDUCATION

- a. **WHEREAS**, Chapter 33 of the Laws of 2002 requires the Commissioner of Education of the State of New York to approve the issuance of indebtedness by the Roosevelt Union Free School District (the “District”), in the County of Nassau, New York.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education of the District, hereby directs the Superintendent or the Assistant Superintendent for Business to complete and submit, as needed, the Approval of Debt Issuance form set forth below to the Commissioner of Education of the State of New York in accordance with the provisions of Chapter 33 of the Laws of 2002. This resolution shall take effect immediately

APPROVAL OF THE ISSUANCE OF
\$63,875,000 SERIAL BONDS OF THE ROOSEVELT UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK

In accordance with the provisions of Chapter 33 of the Laws of 2002, I do hereby certify that I approve, as required: (i) the issuance of the \$63,875,000 serial bonds of the Roosevelt Union Free School District, in the County of Nassau, New York (the “District”), the proceeds of which will be used to refinance the \$65,000,000 Bond Anticipation Notes for School Construction-2012, issued on September 25, 2012 and maturing on August 27, 2013, authorized pursuant to the bond resolutions duly adopted by the Board of Education of the District on June 24, 2004 and June 17, 2010; (ii) the issuance of not to exceed \$50,000,000 refunding serial bonds of the District, the proceeds of which will be used to refinance the (a) \$21,150,000 School District Serial Bonds-2005, issued on June 22, 2005 and (b) \$29,320,000 School District Serial Bonds - 2005, issued on July 7, 2005, each series of such outstanding bonds are authorized to be refunded pursuant to the refunding bond resolution duly adopted by the Board of Education of the District on June 20, 2013; and (iii) any and all other actions of the Board of Education of the District, required by me to be approved, in connection with the issuance of said bonds.

MOTION BY: Alfred Taylor

SECOND BY: W. Scott

YEA: 5
NAY: 0
ABSTAIN: 0

MOTION PASSED

b. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS WITH DASNY

Resolution of the Roosevelt Union Free School District, NY, adopted June 20, 2013 authorizing the District to sell certain bonds to the Dormitory Authority of the State of New York (“DASNY”) and enter into certain agreements with DASNY relating to such financing.

THE BOARD OF EDUCATION OF THE ROOSEVELT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The Roosevelt Union Free School District, in the County of Nassau, New York (the “District”), is hereby authorized (i) to sell all or part of the bonds authorized pursuant to the bond resolutions duly adopted by the Board of Education of the District on June 24, 2004 and June 17, 2010, at private sale to the Dormitory Authority of the State of New York (“DASNY”), and (ii) to enter into one or more financing or related agreements with the DASNY to provide for the financing of all or a portion of said bonds as provided in Chapter 383 of the Laws of 2001.

Section 2. The District may sell and deliver separate series of bonds to DASNY. The District is hereby further authorized to assign and pledge to DASNY a sufficient portion of any and all public funds to be apportioned or otherwise to be made payable by the State of New York to the District to cover the payments required under the agreements herein referred to.

Section 3. The President of the Board of Education, the chief fiscal officer of the District, is hereby authorized, as required, to execute any necessary purchase contract for the sale of all or part of the bonds, and to execute one or more financing or related agreements with DASNY, on behalf of the District, for the financing of all or a portion of the District’s bond authorization, including the assignment and pledge referred to in Section 1 hereof, provided the terms and conditions of such purchase contract or agreement shall, to the extent required by law, be approved by the State Comptroller.

Section 4. In connection with the sale of any Bonds, the District hereby authorizes the inclusion of descriptive, demographic, financial, and other relevant information concerning the District in an Official Statement prepared by DASNY in connection with the sale of such DASNY bonds. The President of the Board of Education and his designees are hereby further authorized and directed to take any and all actions necessary to accomplish said financing, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the District in connection with said financing.

Section 5. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member _____ and duly put to a vote on roll call, which resulted as follows:

MOTION BY: W. Funderburke

SECOND BY: W. Scott

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

The resolution was declared adopted.

8. EMPLOYEE VACATION PAYOUT

- a. **BE IT RESOLVED** that the Board of Education hereby approve the vacation payout for employee # 3993 in the amount of \$29,318.10.

MOTION BY: Alfred Taylor

SECOND BY: R. Miller

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

SCHEDULE A
Certified Staff Resolutions

1. CERTIFIED STAFF APPOINTMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract by and between the Roosevelt UFSD and **Dr. Gerald Lauber**.

Tabled at 6/06/13 Meeting

MOTION TO REMOVE FROM THE TABLE

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

MOTION TO APPROVE

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

MOTION TO REMAIN TABLED

All fingerprint and background checks have been satisfactorily completed.

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby appoint **Olive A. Copper** to the position of Secondary Literacy Coach (location - High School) for the Roosevelt Union Free School District. This appointment is to a non-tenure bearing position, dependent upon funding pursuant to a **School Improvement Grant** from the New York State Education Department. The term of the appointment is effective **July 1, 2013 through June 30, 2014**, unless employment is terminated sooner at the discretion of the Board, and such service is at the pleasure of the Board of Education. There is no tenure associated with this position. The 2013-2014 annual salary for this position will be in accordance with the Roosevelt Teachers Association collective bargaining agreement, specifically, Level: MA +30 Step 11 \$84,365.00. By accepting this appointment, Ms. Cooper is accepting a limited term assignment. Ms. Cooper holds the following certifications: Literacy (Grades 5-12) / Conditional initial

Funding Source: SIG / F2110.150-14-5123

MOTION BY: Robert Miller SECOND BY: R. Summerville YEA: 5
NAY: 0
ABSTAIN: 0

MOTION PASSED

(HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT-Continued)

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve abolishing the position of a Reading Teacher. Therefore, as a result of this abolishment, the following individual is being excessed:

a. **Greenwald, Stephen**

Location: Washington Rose ES
Effective: June 30, 2013

MOTION BY: Robert Miller

SECOND BY: A. Taylor

YEA: 3

NAY: 2

ABSTAIN: 0

MOTION PASSED

SCHEDULE B
CLASSIFIED STAFF RESOLUTIONS

1. CLASSIFIED STAFF APPOINTMENTS

All fingerprint and background checks have been satisfactorily completed.

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve a Side Letter of Agreement by and between the Roosevelt Union Free School District and the United Public Service Employees' Union, Roosevelt Security Unit.

MOTION BY: Alfred Taylor

SECOND BY: R. Summerville

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

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

Ruff, Harold

Position: Cleaner
Location: RMS
Effective: July 1, 2013
Probationary Period: July 1, 2013-January 1, 2014
Replaces: Gray, Gilford (resigned)
Salary: **Step 2 \$35,522.00**

Appropriation in Budget Code: A1620.162-07-0000

MOTION BY: Alfred Taylor

SECOND BY: R. Miller

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

(HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT-Continued)

Block 1, 3 and 4

Ragbar, Kalowtie

Position: Cleaner
Location: Centennial ES
Effective: July 1, 2013
Probationary Period: July 1, 2013-January 1, 2014
Replaces: Felicia Essix (terminated)
Salary: **Step 2 \$35,522.00**

Appropriation in Budget Code: A1620.162-02-0000

TBD

Position: Teacher Aide
Location: Roosevelt MS
Effective: July 2, 2013
Probationary Period: July 2, 2013-January 2, 2014
Replaces: **Venus Clarke**
Salary: **TBD**

MOTION TO TABLE

MOTION BY: W. Scott

SECOND BY: A. Taylor

YEA: 5
NAY: 0
ABSTAIN: 0

Diaz, Stephanie

Position: Bilingual Typist Clerk
Location: Roosevelt HS
Effective: July 1, 2013
Probationary Period: July 1, 2013-January 1, 2014
Replaces: **Linda Williams (retired)**
Salary: **Step 4 \$38,505.00**

Appropriation in Budget Code: A2020.160-08-0000

(HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT-Continued)

Connell, Jones

Position: Security Aide (10 month)
Location: Roosevelt MS
Effective: September 9, 2013
Probationary Period: September 9, 2013- March 9, 2014
Replaces: **Kevin Wheeler**
Salary: **\$29,148.53(pro-rated)**

Appropriation in Budget Code: A1622.160-09-0000

MOTION BY: Alfred Taylor

SECOND BY: R. Miller

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

SCHEDULE D

Certified Staff Tenure Recommendations

1. CERTIFIED STAFF TENURE RECOMMENDATIONS

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

Polk, Raymond

Position: School Guidance Counselor
Location: Roosevelt MS
Probationary Start: October 4, 2010
Tenure Date: October 4, 2013

MOTION BY: A. Taylor

SECOND BY: R. Miller

YEA: 4

NAY: 0

ABSTAIN: 1

MOTION PASSED

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

Burbidge, Patricia

Position: Teaching Assistant
Location: Roosevelt MS
Probationary Start: October 4, 2010
Tenure Date: October 4, 2013

MOTION BY: A. Taylor

SECOND BY: W. Funderburke

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

CONSENT AGENDA

A. ORGANIZATIONAL ITEMS-*No Items*

B. CURRICULUM AND INSTRUCTION

1. APPROVAL OF CSE MINUTES

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve the **Committee on Special Education Classification and Placement Report for the period of April 16, 2013 to May 15, 2013.**

2. OUT OF STATE CONFERENCE

- a. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **National Institute for Urban School Leaders for Dr. Stephen Strachan** to be held at **Harvard Graduate School of Education, Cambridge, MA from Sunday, July 14, 2013 through Friday, July 19, 2013.** Dr. Strachan registered for this conference last year but did not go. The registration fee will be carried for this year's conference. **Total out of pocket expenses not to exceed \$2,500.00.**

Appropriation in Budget Code: F2110.406-13-0021

C. BUSINESS

1. TREASURER'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accept the Treasurer's Report for April 2013.

FUND NAME	FUND	APRIL
General Fund	Fund A	\$19,227,940.19
Federal/State Grants	Fund F	\$5,772,305.23
Capital Projects	Fund H	\$7,765,768.49
Cafeteria	Fund C	\$1,053,062.14
Trust and Agency	Fund T & A	\$163,395.00
Debt Service	Fund V	\$6,190,623.04

2. WARRANTS

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

FUND NAME	FUND	APRIL
General Fund	Fund A	\$4,268,710.65
Federal/State Grants	Fund F	\$186,261.55
Capital Projects	Fund H	\$1,004,440.92
Cafeteria	Fund C	\$88,016.76
Trust and Agency	Fund T & A	\$409,601.28
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

SCHEDULE A
Certified Staff Resolutions

1. CERTIFIED STAFF RESIGNATIONS/TERMINATIONS

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

Banigo, Catherine
Position: Business Teacher
Location: Roosevelt HS
Effective: July 1, 2013

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

Grimes, Mary Ellen
Position: Family and Consumer Science
Location: Roosevelt HS
Effective: June 30, 2013

SCHEDULE C
EXTRA DUTY STIPENDS FOR ALL STAFF RESOLUTIONS

1. CERTIFIED STAFF EXTRA DUTY/STIPEND ADJUSTMENTS

All fingerprint and background checks have been satisfactorily completed

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve the following certified staff member as Coordinator of the Workforce Investment Area Youth Services effective July 8-August 16, 2013 and August 17, 2013-June 30, 2014. The total budget for this position is \$2000.00.

<u>Name</u>	<u>Position</u>
Conway, Joy	

Funding Source: F2110.150-13-0128

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve appointing the following staff members for the **Molloy College 2013 Rising Star Summer Camp**. Positions are effective July 1, 2013 – August 2, 2013. Teacher stipend is the RTA contractual hourly rate of \$38.05. Total expense not to exceed (for all staff) \$11,262.80.

<u>Name</u>	<u>Position</u>
McCullough-Simpson, Faye	Teacher
Gedeon, Guerdie	Teacher

Funding Sources: Title I Grant F2110.150-13-0021

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following teacher, who has fulfilled all the requirements of the **Teachers of Tomorrow Category I: Recruitment Incentive Program**, to receive the Teachers of Tomorrow Grant for the 2012-2013 school year. Teachers must hold Initial, Transitional, Provisional, and Permanent or Professional certification, and must agree to one year of service in a shortage area. This section provides awards of **\$3,400.00** per year and is renewable for three additional years. This award shall be in addition to, and is NOT part of, a Teacher's base salary.

<u>Name</u>	<u>Position</u>
Emanuele, Joanne	

Appropriation in Budget Code: F2110.160-13-0644

(HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT-Continued)

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve appointing the following individual for the **ESL-Bilingual Summer Program 2013** positions. This position functions at a rate of \$50.00 per hour for the ESL-Bilingual Summer Chair, \$38.05 per hour for teachers and \$22.21 per hour for teaching Assistants. The ESL-Bilingual Summer School 2013 dates are as follow: Elementary School from July 1 to July 25 (16 days), middle school, and high school from July 1 to August 8, 2013 (24 days). Elementary school personnel not to exceed a maximum of 70 hours and middle school and high school personnel not to exceed a maximum of 100 hours

<u>Name</u>	<u>Position</u>
Benedith, Betsy	Program Chair
Banegas, Marisol	Elementary Teacher
Bois, Jacqueline	Elementary Teacher
Gallo, Joann	Elementary Teacher
Bernier, Carmen	Roosevelt MS/HS Teacher
Burgio, Ana	Roosevelt MS/HS Teacher
Goetchius, Melanie	Roosevelt MS/HS Teacher
Mercado, Mirla	Roosevelt MS/HS Teacher
Gelin, Leticia	Elementary Teacher
Gonzales, Elizabeth	Elementary Teacher
Hernandez, Alexandra	Teaching Assistant
Vargas, Josefa	Teaching Assistant

**Funding Source: F2110.150/162-13-0293
F2110.150/162-13-0635**

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals for **Fall Coaching** positions August 1, 2013-December 31, 2013:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Vito, Joseph	Boys Varsity Football Head Coach	\$9,493.00
Gabaud, Ebene	Boys Varsity Football Asst. Coach	\$4,605.00
Pettus, Jerone	Boys Junior Varsity Football Head Coach	\$4,146.00
Artigas, Mathew	Boys Junior Varsity Football Asst. Coach	\$3,231.00
Stiles, Adam	Boys Middle School, Football Head Coach	\$3,816.00
Harper, Tom	Boys Middle School, Football Asst. Coach	\$3,014.00
Juste, Mario	Boys Varsity Soccer Head Coach	\$2,768.00
Elmrini, Aziz	Girls Varsity Soccer Head Coach	\$2,768.00
Burgos, Steven	Boys Middle School Soccer Head Coach	\$2,783.00
Febbraro, Anthony	Girls Middle School Soccer Head Coach	\$2,783.00
Guido, Frank	B/G Varsity Cross Country Head Coach	\$2,768.00
Moore, Emily	Girls Varsity Tennis Head Coach	\$2,961.00
Barbour, Tamara	Girls Varsity Volleyball Head Coach	\$2,768.00
Hardy, LeKeisha	Girls Varsity Cheerleading Head Coach	\$4,281.00
Shuford-Jordan, Jazzmin	Middle School Cheerleading Head Coach	\$2,996.00

Appropriation in Budget Code: A2855.158-07/08-0000

(HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT-Continued)

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals to serve as **Teacher Mentors** during the 2012-2013 school year. The teacher stipend is the contractual hourly rate of \$38.05. Mentoring is mandated by NYSED.

<u>Mentor</u>	<u>Mentee</u>
Wasson, Stacy	Pramnieks, Martha
Washington, Kristine	Gonzalez, Elizabeth

Appropriation in Budget Code: A2010.152-09-0000

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for the ESL/Bilingual Saturday Family Academy positions for the 2012-2013 school year. Positions are effective April 6-June 30, 2013. The rate of pay is the security contractual hourly rate of \$19.53.

<u>Name</u>	<u>Position</u>
Francis, Maxine	Security
Chery, Jean	Security
Presmy, Samuel	Security
Woodall, Brea	Security
Senior, Noel	Security
McLeod, Walter	Security
Daniels, Wesley	Security
St. Cyr, Carl Henry	Security
Coulanges, Renand	Security
Priester, Vanessa	Security
Boucicault, Jean	Security
Ellerbee, Stacy	Security
Richardson, Ricky	Security
Taylor, James	Security

Funding Source: F2110.161-13-0293

- h. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff members to the **Summer School Program** effective July 2, 2013. These positions function after the normal workday.

<u>Name</u>	<u>School</u>	<u>Stipend</u>
Squires, Doris	Centennial ES	\$750.00
Mitchell, Shonique	Roosevelt MS	\$1,250.00
Williams, Debbie	Roosevelt HS	\$1,250.00

Funding Source: F2110.162-13-5123 High School

Funding Source: A2330.160-09-1800

(HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT-Continued)

- i. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve the appointment of the following classified staff members to the **Summer School Program** effective July 2, 2013. *Monitors are paid their hourly contractual rate at \$11.32 not to exceed 19 hours a week. Total not to exceed \$5,500.00.*

<u>Name</u>	<u>School</u>	<u>Length of Time</u>
Washington, Eva	Centennial ES	July 2, 2013 –August 9, 2013
Mathewson, Donald	Roosevelt MS	July 2, 2013 –August 17, 2013
Manuel, Marilyn	Roosevelt HS	July 2, 2013 –August 17, 2013

Funding Source: F2110.162-13-5123 High School
Funding Source: A2330.160-09-1800

SCHEDULE E

Substitute Teacher Recommendations

No Schedule E Resolutions

SCHEDULE F

Adult / Continuing Education Resolutions

**EPE (Employee Preparation Education)/WIA (Workforce Investment Area)
Program Resolutions**

No Schedule F Resolutions

SCHEDULE G

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

No Schedule G Resolutions

SCHEDULE H

Official Name Change for All Staff

No Schedule H Resolutions

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: Alfred Taylor

SECOND BY: R. Summerville 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: 10:15 PM

MOTION BY: R. Miller

SECOND BY: A. Taylor

YEA: 5

NAY: 0

ABSTAIN: 0

Draft Minutes