

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.org

REORGANIZATION MEETING

ROOSEVELT HIGH SCHOOL

TUESDAY, JULY 2, 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 Tuesday, July 2, 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

Lenore Pringle, District Clerk

The following members of the Board were not absent:

Robert Miller, Trustee

The following school administrators were present:

Dr, Deborah Wortham, Superintendent of Schools

Marnie Hazelton, Assistant Superintendent for Elementary Education

Lyne Taylor, Assistant Superintendent for Business and Operations

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

Marilyn Zaretsky, Assistant Superintendent for Secondary Education

The following school administrators were not present:

Dr. Lauber, Fiscal Administrator

I. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME: 3:20 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.
- Proposed, pending, or current litigation.”

MOTION BY: A. Taylor**SECOND BY: W. Scott****YEA: 4****NAY: 0****ABSTAIN: 0****II. CALL TO ORDER****TIME: 5:53 pm****III. MOTION TO RECONVENE IN REGULAR SESSION****TIME: 5:55 pm****MOTION BY: _____****SECOND BY: _____****YEA: _____****NAY: _____****ABSTAIN: _____****IV. PLEDGE OF ALLEGIANCE**

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ORGANIZATION OF THE BOARD**A. ADMINISTRATION OF THE OATH OF OFFICE - NEWLY ELECTED BOARD MEMBERS****Robert Summerville, Trustee**

Administered by Vice President, Alfred Taylor

“I, Robert Summerville, do solemnly affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Member of the Board of Education according to the best of my ability.”

Public Officers Oath (Article XIII – 1 of the New York State Constitution)

Wilhemina Funderburke, Trustee

Administered by Vice President, Alfred Taylor

“I, Wilhemina Funderburke, do solemnly affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Member of the of Board of Education according to the best of my ability.”

Public Officers Oath (Article XIII – 1 of the New York State Constitution)

B. ADMINISTRATION OF THE OATH OF OFFICE – SUPERINTENDENT OF SCHOOLS**Dr. Deborah Wortham, Superintendent of Schools**

Administered by Vice President, Alfred Taylor

“I, Deborah Wortham, do solemnly affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Superintendent of Schools according to the best of my ability.”

C. APPOINTMENT OF THE BOARD PRESIDENT AND VICE PRESIDENT

Nomination for President:

Robert Summerville	# of	Votes: <u>3</u>
Willa Scott	# of	Votes: <u> </u>
Wilhelmina Funderburke	# of	Votes: <u> </u>
Robert Miller	# of	Votes: <u> </u>
Alfred T. Taylor	# of	Votes: <u> </u>

****Board Trustee Funderburke Abstained from voting****

Nomination for Vice-President

Robert Summerville	# of	Votes: <u> </u>
Willa Scott	# of	Votes: <u> </u>
Wilhelmina Funderburke	# of	Votes: <u> </u>
Robert Miller	# of	Votes: <u> </u>
Alfred T. Taylor	# of	Votes: <u>4</u>

BE IT RESOLVED, that the Board of Education hereby appoints **Robert Summerville** as President of the Board of Education for the 2013-2014 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints **Alfred T. Taylor** as Vice President of the Board of Education for the 2013-2014 school year; and

BE IT FURTHER RESOLVED, that the President is authorized to execute documents approved by the Board of Education; and

BE IT FURTHER RESOLVED, that in the event the President is absent from a meeting the Vice President shall be authorized to preside over that meeting and is also authorized to execute documents approved by the Board of Education; and

BE IT FURTHER RESOLVED, that in the event that both the President and Vice President are absent from the same meeting, a majority of the entire Board may elect a chair pro tem, on a single-meeting basis.

MOTION BY: W. Funderburke SECOND BY: A. Taylor

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED**D. ADMINISTRATION OF THE OATH OF OFFICE - NEWLY APPOINTED BOARD PRESIDENT AND VICE PRESIDENT**

“I, **Robert Summerville**, do solemnly affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Board President according to the best of my ability.”

"I, Alfred T. Taylor, do solemnly affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Board Vice President according to the best of my ability."

E. BOARD OF EDUCATION SUBCOMMITTEES

BE IT RESOLVED, that the Board of Education of the Roosevelt Union Free School District hereby authorizes and approves the following as subcommittees of the Board of Education for the 2013-2014 school year:

Audit Committee
High School Renovation Committee

Policy Committee
Scholarship and Honors Committee

BE IT FURTHER RESOLVED, that the Board of Education of the Roosevelt Union Free School District hereby authorizes and approves the following Board of Education Members to serve as the Chair of the subcommittees of the Board of Education for the 2013-2014 school year:

Audit Committee
High School Renovation Committee
Policy Committee
Scholarship and Honors Committee

Robert Summerville, Willa Scott
W. Funderburke, A. Taylor
A. Taylor, R. Summerville
W. Funderburke, A. Taylor

BE IT FURTHER RESOLVED, that the Board of Education of the Roosevelt Union Free School District hereby authorizes and approves the following Community Member to serve on the Audit Committees of the Board of Education for the 2013-2014 school year: **Hendrick Fayette**

MOTION TO APPROVE BY: W.Scott

R. Summerville left the room at 6:14 pm

SECOND BY: A. Taylor YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

F. APPOINTMENTS OF SCHOOL DISTRICT OFFICERS AND OTHERS

BE IT RESOLVED, that the Board of Education hereby appoints the following officers to the Board for the 2013-2014 school year in accordance with Education Law. These appointments shall be in effect from July 1, 2013 and shall terminate on June 30, 2014.

1.District Treasurer	Joy-Ann Secchio
2.Clerk of the Board	Lenore Pringle
3.Internal Claims Auditor	Dennehy Accounting Services, Inc.
4.Internal Auditor	Nawrocki Smith, LLP
5.Extra Classroom Activities Account (Central Treasurer)	John Treutlein
6.Records Access Officer	Lenore Pringle
7.Purchasing Agent(s)	Gregory Hamilton/ Lyne M. Taylor
8.Records Management Officer	Lyne M. Taylor
9.Attendance Officer	Don Crummell
10. Asbestos Hazard Emergency Response Act LEA	Scott Saperstein
11. Title IX	Ronald Grotsky/ Dionne Wynn
12. Liaison for Homeless Children and Youth:	Darleen Peterson
13. Section 504/ADA Compliance Officer	Dionne Wynn

MOTION BY: W. Funderburke

SECOND BY: W. Scott

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

G. ADMINISTRATION OF THE OATH OF OFFICE – DISTRICT CLERK AND DISTRICT TREASURER

Lenore Pringle, District Clerk
Administered by Vice President, Alfred Taylor

“I, Lenore Pringle, do solemnly affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of District Clerk according to the best of my ability.”

Joy-Ann Secchio, District Treasurer
Administered by Vice President, Alfred Taylor

“I, Joy-Ann Secchio, do solemnly affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of District Clerk according to the best of my ability.”

H. APPOINTMENT OF THE AUDITOR

BE IT RESOLVED, that the Board of Education hereby appoints the firm listed below as the external auditors of the District for the fiscal periods 2012-2013 and 2013-2014.

Deans & Archer, Certified Public Accountants

MOTION BY: W. Scott SECOND BY: A. Taylor

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

I. APPOINTMENT OF ACCOUNTING FIRM

BE IT RESOLVED, that the Board of Education hereby appoints the firm of **Cullen & Danowski** to prepare the District’s year end financial statements including the Management Discussion & Analysis for the fiscal periods 2013-2014.

MOTION BY: A. Taylor

SECOND BY: W. Scott YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

J. APPOINTMENT OF SCHOOL ATTORNEYS AND ADVISORS TO THE BOARD**GENERAL COUNSEL**

BE IT RESOLVED, that the Board of Education hereby appoints **Lamb and Barnosky, LLP** as general counsel to the District effective July 1, 2013 through June 30, 2014; and

SPECIAL EDUCATION COUNSEL

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints **Lamb and Barnosky, LLP** (pending the Board of Education's determination following a formal Request for Proposals) as special education counsel to the District effective July 1, 2013 through June 30, 2014; and

LABOR COUNSEL

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints **Guercio and Guercio, LLP** as labor counsel to the District effective July 1, 2013 through June 30, 2014; and

MOTION TO AMEND THE AGENDA – to remove Special Civil Rights Counsel, under item J, as see below.

CIVIL RIGHTS COUNSEL

BE IT RESOLVED, that the Board of Education hereby appoints the **Bond, Shoeneck and King, PLLC** as civil rights counsel on an as needed basis.

BOND COUNSEL

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints **Hawkins, Delafield and Woods**, as bond counsel to the District for the period July 1, 2013 through June 30, 2014; and

FINANCIAL ADVISORS

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints **Munistat** as the financial advisors to the District for the period July 1, 2013 through June 30, 2014; and

MOTION TO AMEND: A. Taylor

SECOND BY: W. Funderburker YEA: 4

NAY: 0

ABSTAIN: 0

MOTION TO APPROVE AMEND: W. Funderburker SECOND BY: A. Taylor YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

K. APPOINTMENT OF THE COMMITTEES ON SPECIAL EDUCATION

BE IT RESOLVED, that the Board of Education make the following appointments to the Committees on Special Education effective for 2013-2014 school year;

1. District CSE/CPSE Committee:

- Dr. Dionne Wynn, CSE/CPSE Chair
- Gwendolyn Holland, Coordinator of Special Education Services/CSE Chair & Alternate CPSE Chair
- Dr. Marie Antoine, Psychological/Alternate CSE Chair
- Dr. Alexandra McGlashan, CPSE Chair
- Vivien Mott, Social Worker
- Mia Camen, Speech Pathologist
- Regina Swanson, Special Education Teacher
- Nicole Rivera, Special Education Teacher
- Joyce Boben, General Education Teacher
- Parent Members
 - Regina Williams
 - Pamela Muniz

2. CSE Subcommittee/Centennial:

- Rose Spruero, Psychologist
- Gloria Stubbs, Social Worker
- Kathleen Speelman, Speech Pathologist
- Diane Goodwin, Special Education Teacher

3. CSE Subcommittee/Ulysses Byas:

- Dr. Alexandra McGlashan, Psychologist
- Evelyn Bullock, Social Worker
- Sandra Williams, Speech Teacher
- Sheila Finch, Special Education Teacher

4. CSE Subcommittee/Washington Rose:

- TBD, Psychologist
- Mia Camen, Speech Therapist
- Nicole Rivera, Special Education Teacher

(APPOINTMENT OF THE COMMITTEES ON SPECIAL EDUCATION- Continued)

5. CSE Subcommittee/Middle School

- Lynn Leach, Psychologist
- Nicole Charles, Speech Teacher
- Akosua Agyeman, Special Education Teacher

6. CSE Subcommittee/High School

- Dr. Marie Antoine, Psychologist
- Vivien Mott, Social Worker
- Sherri Risener, Special Education Teacher
- Regina Swanson, Transition Teacher

MOTION BY: A. Taylor**SECOND BY: W. Scott****YEA: 4****NAY: 0****ABSTAIN: 0****MOTION PASSED****IMPARTIAL HEARING OFFICERS**

BE IT FURTHER RESOLVED, that the District Chair shall canvass the State Education Department list of impartial hearing officers on a rotational basis, who have expressed a willingness to conduct hearings in Nassau County in order to assess whether such hearing officers are willing to serve as hearing officers in connection with Roosevelt matters and to ascertain whether there is any conflict of interest or appearance of impropriety which would preclude a hearing officer from hearing a Roosevelt matter.

MOTION BY: A. Taylor**SECOND BY: W. Scott****YEA: 4****NAY: 0****ABSTAIN: 0****MOTION PASSED****L. APPOINTMENT OF THE SCHOOL PHYSICIAN**

BE IT RESOLVED, that the Board of Education hereby appoints **Michele Reed, MD**, as the District's physician for the 2013-2014 year at a rate of \$250.00 per hour.

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

M. DESIGNATIONS OF BANKS AS DEPOSITORIES

BE IT RESOLVED, that the Board of Education hereby designates the following banks as the depositories of the District for 2013-2014:

DESCRIPTION	GENERAL LEDGER ACCT #
CITIBANK	
General Fund Checking	A200
Trust & Agency Fund Checking – P/R Net	T200
Trust & Agency Fund Checking – P/R Deduct	T200-DED
School Lunch Checking	C200BA
Federal Fund Checking	F200
Trust & Agency Fund Checking – Special	T200-1
Trust & Agency Eddie Murphy Scholarship	T201
CAPITAL ONE	
Capital Fund Checking	V200
Capital Fund Checking – Centennial	H200-CEN
Capital Fund-Liquid Investment MM Centennial	H201-CEN
Capital Fund Liquid Investment MM Washington Rose	H201-WR
NYLAF/M&T BANK	
General Fund – Liquid Investment MM	A201NYLAF
Lunch Fund – Liquid Investment MM	C201NYLAF
Federal Fund – Liquid Investment MM	F201NYLAF
THE BANK OF NEW YORK	
Bond Issuance Account Required by DASNY	H201-BONY

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

N. APPOINTMENT OF THE OFFICIAL NEWSPAPER

BE IT RESOLVED, that the Board of Education hereby appoints *Newsday* as the official newspaper for the purpose of placing legal advertisements:

MOTION BY: W. Funderburke SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

O. AUTHORIZATION OF PETTY CASH ACCOUNTS

BE IT RESOLVED, that the Board of Education hereby approves that petty cash accounts be established in the amount of \$100 each as follows:

District Clerk – Lenore Pringle
Superintendent's Office – Diane Battle
Business Office – Alma Smith

P. AUTHORIZATION OF BUDGET TRANSFERS

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools and/or his or her designee to make budget transfers in accordance with the regulations as set forth by the Commissioner of Education and in accordance with the policy on budget transfers as set forth by the Board. Amounts not to exceed \$7,500.

MOTION BY: W. Scott SECOND BY: W. Funderburke

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

Q. AUTHORIZATION TO OPEN BIDS

BE IT RESOLVED, that the Board of Education hereby authorizes the following employees to open bid proposals for the 2013-2014 year:

- a. Superintendent of Schools
- b. Assistant Superintendent for Business and Operation
- c. Purchasing Agent
- d. Clerk of the Board

BE IT FURTHER RESOLVED, that two representatives from the District shall be present at all bid openings in accordance with Board policy.

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

R. ESTABLISHMENT OF DISTRICT RATES

BE IT RESOLVED, that the Board hereby establishes the following schedule of rates:

- a. Use of Facilities (Buildings) and Fields shall be in accordance with the regulations
- b. Authorized Reimbursable Travel Mileage Allowance shall be set at the IRS rate.
- c. Daily Meal Allowance for conference shall be set at \$50 per day.
- d. School Breakfast and Lunch Prices shall be as follows:
 - i. Pre-Kindergarten: Breakfast - \$1.00 Lunch - \$1.75
 - ii. Elementary (K-6): Breakfast - \$1.25 Lunch - \$1.75
 - iii. Secondary (7-12): Breakfast - \$1.25 Lunch - \$2.00
 - iv. Milk - 35¢
 - v. Chocolate Milk - 35¢
 - vi. Adult breakfast: \$2.00 + tax
 - vii. Adult lunch: \$4.00 + tax
- e. Substitute Teacher, Teacher Assistant, Clerical and Cleaner Rates shall be as follows:
 - i. Daily Substitute Teacher rate - \$90 non-certified; and \$110 certified
 - ii. Daily Permanent Substitute Teacher rate (certified) - \$140
 - iii. Substitute Clerical rate - \$15.50 per hour
 - iv. Substitute Cleaner rate - \$10.75 per hour
 - v. Substitute Teacher Assistant - \$12.00 per hour
- f. District Rates for Election Workers
 - i. Election Chairpersons - \$18.00 per hour
 - ii. Election Workers - \$15.00 per hour
- g. District Rates for Board of Registration - \$15.00 per hour

MOTION BY: W. Funderburke SECOND BY: R. Summerville

YEA: 3

NAY: 1

ABSTAIN: 0

MOTION PASSED

S. DESIGNATION OF AUTHORIZED SIGNATURES ON CHECKS

BE IT RESOLVED, that the Treasurer be authorized to sign checks on behalf of the District for the period to begin July 1, 2013 and end June 30, 2014; and

BE IT FURTHER RESOLVED, that in the absence of the Treasurer, the Board of Education member, Alfred Taylor, shall be authorized to sign checks on behalf of the District for the period to begin July 1, 2013 and end June 30, 2014.

MOTION BY: W. Scott SECOND BY: W. Funderburke YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

T. CERTIFICATION OF PAYROLLS

BE IT RESOLVED, the Board of Education hereby designates and authorizes the Superintendent of Schools, or his/her designee, and the Assistant Superintendent for Business or his/her designee, as the authorized persons to certify the payrolls of the District from July 1, 2013 to June 30, 2014.

MOTION BY: A. Taylor

SECOND BY: W. Funderburke

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

U. AUTHORIZATION TO APPROVE CONFERENCES

BE IT RESOLVED, that the Board of Education hereby approves the Superintendent of Schools and his or her designee shall be designated as the authorized persons to approve employee requests to attend in state conferences for the year 2013-2014.

MOTION BY: A. Taylor

SECOND BY: W. Funderburke

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

V. BONDING OF EMPLOYEES

BE IT RESOLVED, by the Board of Education, in accordance with the Laws of the State of New York, that all the employees and officers of the Board shall be bonded and included within the blanket public employee dishonesty insurance policy purchased by the Roosevelt Union Free School District. The insurance policy covers all employees, including the Superintendent, Treasurer, Purchasing Agent, Payroll Clerk, Accounts Payable Clerk, all Assistant Superintendents, Assistant to the Superintendent, Central Treasurer for Extra Classroom Activity Fund, Internal Auditor, Internal Claims Auditor and External Auditor.

MOTION BY: W. Funderburke

SECOND BY: A. Taylor

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

W. ACCEPTANCE OF STATE AND FEDERAL FUNDS

BE IT RESOLVED, that the Board of Education hereby accepts, as a necessary preliminary, any and all State and Federal funds that are to be used for the improvement of the Educational System of the Roosevelt Public Schools.

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to apply for and accept all grants from governmental and private organizations.

MOTION BY: W. Funderburke

SECOND BY: A. Taylor

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

X. BOARD OF EDUCATION POLICY MANUAL

BE IT RESOLVED, that the Board of Education hereby adopts the Erie1BOCES policy Binder (pages 16, 17, & 19) encompassing the following policies as the Board Policy for the Roosevelt UFSD:

MOTION BY: A. Taylor

SECOND BY: W. Funderburke

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

Y. INDEMNIFICATION OF SCHOOL BOARD MEMBERS AND EMPLOYEES

WHEREAS, Section 18 of the Public Officers Law of the State of New York authorizes municipal corporations, including boards of education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law; and

WHEREAS, the statute authorizes boards of education to defend, indemnify and save harmless, members of boards of education and officers, agents and employees of boards of education; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the district's audit committee, in connection with any claims, awards or judgments obtained against such board members, officers, agents or employees; authorized parent volunteers; members of the district's audit committee in any State or Federal Court, in the amount of any judgment, award or claim arose or occurred while the board member, officer, agent or employee or authorized parent volunteer; member of a school-based planning and shared decision making committee; or a member of the district's audit committee was acting within the scope of his or her office or employment or authorized volunteer duties;

BE IT RESOLVED, that the Board of Education hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees; authorized parent volunteers, members of schools-based planning and shared decision making committees; and members of the district's audit committee. This coverage shall supplement and shall be in addition to the coverage available to such individuals under other enactments, including but not limited to the Education Law of the State of New York; and

BE IT FURTHER RESOLVED, that supplemental hereto and as an additional prerequisite to public office and employment, the Board hereby further extends the right to be defended and indemnified as provided in Public Officers Law, §18 to board members, school officers, agents and employees who are requested or are called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a grand jury, the Office of the District Attorney or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a board members, school officer, agent or employee who has been identified as a defendant in a pending criminal prosecution or where such individual, or the school district, has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity.

MOTION BY: W. Scott

SECOND BY: A. Taylor

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

Z. AUTHORIZATION OF BOARD MEMBERSHIPS

BE IT RESOLVED, that the Board of Education hereby agrees to and does hereby authorize membership in the following organizations related to education for the 2013-2014 year:

National School Boards Association
New York State School Boards Association
Nassau-Suffolk School Boards Association
National Alliance of Black School Educators (NABSE)
Reform Educational Financing Inequities Today (REFIT)

MOTION BY: A. Taylor

SECOND BY: W. Funderburke YEA: 4
NAY: 0
ABSTAIN: 0

MOTION PASSED

AA. AUTHORIZATION TO ENTER INTO AGREEMENTS

BE IT RESOLVED, that the Board of Education hereby authorizes and directs the Superintendent of Schools to enter into resolution agreements resolving impartial hearings on behalf of the Board of Education when in his or her judgment, the proposed resolution is in the best interest of the District.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools or his/her designee to enter into contracts for daily regular operations.

MOTION BY: A. Taylor

SECOND BY: W. Scott YEA: 4
NAY: 0
ABSTAIN: 0

MOTION PASSED

BB. CONFERENCE ATTENDANCE AND REIMBURSEMENT OF EXPENSES FOR BOARD OF EDUCATION MEMBERS, SUPERINTENDENT AND HIS/HER DESIGNEES

BE IT RESOLVED, that the Board of Education herewith approve the attendance by Board of Education Members, Superintendent of Schools, and his/her designees at any conference, workshop, training session, educational information session and any other presentation by the educational organizations and institutions set forth below, but not limited to, for the 2013-2014 school year:

The National School Boards Association
 The Nassau-Suffolk School Boards Association
 The New York State School Boards Association
 New York State Education Department
 Reform Educational Financing Inequities Today (REFIT)
 Board of Cooperative Educational Services (BOCES)
 New York State Legislative Network
 Association for Supervision and Curriculum Development
 Nassau County Council of School Superintendents
 American Management Association
 Association of School Business Officials International
 New York State Association of School Business Officials
 National Alliance of Black School Educators
 SCOPE
 Children's Defense Fund's National Conference
 AASA, the School Superintendents Association

BE IT FURTHER RESOLVED, that Board Members, the Superintendent and his/her designees who want to participate in conferences, programs, workshops and training sessions sponsored by any other educational organizations or institutions should obtain prior approval from the Board.

BE IT FURTHER RESOLVED, and in keeping with our Mission and Vision Statements, the Board of Education is committed to the education of the children of Roosevelt and to that end, wishes to participate in any and all programs which will help the Board enhance, enrich and improve our students and help them become life long learners.

The Board has determined that attendance of Board Members, the Superintendent and his/her designees, at conferences, workshops, training sessions, educational information sessions and any other presentations by educational organizations and institutions is in the best interest of the District and therefore has determined to reimburse attending Board Members, the Superintendent, and his/her designees for all reasonable and appropriate expenses, which may be prepaid by the District if appropriate, will be reimbursed after careful consideration of the most economical and practical means of transportation available. Registration, workshop and other fees as itemized in conference literature will be reimbursed at actual cost, or pre-paid by the District. Reimbursement or pre-payment for lodging will be at a rate not in excess of the rate charged by the meeting hotel. Attending Board Members, the Superintendent, and his/her designees will be provided with tax exemption certificates for use if applicable.

MOTION TO AMEND: A. Taylor

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

MOTION PASSED

MOTION TO APPROVE AS AMEND: W. FUNDERBURKE

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

MOTION PASSED

CC. USE OF CELL PHONES

BE IT RESOLVED that the Board of Education hereby authorizes Curtis Ramdewar for a Nextel Cellular Phone with 450 minute monthly phone plan for use during official duties only:

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the following employees for Nextel Cellular Phones (walkie-talkie) or its equivalent for use during official duties only:

1. Superintendent
2. Assistant Superintendent for Business and Operations
3. Assistant Business Official
4. Maintenance Supervisor
5. Maintainers
6. Custodian Supervisors
7. Head Groundsmen
8. Groundsmen
9. Messenger
10. Head Custodians
 - Roosevelt High School
 - Roosevelt Middle School
 - Washington Rose Elementary School
 - Centennial Avenue Elementary School
 - Ulysses Byas Elementary School
 -

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

DD. SALARIES FOR CONFIDENTIAL STAFF

BE IT RESOLVED, that the Board of Education approves the salaries for the following Confidential Staff for the 2013 – 2014 school year:

Administrative Assistant to the Superintendent	\$67,004.80
Admin. Assistant to the Asst. Supt. for Human Resources	\$56,627.90
Administrative Assistant to the Asst. Supt. for Business	\$62,600.00
District Treasurer	\$79,300.90
District Clerk	\$42,500.00

MOTION TO TABLE: additional information needed

MOTION TO TABLE: W. Funderburke

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

EE. SALARIES FOR MANAGEMENT STAFF

BE IT RESOLVED, that the Board of Education approves the salaries for the following Management Staff for the 2013 – 2014 school year:

Interim Asst. Supt. for Human Resources and Professional Development	\$168,000.00
Assistant Business Official	\$130,478.40
Assistant to the Superintendent for Elementary Education	\$168,000.00
Director of Facilities	\$107,100.00
Assistant Superintendent for Business & Operations	\$168,000.00
Interim Asst. to the Superintendent for Secondary Education	\$168,000.00

MOTION TO TABLE: additional information needed

MOTION TO TABLE: W. Funderburke

SECOND BY: A. Taylor

YEA: 4

NAY: 0

ABSTAIN: 0

FF. APPOINTMENT OF FOOD SERVICE PROVIDER

BE IT RESOLVED, that the Board of Education hereby extends the contract with **Whitsons Culinary Group** as the District's Food Service Provider for the 2013-2014 school year.

MOTION BY: W. Scott

SECOND BY: R. Summerville

YEA: 3

NAY: 1

ABSTAIN: 0

MOTION PASSED

GG. APPOINTMENT OF TECHNOLOGY SERVICES

BE IT RESOLVED, that the Board of Education hereby approves **Total Computer Group** effective July 1, 2013 for technology services on a month by month basis, until the District's implementation of its Director of Technology. There will be a three month transition process.

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

VI. ADJOURNMENT

TIME: 6:46PM

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED