

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.org

ACTION MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY, OCTOBER 24, 2013

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

7:00 pm (Meeting convenes in Public Session)

"The mission of the Roosevelt Union Free School District is to educate the whole child to excel, thereby ensuring achievement for all. "Failure is Not an Option"

The Planning Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday, October 24, 2013 at the Roosevelt Middle School, 335 E. Clinton Ave., Roosevelt, NY 11575.

I. CALL TO ORDER

The Board of Education Meeting was called to order by Vice President Alfred T. Taylor 5:51 pm.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Alfred T. Taylor, Vice President

Robert Miller, Trustee

Willa Scott, Trustee

Lenore Pringle, District Clerk

The following members of the Board were not present:

Robert Summerville, Board President

Wilhelmina Funderburke, Trustee

The following School Administrators were present:

Dr. Deborah L. Wortham, Superintendent of Schools

Marnie Hazelton, Assistant Superintendent for Elementary Education

Lyne Taylor, Assistant Superintendent for Business and Operations

Dr. Lauber, Assistant Superintendent for Transition and Finance

The following School Administrators were not present:

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

Marilyn Zaretsky, Assistant Superintendent for Secondary Education

I. MOTION TO CONVENE IN EXECUTIVE SESSIONTIME: 5:52 pm

For the purpose of discussing the following:

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

MOTION BY: R. Miller

SECOND BY: W. Scott YEA: 3NAY: 0ABSTAIN: 0**II. CALL TO ORDER**TIME: 7:02 pm**III. MOTION TO RECONVENE IN REGULAR SESSION**

MOTION BY: W. Scott

SECOND BY: R. Miller YEA: 3NAY: 0ABSTAIN: 0**IV. PLEDGE OF ALLEGIANCE****V. SUPERINTENDENT’S REPORT**** Association for Supervision and Curriculum Development Presentation****Presenters are as follows:***

Francine Avena

Julie Scandaglia

Ogechi Iwuoha

Catherine Beasley

NY English Language Learners Assessment**Presenter:***

Lissett Laboy

VI. INDIVIDUAL AGENDA ITEMS- *pages 5-14*

- B. Curriculum and Instruction**
 - 1. MSG Varsity Contract
 - 2. Use of Facility
- C. Business**
 - 1. Treasurer's Report
 - 2. Warrants
 - 3. Budget Amendment
 - 4. External Audit for Year End June 30, 2013
 - 5. Budget Transfer
- D. Human Resources**
 - Schedule A- Certified Staff Resolutions
 - Schedule B- Classified Staff Appointments
 - Schedule C- Classified Extra Duty Staff Stipend
 - Schedule D- Substitute Teacher Appointment
 - Schedule E- Adult/Continuing Education Resolution/EPE

VII. CONSENT AGENDA ITEMS - *pages 15-21*

- A. Organizational Items**
 - 1. Approval of Board Minutes
- B. Curriculum and Instruction**
 - 1. Approval of Committee on Special Education Minutes
 - 2. Scholarship Funds
- D. Human Resources**
 - Schedule A- Certified Staff Resolutions
 - Schedule B- Classified Staff Appointments
 - Schedule C- Classified Extra Duty Staff Stipend
 - Schedule D- Substitute Teacher Appointment
 - Schedule E- Adult/Continuing Education Resolution/EPE

VIII. QUESTIONS/COMMENTS FROM THE PUBLIC ON ITEMS ONLY

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

INDIVIDUAL AGENDA ITEMS**B. CURRICULUM AND INSTRUCTION****1. MSG VARSITY CONTRACT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the All License Agreement between MSG Varsity Network LLC and Roosevelt Union Free School District to provide MSG the exclusive right to film and air varsity athletic events during the 2013 – 2014 school year at no cost to the District.

MOTION BY: R. Miller

SECOND BY: W. Scott YEA: 3NAY: 0ABSTAIN: 0**MOTION PASSED****1. USE OF FACILITY**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from Girl **Scouts of Nassau County** to use Room 1015 at **Centennial Avenue Elementary School** on Mondays from 2:30 p.m. to 3:45 p.m., beginning October 28, 2013 – June 9, 2014. No costs were calculated since troop leaders are district employees, and no additional custodial or security services are needed.

MOTION BY: R. Miller

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from **Boy Scouts of Nassau County** to use the gymnasium at **Centennial Avenue Elementary School** from 2:15 p.m. to 4:00 p.m. on Thursday's from November 7, 2013 – June 19, 2014. No costs were calculated since no additional custodial or security services are needed.

MOTION BY: R. Miller

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

C. BUSINESS**1. TREASURER'S REPORT**

- a. **BE IT RESOLVED**, that the Board of Education hereby accepts the Treasurer's Report for the month of August 2013:

MOTION BY: R. Miller

SECOND BY: W. Scott YEA: 3NAY: 0ABSTAIN: 0**MOTION PASSED****2. WARRANTS**

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

FUND NAME	FUND	AUGUST
General Fund	Fund A	\$2,757,307.98
Federal/State Grants	Fund F	\$201,616.29
Capital Projects	Fund H	\$404,389.95
Cafeteria	Fund C	No Payment Due
Trust and Agency	Fund T & A	\$86,144.61
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	\$10,183.56

MOTION BY: R. Miller

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

3. BUDGET AMENDMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the following appropriation code in the 2013-2014 school budget in the amount of \$500.00. This amendment is funded by cash generated from gate receipts at various athletic events. The purchases must follow the purchasing process.

Appropriation in Budget: A2855.500-08-0000

MOTION BY: R. Miller

SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0

MOTION PASSED

4. EXTERNAL AUDIT FOR YEAR END JUNE 30, 2013

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2012-2013 External Audit Report from Deans Archer and Company.

MOTION TO TABLE

MOTION BY: R. Miller

SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0

MOTION PASSED

5. BUDGET TRANSFER

- 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 #	Amount	Purpose
A9020.800.09.000 0	\$492,500.00	\$30,500.00	A1620.165.09.0000	\$ 30,500.00	Allocation for Custodial Overtime
TOTAL				\$ 30,500.00	

MOTION BY: R. Miller

SECOND BY: W. Scott YEA: 3
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 appointment for the following certified staff member:

iii. **Name:** **Beckett, Michael**
 Appointment: Probationary
 Position: Supervising Security Aide
 Effective: October 28, 2013
 Location: Central Administration
 Probationary Period: October 28, 2013-April 28, 2013
 Replaces: Jeremiah Sumter
 Salary: \$65,000.00

Funding Source: Title 1 F2110.161-14-0021

TABLED: 10/10/2013 need Additional Information

REMAINED TABLED

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

MOTION TO APPROVE

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

(continued Human Resources and Professional Development)

1. CERTIFIED STAFF RESIGNATION

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

Name: Vilceus, Nathacha
Position: English Teacher
Location: Roosevelt Middle School
Effective: September 16, 2013

MOTION BY: R. Miller**SECOND BY: W. Scott YEA: 3****NAY: 0****ABSTAIN: 0****MOTION PASSED****2. CERTIFIED STAFF SALARY ADJUSTMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following staff members to receive the merit pay stipulated in the School Improvement Grant. The following members ensure the follow:

- Teachers participated in the implementation of Advisory period
- Student met benchmarks for student matriculation
- Increased teacher student attendance
- Embedded professional development.

Payment should not exceed \$1,000 per staff member for the 2012-2013 school year. Total budget not to exceed \$82,000.00.

Teachers:

Ms. Olive Cooper

Mr. Michael Giarraputo

Ms. Ruth Stein

Nurse:

Ms. Ellen Canty-McEachern

Funding Source SIG: F2110.150-13-5123**MOTION BY: R. Miller****SECOND BY: A. Taylor****YEA: 3****NAY: 0****ABSTAIN: 0****MOTION PASSED**

SCHEDULE B
CLASSIFIED STAFF RESOLUTIONS

1. CLASSIFIED STAFF APPOINTMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following classified staff members for **Food Service Helpers (part-time)** at Roosevelt HS. The hourly rate for these positions is \$8.00. Total not to exceed \$23,520.00.

Name

Ali, Hamza
 Hammond, Joel
 Hinton, Marjorie

Appropriation in Budget: C2860.162-00

MOTION BY: R. Miller

SECOND BY: W. Scott YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

SCHEDULE C
EXTRA DUTY STIPENDS FOR ALL STAFF RESOLUTIONS

2. EXTRA DUTY STIPENDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a stipend for a 6th period (1.0) and 6th period (0.5) for the following certified staff members. The stipend for a 6th period will be 20 percent of the individual's annual salary. The stipend for 0.5 6th period will be 10 percent of the individual's annual salary. Total not to exceed \$85,073.98 (approximately).

<u>Name</u>	<u>Period</u>	<u>Stipend</u>
Rafterman, Kenneth (Social Studies)	1.0	\$19,376.58
Giarraputo, Michael (Math)	0.5	\$13,574.23 \$6,787.11
Zinobar, Erica (Math)	1.0	\$11,957.45
Godfrey, Melissa (English)	0.5	\$15,076.44 \$7,538.22
McCauley, Allison (Vilceus resignation/English)	0.5	\$11,769.00 (approx.) \$5,884.00
Nicosia, Debra (Math)	0.5	\$7,436.28
Notoro, Joseph (Christmas vacancy/ English)	0.5	\$5,884.00 (approx.) \$11,768.00
TOTAL		\$85,073.98 \$70,747.64

Appropriation in Budget: A2110.130-07-0000

MOTION BY: R. Miller

SECOND BY: W. Scott YEA: 3

NAY: 0

ABSTAIN: 0

MOTION BY: W. Scott

SECOND BY: R. Miller YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

(continued Human Resources and Professional Development)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified staff members for **Alternative Learning Academy** positions for the 2013-2014 school year. The administrator's rate of pay is \$50.00 per hour. Teaching Assistants will receive \$22.21 per hour. The clerical hourly rate is the individual's hourly rate of \$26.17. Actual hours for each position will be based on student enrollment.

<u>Name</u>	<u>Position</u>
Jackson, Cassandra	Administrator
Duncan, Myra	Teaching Assistant
Simeona, Doris	Clerical

Appropriation in Budget: A2333.151.150-10-0000

MOTION BY: R. Miller

SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0

MOTION PASSED

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Coaching** positions. Roosevelt MS sports are effective November 18-March 21, 2014. Roosevelt HS sports are effective November 18, 2013-March 2, 2014.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Woods, Alvin	Boys Varsity Basketball Head Coach	\$5,204.00
McGhee, Rhoderick	Boys Varsity Basketball Assistant Coach	\$2,996.00
Crummell, Don	Girls Varsity Basketball Head Coach	\$5,204.00
Smith, Markina	Girls Varsity Basketball Assistant Coach	\$2,996.00
Goetchius, Melanie	Girls Jr. Varsity Basketball Head Coach	\$3,231.00
Woods, Akeem	Boys Jr. Varsity Basketball Head Coach	\$3,231.00
Williams, Lauren	Girls Middle School Basketball Head Coach	\$2,768.00
Holmes, Dana	Boys Middle School Basketball Head Coach	\$2,768.00
Sayers, Benjamin	Varsity Wrestling	\$4,947.00
Littwin, Jeffrey	Girls Varsity Bowling	\$2,906.00
Stiles, Adam	Boys Varsity Bowling	\$2,906.00
Elmrini, Aziz	Middle School Girls Volleyball Head Coach	<u>\$2,768.00</u>
	TOTAL	\$41,925.00

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

MOTION BY: R. Miller

SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0

MOTION PASSED

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Roosevelt High School Co-Curricular Clubs** for the 2013 – 2014 school year.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Wright, Yolette	Student Government Association	\$2,493.00
Postiglione, Justin	9 th Grade Advisor	\$1,267.00
Imbriano, Marie	10 th Grade Advisor	\$922.00
Jackson, Carmen	11 th Grade Advisor	\$2,076.00
Elmrini, Aziz	Mathletes Advisor	\$1,518.00
Wickes, William	Mathletes Assistant Advisor	\$761.00
Jackson, Carmen	Family and Consumer Science	\$1,480.00
Posada, Erica	Foreign Culture Club	\$1,480.00
Lewis, Lilli	Art Club	\$438.50
O'Halloran, Kevin	Art Club	\$438.50
	Students Against	
Incao-Rogers, Virginia	Destructive Decisions	\$1,480.00
Livingston, Minnie	Peer Mediation	\$1,391.00
Postiglione, Justin	Future Teachers of America	\$877.00
Isom, Vivian	Publicity Club	\$810.00
Pollifrone-Stroh, Melanie	Newspaper Advisor	\$750.50
Isom, Vivian	Newspaper Advisor	\$750.50
Manuel, Marilyn	Ticket Sales	\$1,663.00
Jones, Nancy	Yearbook	\$2,878.00
Lilly, Lowell	Backgammon Club	\$678.00
Sparkes, Joan	Future Homemakers of America	\$855.00
Palma, Vincent	Music Band Leader	\$5,000.00
Wright, Yolette	Science Club	\$809.00
Wallace, Kimberla	12 th Grade Advisor	\$1,246.50
Lilly, Ana	12 th Grade Advisor	\$1,246.50
Betts, Nicole	National Honor Society	\$633.50
McGrath, Teresa	National Honor Society	\$633.50
Squillante, Christina	Student Government	\$2,493.00
Isom, Vivian	Audio Visual Tech Squad	\$1,267.00
	TOTAL	\$38,336.00

Appropriation in Budget: A2850.158-08-0000

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

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

SCHEDULE D
SUBSTITUTE TEACHER RECOMMENDATIONS

1. SUBSTITUTE TEACHER RECOMMENDATIONS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following **substitute teachers**. The per diem rate for certified substitute teachers is \$110.00 and \$90.00 for non-certified substitute teachers.

Name

Notaro, Joseph (Natacha Vilceus vacancy)

McCauley, Allison (Keyonne Christmas replacement)

Appropriation in Budget: A2110.140-09-0000

MOTION BY: R. Miller

SECOND BY: W. Scott YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

SCHEDULE E
ADULT/CONTINUING EDUCATION RESOLUTION/EPE

1. ADULT/CONTINUING EDUCATION RESOLUTION/EPE

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for **Security Aide** positions for the SIG Grant, Title IIIA, LEP and EPE Grant for the 2013-2014 school year. The rate of pay is the security contractual hourly rate of \$19.53.

Name

Francis, Maxine
Chery, Jean
Presmy, Samuel
Woodall, Brea
Senior, Noel
McLeod, Walter
Daniels, Wesley
St. Cyr, Carl Henry
Coulanges, Renand
Priester, Vanessa
Boucicault, Jean
Ellerbee, Stacy
Richardson, Ricky
Taylor, James
Jones, Connell
Williams, Danny
Ellis, Desmond
Jackson, George

**Funding Source: EPE/SIG / Title IIIA/ LEP: F2110.161-14-5123/0293/1425
F2340.161-14-1425**

MOTION BY: R. Miller

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

MOTION PASSED

CONSENT AGENDA ITEMS**A. ORGANIZATIONAL ITEMS****1. APPROVAL OF MINUTES**

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

September 03, 2013 - Special Meeting
September 12, 2013 - Planning Meeting
September 26, 2013 - Action Meeting

B. CURRICULUM AND INSTRUCTION**1. APPROVAL OF COMMITTEE ON SPECIAL EDUCATION MINUTES**

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

2. SCHOLARSHIP FUNDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **The Write Way Out Scholarship Fund** proposal from the Roosevelt High School Alumni. The first scholarship award, in the amount of \$500.00, will be presented during the 2013-2014 school year.

***MOTION TO REMOVE**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **The Robert L. Stevenson Miller Jr. Memorial Scholarship Fund** proposal from Roosevelt Board of Education Trustee Robert Miller Sr. The first scholarship award, in the amount of \$500.00, will be presented during the 2013-2014 school year.

MOTION BY: R. Miller**SECOND BY: W. Scott YEA: 3****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 appointment of the following certified staff members:

Name:	Howell, Robert
Appointment:	Leave Replacement
Position:	Social Studies
Certification:	Social Studies 7-12/Initial
Effective:	September 3, 2013-October 31, 2013
Replaces:	Santrice Chase
Location:	Roosevelt High School
Salary:	MA Step 1 \$58,848.00 (pro-rated)

Appropriation in Budget: A2110.130-08-0000

2. CERTIFIED STAFF SALARY ADJUSTMENT

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

Name:	Nicosia, Debra
Position:	Math Teacher
Location:	Roosevelt Middle School
Effective:	September 4, 2013
From:	MA +30 Step 7 \$74,363.00
To:	MA +60 Step 7 \$78,342.00 (pro-rated)

Appropriation in Budget: A2110.130-07-A192

(continued Human Resources and Professional Development)

3. CERTIFIED STAFF LEAVE REQUEST

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

Name: Strouhn, Charlene
Position: Assistant Principal
Location: Centennial Elementary School
Reason: Medical
FMLA/Paid Leave: October 15, 2013-November 4, 2013

4. RESCIND CERTIFIED STAFF APPOINTMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves rescinding the appointment of the following certified staff member. This individual served no time and shall receive no compensation.

Name: Delgado, Eymi
Position: Bilingual Teaching Assistant
Location: Roosevelt High School

SCHEDULE B
CLASSIFIED STAFF RESOLUTIONS

1. CLASSIFIED STAFF APPOINTMENTS

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

Name: Jackson, George
Appointment: Probationary
Position: Security Aide
Effective: October 28, 2013
Location: Roosevelt High School
Probationary Period: October 28, 2013-April 28, 2014
Reason: Replaces Kervens Boutin
Salary: \$19.53 hourly/10 month position

Appropriation in Budget: A1622.160-09-0000

2. CLASSIFIED STAFF POSITION CHANGE

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

Name:	Saint-Cyr, Carl
Position:	Security Aide
From:	10 month position
To:	12 month position
Effective:	October 28, 2013
Location:	Ulysses Byas Elementary School
Salary:	\$19.53 hourly

Appropriation in Budget: A1622.160-09-0000

3. CLASSIFIED STAFF LEAVE REQUESTS

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

i.

Name:	Toyloy, Tinalin
Position:	Community Aide
Location:	Pupil Personnel Services
Reason:	Maternity
FMLA/Paid Leave:	September 30, 2013- October 18, 2013
Unpaid Leave:	October 19, 2013-December 16, 2013

ii.

Name:	Clark, Ethel
Position:	Cleaner
Location:	Ulysses Byas Elementary School
Reason:	Medical
Unpaid Leave:	Continued Leave, Return TBD

SCHEDULE C
EXTRA DUTY STIPENDS FOR ALL STAFF RESOLUTIONS

1. EXTRA DUTY STIPENDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for **School Sports Supervision** for the 2013-2014 school year. The individual listed below is included in an available pool and is not guaranteed employment. Supervisors will be selected as needed and at the discretion of the Athletic Director. The stipend for this position is the RTA contractual rate of **\$32.43 per hour**.

Name

Carmichael, Mark

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified staff member for **Lead Teacher** for the 2013-2014 school year. The stipend is the RTA contractual rate of \$3,954.00.

Name

Swanson, Regina

Position

Special Education

Appropriation in Budget: A2550.130-08-0000

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the clerical position for the **ESL-Bilingual Afterschool Support Bilingual Spanish Clerical** from October 28, 2013 to August 31, 2014. The stipend for this clerical position is based on the individual hourly rate of \$21.99. Maximum of hours not to exceed 10 hours per month.

Name

Martha Etzel

Funding Source: F2110.160-14-0293/0635

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the clerical position for the **ESL-Bilingual Family Literacy Academy and Data Support Clerical** for the 2013-2014 school year. The stipend for the clerical position is based on the individual's hourly rate of \$26.17. ESL & Language Data Sheets and Power School Coding Support total hours not to exceed 25 hours per month. ESL/Bilingual Family Literacy Saturday Academy total hours not to exceed 20 hours per month.

Name

Dowtin, Carol

Funding Source: F2110.160-14-0293/0635

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Translators and Interpreters** for the Roosevelt UFSD. The individuals will be selected as needed according to district needs, at the discretion of the ESL-Bilingual and Language K-12 Coordinator. The stipend for this position is the RTA contractual rate of \$38.05. Total not to exceed 10,000.00.

Name

Abreu, Olga

Ayala, Raul

Sanon, Jessica

Crespo, Mariana

De La Rosa, Margarita

Gonzalez, Elizabeth

Guibert, Youri

Gulcharan, Tiffany

Mercado, Mirla

Rodriguez, Edward

Romero, Maria

Funding Source: F2110.160-14-0293/0635

SCHEDULE D
SUBSTITUTE TEACHER RECOMMENDATIONS

2. SUBSTITUTE TEACHER RECOMMENDATIONS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following **Substitute Teachers** at the per diem rate of \$110.00:

Name

Bullock-Holley, Rita
 Larios, Daniela

Appropriation in Budget: A2110.140-09-0000

SCHEDULE E
ADULT/CONTINUING EDUCATION RESOLUTION/EPE

1. ADULT/CONTINUING EDUCATION RESOLUTION/EPE

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals for the **EPE Adult Education Program** for the 2013-2014 school year. The hourly stipend for these positions is the RTA contractual rate of \$38.05. The hourly stipend for monitor is \$11.32.

Name

Benedith, Betsy
 Francis, Donnell
 Dulin, Dashana
 Ellis, Nadyne

Position

ESOL Teacher
 Child Care Monitor
 Counselor/Sub Teacher
 Counselor

Funding Source: EPE/F2340.150/163-14-1425

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby **rescinds** the appointment of the following individual for the **EPE Adult Education Program** for the 2013-2014 school year. This individual served no time and shall receive no compensation.

Name

Ana Barrios

Position

ESOL Teacher

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: R. Miller

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

MOTION PASSED

VIII. QUESTIONS/COMMENTS FROM THE PUBLIC

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

IX. ADJOURNMENT

TIME: 8:24 pm

MOTION BY: R. Miller

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

MOTION PASSED