

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

SPECIAL MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY, JULY 25, 2013

3:00pm (Meeting convenes with anticipated adjournment into Executive Session)

5:00 P.M. (Meeting convenes in Public Session)

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

The Special Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday, July 25, 2013 at the Roosevelt Middle School, 335 E. Clinton Ave., Roosevelt, NY 11575.

I. CALL TO ORDER

The Board of Education Meeting was called to order by Board President Robert Summerville at 4:00 pm.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Alfred T. Taylor, Vice President- *late*

Wilhelmina Funderburke, Trustee

Robert Miller, Trustee-*late*

Willa Scott, Trustee -*late*

Lenore Pringle, District Clerk

The following school administrators were present:

Dr. Deborah L. Wortham, Superintendent of Schools

Marnie Hazelton, Assistant Superintendent for Elementary Education

Lyne Taylor, Assistant Superintendent for Business and Operations

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

Marilyn Zaretsky, Assistant Superintendent for Secondary Education

Dr. Lauber, Fiscal Administrator

III. MOTION TO CONVENE IN EXECUTIVE SESSION

TIME: 4:00 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: W. Scott **SECOND BY:** R. Miller **YEA:** 3
NAY: 0
ABSTAIN: 0

IV. CALL TO ORDER

TIME: 6:05 pm

V. MOTION TO RECONVENE IN REGULAR SESSION

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

VI. PLEDGE OF ALLEGIANCE

VII. SUPERINTENDENT’S REPORT

VIII. INDIVIDUAL AGENDA**A. Organizational Items**

No Items

B. Curriculum and Instruction

1. Rescinding Consultant Service Agreements- ***Pupil Personnel Services***
2. Consultant Service Agreements- ***Pupil Personnel Services***
3. Roosevelt High School Trip

C. Business

1. Change Orders for High School Reconstruction Project
2. Budget Transfers
3. Warrants

D. Human Resources

Schedule A – Certified Staff Resolutions

Schedule B – Classified Staff Salary Adjustments

Schedule C- Classified Extra Duty Staff Stipend

IX. QUESTIONS/COMMENTS FROM THE PUBLIC ON INDIVIDUAL 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**.

SPECIAL AGENDA**A. ORGANIZATIONAL ITEMS***No Items***B. CURRICULUM AND INSTRUCTION****1. RESCINDING OF CONSULTANT SERVICE AGREEMENTS*******The Board block voted on items 1a & 1b together 07/2/2013*****

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves rescinding the contract between the Roosevelt Union Free School District and **Keys to Abundant Life** to provide speech and language service to students with disabilities attending the 2013 Summer Enrichment Program. **Funding not to exceed \$5,100.00.**

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

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves rescinding the contract between **Balance Dance Theatre** and the Roosevelt UFSD to provide dance instruction to students with disabilities attending the 2013 Summer Enrichment Program. **Funding not to exceed \$4,500.00**

Appropriation in Budget Code: A2250.469-09-0000**MOTION TO APPROVE BY: W. Scott****SECOND BY: A. Taylor****YEA: 4****NAY: 0****ABSTAIN: 0****MOTION PASSED**

2. CONSULTANT SERVICE AGREEMENTS

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

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

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

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

MOTION TO APPROVE BY: A. Taylor

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

3. ROOSEVELT HIGH SCHOOL TRIP

- a. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby accepts ten summer school scholarships for Roosevelt High School students to participate in **Lehman College's Music Improvisation Camp 2013**. Starting Monday August 5, 2013 through Friday August 9, 2013 at Lehman College-Bronx, New York at a cost of no more than \$3,866.60, which will cover the cost of a bus and a Roosevelt District chaperon.

Appropriation in Budget Code: F2110.406-13-5123
F2110.150-13-5123

MOTION TO APPROVE BY: A. Taylor

SECOND BY: W. Scott

YEA: 4

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 6/20/13 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: _____

REMAIN TABLED

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$ (66,441.68) based on Elite Construction's Recommendation of **Revised Letter #13** amending Roland's Electric contract from \$12,725,953.00 to \$12,659,511.32.

Change Order #	Description	Amount
512	Power to LCD & DVD Cabinet Misc. Electric	\$0.00
515	Safe path System reinstalled	\$0.00
516	Power to Condensate Pumps and HRV-4	\$0.00
517	Recapture Unused Allowance -Credit	\$(66,441.68)
TOTAL		\$(66,441.68)

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

MOTION TO APPROVE BY: A. Taylor

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

MOTION PASSED

Block Vote 2-3*2. 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
A2110.473.11.0000	\$533,010.01	\$206,437.78	A2020.152.05.0000	2012/13 Year-end Closing
A1310.160.09.0000	\$324,422.02	\$20,000.00	A1310.469.09.0000	Fund temporary replacement employee
TOTAL	\$857,432.03	\$226,437.78		

3. WARRANTS

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

FUND NAME	FUND	MAY
General Fund	Fund A	\$1,475,113.48
Federal/State Grants	Fund F	\$282,754.81
Capital Projects	Fund H	\$304,354.64
Cafeteria	Fund C	\$108,842.93
Trust and Agency	Fund T & A	\$467,612.19
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	\$2,5169.58

MOTION TO APPROVE BY: A. Taylor

SECOND BY: W. Scott

YEA: 4
 NAY: 0
 ABSTAIN: 0

MOTION PASSED

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

****BLOCK VOTE a, b, and c***

1. CERTIFIED STAFF RESOLUTIONS

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves an Agreement with the Roosevelt Administrators' Association regarding the **2013 BOCES Summer School Program Employee (#4200 and #806)**, and authorizes the President to execute same.
- b. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves a Side Letter of Agreement with the Roosevelt Administrators' Association regarding the **2013 Summer Bridge Program (Employee #3121)**, and authorizes the President to execute same.
- c. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves a Memorandum of Agreement with the Roosevelt Teachers' Association regarding the **2013 Retirement Incentive** and authorizes the President to execute same.

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

SCHEDULE B
Classified Staff Resolutions

1. CLASSIFIED STAFF SALARY ADJUSTMENTS

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

Name

Albanese, Maria
Joltin, Doris
Quill, Debra
Treutlin, John

Tabled on 07/2/2013: Additional Information needed

MOTION TO REMOVE: W. Scott

SECOND BY: A. Taylor

YEA: 4
NAY: 0
ABSTAIN: 0

MOTION TO APPROVE: R. Miller

SECOND BY: A. Taylor

YEA: 3
NAY: 1
ABSTAIN: 0

MOTION PASSED

SCHEDULE C
Extra Duty Staff Stipends

1. CLASSIFIED EXTRA DUTY STAFF STIPENDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following teachers, who have 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, 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 for a total of \$47,600 and is renewable for three additional years. This award shall be in addition to, and is NOT part of, a teacher's base salary.

Name

Mindali, Chester

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

Tabled on 07/2/2013: Additional Information needed

MOTION TO REMOVE: A. Taylor

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION TO APPROVE: R. Miller

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified staff member as Roosevelt HS **Summer Enrichment Teachers July 8-August 2, 2013 from 8:00am-12:00pm**. The hourly rate of pay is the RTA contractual hour rate of \$38.05.

<u>Name</u>	<u>Position</u>
Postiglione, Justin	AP Language and Composition
Wickes, William	Honors Algebra and Trig
Posada, Erika	AP Spanish Literature/Language
Stimmel, Stephanie	AP Language and Composition

Funding Source: SIG / F2110.150-13-5123

Amend Date: August 5 –August 23

MOTION TO AMEND BY: A. Taylor

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

MOTION TO APPROVE BY: A. Taylor

SECOND BY: W. Scott

YEA: 4

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: 6:25pm****MOTION BY: A. Taylor****SECOND BY: W. Scott****YEA: 4****NAY: 0****ABSTAIN: 0**