

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****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 3:18 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.”

MOTION BY: A. Taylor

SECOND BY: W. Scott **YEA:** 4

NAY: 0

ABSTAIN: 0

II. CALL TO ORDER for Action Agenda

TIME: 6:47 pm.

III. SUPERINTENDENT’S REPORT

Welcome Address – Dr. Deborah Wortham

IV. INDIVIDUAL AGENDA

A. Organizational Items

No Items

B. Curriculum and Instruction

1. Consultant Service Agreements
Consultant Service Agreements- Pupil Personal
2. Approval of Special Education Committee Report

C. Business

1. Change Orders for the High School Reconstruction
2. Transportation Contract Renewals
3. MetLife Pre-Tax Benefit
4. Employee Sick Payout

D. Human Resources

Schedule A – Certified Staff Resolutions

1. Classified Staff Resolutions

Schedule B - Classified Staff Resolutions

1. Classified Staff Appointments

V. 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**.

DRAFT

INDIVIDUAL AGENDA

A. ORGANIZATIONAL ITEMS - *No Items*

B. CURRICULUM AND INSTRUCTION

1. CONSULTANT SERVICE AGREEMENTS

A-H TABLED; Items C & E needed additional Information

- 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

- 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

(CURRICULUM AND INSTRUCTION- Continued)

- 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

(CURRICULUM AND INSTRUCTION- Continued)

- 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

(CURRICULUM AND INSTRUCTION- Continued)

- h. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Consultant Service Agreement between **TPR Education**, doing business as **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

TABLED 06/20/2013 Items C and E need Additional Information

MOTION TO REMOVE FROM THE TABLE

MOTION BY: Alfred Taylor

SECOND BY: W. Scott

YEA: 4
NAY: 0
ABSTAIN: 0

MOTION TO APPROVE

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 3
NAY: 0
ABSTAIN: 1

MOTION PASSED

(CURRICULUM AND INSTRUCTION- Continued)

Tabled Items A-B (6.20.13 Supplemental Agenda)

- 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~~ to \$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 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~~ to \$4,500.00**

Appropriation in budget code A2250.469-09-0000**TABLED 06/20/2013 Items need Additional Information****MOTION TO REMOVE FROM THE TABLE****MOTION BY: W. Scott****SECOND BY: A. Taylor****YEA: 4
NAY: 0
ABSTAIN: 0****MOTION TO AMEND: A. Taylor****SECOND BY: W. Scott****YEA: 4
NAY: 0
ABSTAIN: 0****MOTION TO APPROVE AMENDMENT****MOTION BY: A. Taylor****SECOND BY: W. Scott****YEA: 4
NAY: 0
ABSTAIN: 0****MOTION PASSED**

2. APPROVAL OF COMMITTEE SPECIAL EDUCATION REPORT

- 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 May 16, 2013 to June 15, 2013.**

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

DRAFT

(CURRICULUM AND INSTRUCTION- Continued)

3. CONSULTANT SERVICE AGREEMENTS –PUPIL PERSONNEL SERVICES

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following agencies selected through RFP#2013-1 to provide related services, as recommended by Committee on Special Education for students with disabilities, in the Roosevelt Union Free School District for the 2013-2014 school year:

i. Metro Therapy**Physical Therapy /Occupational Therapy**

\$39.50 per 30 minutes/ Individual

\$60.00 per 30 minutes/Group

Speech and Language Therapy

\$39.50 per 30 minutes/Individual

\$60.00 per 30 minutes/Group

Occupational Therapy, Physical Therapy, and Speech and Language Therapy

Out of District (Private/Charter School)

\$ 50.00 per child

Occupational/Physical Therapy Screening

\$45.00

Monolingual Occupational/Physical Therapy Evaluation

\$150.00

Bilingual Occupational/Physical Therapy Evaluation

\$175.00

Monolingual Speech Evaluation

\$250.00

Bilingual Speech Evaluation

\$300.00

Monolingual Psychological

\$400.00

Bilingual Psychological

\$450.00

Monolingual Educational

\$300.00

Bilingual Educational

\$350.00

Resource Room Services

30 mins Individual \$45.00

60 mins Individual \$90.00

30 mins. Group \$35.00 per student

60 mins Group \$70.00 per student

Applied Behavior Analysis Consultations

\$125.00/Hour

\$100.00/Hour Individual in home

(CURRICULUM AND INSTRUCTION- Continued)

ii. **Access 7 Servicing, Inc.****Speech**

Individual/ 30 minutes	\$50.00
Group/ 30 minutes	\$125.00 per group
Individual Screening	\$50.00
Evaluation	\$200.00
Spanish/Bilingual Evaluation	\$250.00

Occupational Therapy

Individual/ 30 minutes	\$38.00
Group/30 minutes	\$100.00 per group
Individual Screening	\$50.00
Evaluation	\$150.00
Bilingual Evaluation	\$200.00

Physical Therapy

Individual/ 30 minutes	\$38.00
Group/ 30 minutes	\$100.00 per group
Individual Screening	\$50.00
Evaluation	\$150.00
Spanish/Bilingual Evaluation	\$200.00

Special Education Teacher

Individual/ 40 minutes	\$80.00
Group / 40 minutes	\$30.00 per student
Individual Screening	\$50.00
Evaluation	\$200.00
Spanish/Bilingual	\$250.00
CSE Meeting	\$75.00

Applied Behavior Analysis Services

Individual/ 60 minutes	\$125.00
Parent Training (Home) / 60 minutes	\$90.00
Consultation	\$100.00
1:1 Paraprofessional	\$25.00 per hour

Counseling

30 mins Individual	\$45.00
30 mins Group	\$75.00

Translation

\$90.00

(CURRICULUM AND INSTRUCTION- Continued)

iii. Blue Sea Educational Consulting, Inc.**Speech**

Individual/ 30 minutes	\$60.00
Group/ 30 minutes	\$39.50/per student
30 Minute Individual – Home or Out of District	\$75.00
Individual Screening	\$70.00
Evaluation	\$275.00

Applied Behavior Analysis Services

60 Minute Individual Level 1 Provider	\$90.00
60 Minute Individual Level 2 Provider	\$50-\$75
60 Minute Individual Parent Training	\$90.00
60 Minute Supervision	\$125
60 Minute Board Certified Behavior Analyst (BCBA) Consulting	\$150
60 Minute Applied Behavior Analysis Paraprofessional	\$30.00
CSE Meeting	\$75.00

iv. Horizon Healthcare

Registered Nurse	\$ 47.50/hr
Licensed Practical Nurse	\$ 38.00/hr
Certified Nursing Aide	\$ 21.00/hr

v. White Glove

Registered Nurse	\$ 46.40/hr
Licensed Practical Nurse	\$ 36.50/hr
Certified Nursing Aide	\$ 18.50/hr

vi. Jessica O'Meara

Parent Training 1:1	\$100.00
Parent Training Group	\$150.00
Functional Behavior Assessment (FBA)/ Behavior Intervention Plan (BIP) Development	\$100.00
1:1 Teacher Consultation/Training	\$100.00
Staff Training	\$225.00

vii. Top Grade

K-12 special Education Teacher	\$45.00 p/hr
K-12 General Education Teacher	\$40.00 p/hr
Foreign Language Teacher	\$50.00 p/hr
HS science & Math Teachers	\$50.00 p/hr

viii. Easy A Tutoring

Home Tutoring w/transportation	\$50.00 p/hr
Home Tutoring w/o transportation	\$40.00 p/hr
Home Instruction Group of 2	\$70.00 p/hr
Home Instruction Group of 3	\$90.00 p/hr
Home Instruction Group of 4	\$120.00 p/hr
Home Instruction Group of 5	\$150.00 p/hr

(CURRICULUM AND INSTRUCTION- Continued)

ix. Helping Hands**Speech**

Individual/ 30 minutes	\$45.00
Group/ 30 minutes	\$25.00 per student
Evaluations	\$350.00

Occupational Therapy

Individual/ 30 minutes	\$40.00
Group/30 minutes	\$25.00 group of 2-5
Evaluation	\$300.00

Physical Therapy

Individual/ 30 minutes	\$45.00
Group/ 30 minutes	\$30.00 group of 2-5
Evaluation	\$300.00

Special Education Teacher/Resource Room

Individual/ 60 minutes	\$70.00
Group 2-5 / 60 minutes	\$50.00 per student

Applied Behavior Analysis Services

Individual/ 60 minutes	\$85.00 per hour
Parent Training (Home) / 60 minutes	\$80.00
Consultation	\$75.00
1:1 Paraprofessional	\$30.00 per hour

Applied Behavior Analysis Aide

	\$40.00 per hour
Registered Nurse	\$ 55.00/hr
Licensed Practical Nurse	\$ 45.00/hr
Certified Nursing Aide	\$ 30.00/hr

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

(CURRICULUM AND INSTRUCTION- Continued)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2013-2014 Summer and School year tuition payments for students with disabilities attending the following New York State Approved Special Education Programs (ASEPs):

2013-2014			
SCHOOL	Number of Students	Summer Tuition	School Year Tuition
Mill Neck Manor	2	\$13,650.00	\$ 23,695.00
The Hagedorn Little Village School	5	\$33,616.00	\$201,690.00
United Cerebral Palsy of Nassau County	7	\$49,062.00	\$384,480.00
Woodward	2	\$13,046.00	\$ 78,275.00
School for Language & Communication Development	1	\$8,051.00	\$48,305.00
Madonna Heights	1	\$7,906.00	\$41,959.00
Martin De Porres	5	\$29,564.00	\$177,377
Little Flower	1	\$7,515.00	\$45,086.00
TOTAL		\$162,410.00	\$ 1,000,867.00

Funded by Chapter 683 Summer Handicap F2250.470-13-1108
Appropriation in Budget Code A2250.472-09-0000

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2013-2014 contract between the **Dormitory Authority and the RUFSD** for payment for (2) students with disabilities attending the residential programs in New York State Approved Special Education Programs (ASEPs). **Funding not to exceed \$5,500.00.**

Appropriation in budget code A2250.472-09-0000

MOTION BY: W. Funderburke

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

(CURRICULUM AND INSTRUCTION- Continued)

BLOCK VOTE (D – F)

- d. **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 the **Centris Group** to provide licensing for 2013-2014 school year for IEP Direct and Medicaid Direct propriety software. **Funding not to exceed \$25,000.**

Appropriation in budget code A2250.469-09-0000

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2013-2014 tuition payments for students with disabilities attending the following Public Schools:

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
Long Beach Public School	2	\$151,200.00
Carle Place	1	\$95,316.00

Funding provided by A2250.471-09-0000

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2013-2014 Standards for Education Data Collection And Reporting (SEDCAR) payment for students with disabilities attending the following New York State Approved Special Education Programs (ASEPs):

(CURRICULUM AND INSTRUCTION- Continued)

2013-2014	IDEA 611	IDEA 611 Related Services Only	TOTAL
	\$1,272.00	\$ 424.00	
Mill Neck Manor	2	0	\$ 2,544.00
The Hagedorn Little Village School	5	0	\$ 6,360.00
United Cerebral Palsy of Nassau County	20	0	\$25,440.00
Woodward	2	0	\$ 2,544.00
BOCES	15	0	\$19,080.00
Association for Children with Down Syndrome	1	0	\$ 1,272.00
Brookville Center for Children's Services	2	0	\$ 2,544.00
Interdisciplinary Center for Child Development	2	0	\$ 2,544.00
School for Language & Communication Development	1	0	\$ 1,272.00
Kidz Therapy Services	0	2	\$ 848.00
Quality Services for the Autism Community (QSAC)	1	0	\$ 1,272.00
Martin De Porres	3	0	\$ 3,816.00
Metro Therapy	0	2	\$ 848.00
TOTAL IDEA 611	54	4	\$70,384.00
2013-2014	IDEA 619	IDEA 619 related Services Only	TOTAL
	\$ 313.00	\$ 104.00	
The Hagedorn Little Village School	5	0	\$ 1,565.00
United Cerebral Palsy of Nassau County	14	0	\$ 4,382.00
BOCES	15	0	\$ 4,695.00
Association for Children with Down Syndrome	1	0	\$ 313.00
Brookville Center for Children's Services	1	0	\$ 313.00
Interdisciplinary Center for Child Development	2	0	\$ 626.00
School for Language & Communication Development	1	0	\$ 313.00
Kidz Therapy Services	0	2	\$ 208.00
Quality Services for the Autism Community (QSAC)	1	0	\$ 313.00
Metro Therapy	0	2	\$ 208.00
TOTAL IDEA 619	40	4	\$12,936.00

Appropriation in budget code F2250.469-13-0032
F2250.469-13-0033

MOTION BY: W. Scott

SECOND BY: A. Taylor

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: _____

REMAINED TABLED

(BUSINESS – Continued)

2. TRANSPORTATION CONTRACT RENEWALS FOR SUMMER 2013

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the following **Summer 2013** Transportation Contract Renewals which is based on **Summer 2012** prices plus the Consumer Price Index (CPI), as approved by the State Education Department. **The CPI for 2013-2014 is 1.4%.**

Appropriation in budget code: F5540-438-14-1308

Appropriation in budget code: F2110-406-13-0021

FIRST STUDENT

School	Cost Per Student/ Matron Day 2012/2013	Cost Per Student/ Matron Day 2013/2014	Cost Per Van/ Day 2012/2013	Cost Per Van/Day 2013/2014	Number of Students/Matrons	Number of Days	Number of Vans	Total Anticipated Cost
CCANet	\$218.40	\$221.46	N/A	N/A	2	30	N/A	\$13,287.60
Matron	\$ 65.30	\$66.21	N/A	N/A	1	30	N/A	\$1,986.30
Molloy College	\$ 6.16	\$6.25	N/A	N/A	40	30	N/A	\$7,500.00
Mill Neck Manor	\$ 63	\$63.89	N/A	N/A	1	30	N/A	\$1,916.70
Matron	\$ 63	\$63.89	N/A	N/A	1	30	N/A	\$1,916.70
SUBTOTAL								\$26,607.30

WE Transport:

School	Cost Per Student/ Matron Day 2012/2013	Cost Per Student/ Matron Day 2013/2014	Cost Per Van/ Day 2012/2013	Cost Per Van/Day 2013/2014	Number of Students/Matrons	Number of Days	Number of Vans	Total Anticipated Cost
Martin DePorres in Elmont	\$ 92.18	\$93.47	N/A	N/A	3	30	N/A	\$8,413.20
Matron	\$104.75	\$106.22	N/A	N/A	1	30	N/A	\$3,186.60
United Cerebral Palsy - Ambulatory	\$ 18.85	\$19.11	N/A	N/A	1	30	N/A	\$573.30
Matron	\$ 94.28	\$95.60	N/A	N/A	1	30	N/A	\$2,868.00
TRI	N/A	N/A	\$222	\$225.11	N/A	30	2	\$13,506.60
Matron	\$95	\$96.33	N/A	N/A	1	30	N/A	\$2,889.90
Middle School to Various Job Sites	N/A	N/A	\$222	\$225.11	0	30	0	0
Matron	\$95	\$96.33	N/A	N/A	0	30	0	0
Home to Various Job Sites	N/A	N/A	\$222	\$225.11	N/A	30	1	\$6,753.30
Matron	\$95	\$96.33	N/A	N/A	1	30	N/A	\$2,889.90
BOCES – Carman’s Rd	\$49	\$49.69	N/A	N/A	2	30	N/A	\$2,981.40
Matron	\$95	\$96.33	N/A	N/A	1	30	N/A	\$2,889.90
Variety	\$55	\$55.77	N/A	N/A	1	30	N/A	\$1,673.10
Matron	\$95	\$96.33	N/A	N/A	1	30	N/A	\$2,889.90
“Any Other Special Ed in Nassau”	\$53	\$53.74	N/A	N/A	3	30	N/A	\$4,836.60
Matron	\$95	\$96.33	N/A	N/A	3	30	N/A	\$8,669.70
SUBTOTAL								\$65,021.40

(BUSINESS – Continued)

SUBURBAN

School	Cost Per Student/ Matron Day 2012/2013	Cost Per Student/ Matron Day 2013/2014	Cost Per Van/ Day 2012/2013	Cost Per Van/Day 2013/2014	Number of Students/ Matrons	Number of Days	Number of Vans	Total Anticipated Cost
Rosemary Kennedy	N/A	N/A	\$204.27	\$207.13	N/A	30	2	\$12,427.80
Matron	\$103.70	\$105.15	N/A	N/A	2	30	N/A	\$6,309.00
Center for Community Adjustment	N/A	N/A	\$199.03	\$201.82	1	30	1	\$6,054.60
Matron	\$103.70	\$105.15	N/A	N/A	1	30	N/A	\$3,154.50
Children's Readiness Ctr.	N/A	N/A	\$233.60	\$236.87	N/A	30	1	\$7,106.10
Matron	\$91.13	\$92.41	N/A	N/A	1	30	N/A	\$2,772.30
BOCES – Jerusalem Ave.	\$30.38	\$30.81	N/A	N/A	3	30	N/A	\$2,772.90
Matron	\$91.13	\$92.41	N/A	N/A	1	30	N/A	\$2,772.30
BOCES – Jerusalem Ave ISP	\$40.85	\$41.42	N/A	N/A	1	30	N/A	\$1,242.60
Matron	\$91.13	\$92.41	N/A	N/A	1	30	N/A	\$2,772.30
AHRC	\$51.33	\$52.05	N/A	N/A	1	30	N/A	\$1,561.50
Matron	\$98.47	\$99.85	N/A	N/A	1	30	N/A	\$2,995.50
Woodward	\$47.14	\$47.80	N/A	N/A	2	30	N/A	\$2,868.00
Matron	\$98.47	\$99.85	N/A	N/A	1	30	N/A	\$2,995.50
Abilities	\$25.00	\$25.35	N/A	N/A	8	30	N/A	\$6,204.00
Matron	\$89.00	\$90.25	N/A	N/A	1	30	N/A	\$2,707.50
Roosevelt Middle School	N/A	N/A	\$187	\$189.62	N/A	30	1	\$5,688.60
Matron	\$89	\$90.25	N/A	N/A	1	30	N/A	\$2,707.50
Washington Rose/ Centennial	N/A	N/A	\$187	\$189.62	N/A	30	3	\$17,065.80
Matron	\$89	\$90.25	N/A	N/A	3	30	N/A	\$8,122.50
SUBTOTAL								\$100,300.80

ACME

School	Cost Per Student/ Matron Day 2012/2013	Cost Per Student/ Matron Day 2013/2014	Cost Per Van/ Day 2012/2013	Cost Per Van/Day 2013/2014	Number of Students/Matron	Number of Days	Number of Vans	Total Anticipated Cost
BOCES – Seamans Neck	N/A	N/A	\$213.70	\$216.69	N/A	30	1	\$6,500.70
Matron	\$94.28	\$95.60	N/A	N/A	1	30	N/A	\$2,868.00
Life Skills	\$213.86	\$216.85	N/A	N/A	1	30	N/A	\$6,505.50
Matron	\$ 94.28	\$95.60	N/A	N/A	1	30	N/A	\$2,868.00
United Cerebral Palsy - Wheelchair	N/A	N/A	\$191.70	\$194.38	N/A	30	2	\$11,662.80
Matron	\$ 78.46	\$79.56	N/A	N/A	2	30	N/A	\$4,772.60
SUBTOTAL								\$35,177.60

GRAND TOTAL \$227,107.10**MOTION BY: Willa Scott****SECOND BY: R. Summerville****YEA: 4****NAY: 0****ABSTAIN: 0****MOTION PASSED**

(BUSINESS – Continued)

3. METLIFE PRE-TAX BENEFIT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves adding the MetLife pre-tax Life Insurance benefit to the District's benefit package, at no cost to the District.

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

- a. **BE IT RESOLVED** that the Board of Education hereby approves the sick payout for employee # 3993 in the amount of \$39,335.12.

MOTION 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**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: W. Scott

SECOND BY: A. Taylor

YEA: 4
NAY: 0
ABSTAIN: 0

MOTION TO AMEND: CONTRACT DATE

July 1, 2013 – June 30, 2013

MOTION BY: W. Scott

SECOND BY: A. Taylor

YEA: 3
NAY: 0
ABSTAIN: 1

MOTION TO APPROVE

MOTION BY: W. Scott

SECOND BY: A. Taylor

YEA: 3
NAY: 0
ABSTAIN: 1

MOTION PASSED

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 approves extending employment status of the following individuals for the 2013-2014 school year for a maximum of 168 days:

- i. Ronald O. Grotsky
- ii. Marilyn Zaretsky

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 3
NAY: 0
ABSTAIN: 1

MOTION PASSED

(HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT-Continued)

SCHEDULE B
CLASSIFIED STAFF RESOLUTIONS**1. CLASSIFIED STAFF APPOINTMENTS*****TBD***

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

TABLED 06/20/2013; need Additional Information**MOTION TO REMOVE FROM THE TABLE****MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**MOTION TO APPROVE****MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**REMAINED TABLED**

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: 8:38PM****MOTION BY: W. Scott****SECOND BY: A. Taylor****YEA: 4****NAY: 0****ABSTAIN: 0**