
ROOSEVELT UNION FREE SCHOOL DISTRICT

"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"

PUBLIC MEETING OF THE BOARD OF EDUCATION

Welcome to this public meeting of the Board of Education of the Roosevelt Union Free School District. The Board encourages citizen attendance at its public meetings in the interest of maintaining communication with you, so that you may better understand how your schools operate, their goals and objectives.

ABOUT THE BOARD OF EDUCATION

All Board Members were elected by the community for a 3-year term. All five members reside in the Roosevelt Union Free School District Community. All members serve without pay.

The Board of Education establishes policy for the conduct of the entire school district: Centennial Avenue Elementary School, Ulysses Byas Elementary School, Washington-Rose Elementary School, Roosevelt Middle School, Roosevelt High School, and Central Administration.

The members of the Roosevelt Board of Education are:

Robert Summerville, President
Willa Scott, Vice President
Charlena H. Croutch, Trustee
Wilhelmina Funderburke, Trustee
Alfred T. Taylor, Trustee

The District Clerk is Lenore Pringle.

The Acting Superintendent of Schools is responsible to the Board of Education for the day-by-day operation of the schools in conformance with policies, which have been established by the Board of Education. The Acting Superintendent of Schools is Marnie Hazelton.

ADDRESSING THE BOARD

Citizens attending meetings will have an opportunity to address the Board. At the designated time, the Board sets aside time to hear from citizens who wish to discuss concerns. In order for the District Clerk to maintain accurate records of the meeting, each individual addressing the Board is requested to state his/her name, address and/or organization affiliate. Citizens may also communicate to the Board of Education by addressing a letter to the District Clerk, Roosevelt Union Free School District, and 240 Denton Place, Roosevelt, New York 11575.

Be advised that all Board of Education meetings are meetings held in public, not public meetings.

PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.
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www.rooseveltufsd.org

AGENDA

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

ROOSEVELT UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • ROOSEVELT, NEW YORK

PLANNING MEETING **ROOSEVELT HIGH AUDITORIUM** **THURSDAY, OCTOBER 15, 2015**

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

5:00 pm (Meeting convenes in Public Session)

“We are Educating the Whole Child”

I. CALL TO ORDER

Time: _____

II. DETERMINATION OF QUORUM

Robert Summerville	Absent _____	Present _____
Willa Scott	Absent _____	Present _____
Charlena H. Croutch	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Alfred T. Taylor	Absent _____	Present _____

ALSO IN ATTENDANCE:

Lenore Pringle	Absent _____	Present _____
Marnie Hazelton	Absent _____	Present _____
Dr. Robert Brisbane	Absent _____	Present _____
Greg Hamilton	Absent _____	Present _____
Trevá Patton	Absent _____	Present _____
Lyne M. Taylor	Absent _____	Present _____

III. MOTION TO CONVENE IN EXECUTIVE SESSION TIME: _____

For discussing the following:

- Matters of personnel concerning “employment history, appointment, discipline and demotion of a particular persons and litigations.”

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

IV. CALL TO ORDER TIME: _____

V. MOTION TO RECONVENE IN REGULAR SESSION

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

VI. PLEDGE OF ALLEGIANCE

VII. SUPERINTENDENT’S REPORT

- eSparks , Josh Bay ~*New Partnership Manager*

VIII. RESOLUTIONS FOR ACTION *pages 5-11*

- A. Organizational Items**
 - 1. Approval of Board Minutes
- B. Curriculum and Instruction**
 - 1. Consultant Service Agreements
- C. Business**
 - 1. Treasurer’s Report – June 2015
 - 2. Claims Audit Report – June 2015
 - 3. Budget Reserve Caps
 - 4. Budget Transfers
- D. Human Resources & Professional Development**
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipends

X. RESOLUTIONS FOR DISCUSSION *pages 12-27*

- A. Organizational Item**
 - 1. Approval of Board Minutes- September 2015
 - 2. 1st Reading Policy 7513 and 7521
- B. Curriculum and Instruction**
 - 2. Approval of Committee on Special Education Minutes
 - 3. Consultant Service Agreement
- C. Business *No Items***
- D. Human Resources & Professional Development**
 - Schedule A: Certified Staff Resolutions
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipends
 - Schedule E: Substitute Teachers
 - Schedule G: Field Placement
 - Schedule H: Name Change
- E. School Services *No Items***

X. QUESTIONS/COMMENTS FROM THE PUBLIC ON ACTION ITEMS ONLY

At this time, the public is given the opportunity to address the Board of Education on **ACTION 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 ITEMS FOR ACTION

A. ORGANIZATIONAL ITEMS

1. APPROVAL OF BOARD MINUTES

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

- * August 06, 2015 ~ Planning Meeting
- * August 11, 2015 – Emergency Meeting
- * August 20, 2015 ~ Action Meeting (revised)

**ITEM TABLED SEPTEMBER 24, 2015 – PENDING FURTHER REVIEW
MOTION TO UNTABLE**

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

MOTION TO APPROVE

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

B. CURRICULUM & INSTRUCTION

1. CONSULTANT SERVICE AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Roosevelt Union Free School District and eSpark. eSpark will provide the following:

- 200 licenses for middle school students
- 200 licenses for special education students
- Students will be identified as to who will receive Academic Intervention Services
Total expenses to the District not to exceed \$71,044.00.

**Funding Title 1 F 2110-469-16-0021
IDEA 611 F 2250-469-16-0032**

ITEM TABLED SEPTEMBER 24, 2015 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

MOTION TO APPROVE

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

C. BUSINESS

1. TREASURER'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby accepts the Treasurer's Report for **JUNE 2015**.

ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

MOTION TO APPROVE

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

2. CLAIMS AUDITOR'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby accepts the Claims Auditor's Report for **JUNE 2015**

ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

MOTION TO APPROVE

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

3. BUDGET RESERVE CAPS

- a. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the amount of funds transferred into the Reserves at a cap amount not to exceed the following:

Reserve for Workers Compensation	\$ 300,000.00	\$ 700,000.00
Reserve for Capital Projects	\$ 3,700,000.00	\$ 2,000,000.00
Reserve for Retirement System Contributions	\$ 900,000.00	\$ 1,900,000.00
Reserve for Unemployment	\$ 600,000.00	\$ 600,000.00
Reserve for Repairs	\$ -	\$ -
Reserve for Technology	\$ 500,000.00	\$ 500,000.00
TOTAL	\$ 6,000,000.00	\$ 5,700,000.00

ITEM TABLED SEPTEMBER 24, 2015 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

MOTION TO APPROVE

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

4. BUDGET TRANSFERS

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

Transferred From				Transferred To		
Account Code	Description	Balance	Amount	Account Code	Description	Amount
A2110.121-09-0000	Elementary Teachers Salary Afterschool	\$175,000.00	\$ 175,000.00	A2110.121-09-0121	Elementary Teachers Salary Afterschool	\$ 175,000.00
A2110.131-09-0000	Elementary Teachers Salary Afterschool	\$175,000.00	\$ 175,000.00	A2110.131-09-0131	Elementary Teachers Salary Afterschool	\$ 175,000.00
A2110.121-09-0121	Elementary Teachers Salary Afterschool	\$175,000.00	\$ 7,500.00	A2110.520-09-0121	Instructional Supplies-Afterschool	\$ 7,500.00
A2110.121-09-0121	Secondary Teachers Salary Afterschool	\$167,500.00	\$ 7,500.00	A2110.485-09-0121	Workbooks Afterschool	\$ 7,500.00
A2110.131-09-0131	Secondary Teachers Salary Afterschool	\$175,000.00	\$ 7,500.00	A2110.520-09-0131	Instructional Supplies-Afterschool	\$ 7,500.00
A2110.131-09-0131	Secondary Teachers Salary Afterschool	\$167,500.00	\$ 7,500.00	A2110.485-09-0131	Workbooks Afterschool	\$ 7,500.00
Total			\$ 380,000.00			\$ 380,000.00

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

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

SCHEDULE B

CLASSIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed.

1. CLASSIFIED STAFF DISCIPLINE

- a. WHEREAS, the Nassau County Civil Service Commission has determined that the employee listed on confidential schedule "A" be demoted from Head Custodian I to Custodian;

WHEREAS, the Acting Superintendent of Schools has recommended that the Board of Education demote the employee listed on confidential schedule "A" from Head Custodian I to Custodian;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the recommendation of the Acting Superintendent of Schools and the Nassau County Civil Service Commissioner, the employee listed on confidential schedule "A" is hereby demoted from Head Custodian I to Custodian effective immediately.

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

2. CLASSIFIED STAFF RESIGNATION

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

Name: Ellis, Desmond
Position: Security Aide
Location: Washington Rose ES
Effective: October 29, 2015

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

**SCHEDULE C
EXTRA DUTY STIPEND**

All fingerprint and background checks have been satisfactorily completed

1. EXTRA DUTY STIPEND

- a. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member for the Roosevelt High School Robotics Coach for the 2014-2015 school year:

<u>Name</u>	<u>Stipend</u>
Glynn, Gail	\$7,229.00

Appropriation in Budget: A2850.158-08-0000 (General Fund)

ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

MOTION TO APPROVE

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

**Elementary*

- b. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the following certified faculty members as Afterschool Teachers for the 2015-2016 school year. The hourly rate is the RTA contractual hourly rate of \$38.05.

<u>Name</u>	<u>Location</u>
Miles, Vanessa	Centennial Ave. ES

Appropriation in Budget: A2110.121/-09-0121 (General Fund)

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

**Secondary*

- c. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the following certified faculty members as Afterschool Teachers for the 2015-2016 school year. The hourly rate is the RTA contractual hourly rate of \$38.05.

<u>Name</u>	<u>Location</u>
Lauren Taylor	High School
Alexander Heisig	High School
Natacha Vilceus	High School
Tiana Lewis	Middle School
Eric Maslin	Middle School
Dexter Thomas	Middle School
Elizabeth Gallagher	Middle School
Marie Imbriano	Middle School
Nancy Jones	Middle School
Brian Gladstone	Middle School

Appropriation in Budget: A2110.131-09-0131 (General Fund)

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the following certified faculty member as a Curriculum Specialist. The stipend for this position is \$3,954.00

<u>Name</u>	<u>Position</u>
Fuller-Taylor, Paulette	ELA/Washington Rose ES

Appropriation in Budget: Appropriation in Budget: A2110.120-05-AIG2 (General Fund)

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

RESOLUTIONS FOR DISCUSSION

A. ORGANIZATIONAL ITEMS

1. APPROVAL OF BOARD MINUTES

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

*September 10, 2015 ~ Planning Meeting

*September 24, 2015 ~ Action Meeting (revised)

Move to: Consent Agenda _____ Individual Agenda _____

2. POLICY 7513 UPDATE 1st READING – ADMINISTRATION OF MEDICATION

- a. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby acknowledges the 1ST reading of the “revisions” to Policy 7513 – Administration of Medication.

Move to: Consent Agenda _____ Individual Agenda _____

- b. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby acknowledges the 1ST reading of the “revisions” to Policy 7521 – Administration of Medication.

Move to: Consent Agenda _____ Individual Agenda _____

B. CURRICULUM & INSTRUCTION

1. APPROVAL OF COMMITTEE ON SPECIAL EDUCATION MINUTES

- a. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Report for the period of August 2015.

Move to: Consent Agenda _____ Individual Agenda _____

2. CONSULTANT SERVICES AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves 2015-16 summer tuition payments for a student with disabilities attending **Little Flower Residential Treatment Center** **Funding not to exceed \$9000.00.**

	# of students	Cost
Little Flower Residential	1	\$9,000.00

Appropriation in Budget: A2250.472-09-0000

- b. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent , the Board of Education hereby approves 2015-16 summer tuition payments for students with disabilities attending **New York State Dormitory Authority Center.** **Funding not to exceed \$15,000.00.**

	# of students	Cost
New York State Dormitory Authority Center	1	\$15,000.00

Appropriation in Budget: A2250.472-09-0000

Move to: Consent Agenda _____ Individual Agenda _____

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

SCHEDULE A

CERTIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed.

1. CERTIFIED STAFF APPOINTMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member:

Name: Ize-Iserhein, Egosha
Position: Leave Replacement Elementary Teacher
Certification: Early Childhood B-2, Childhood Ed 1-6
Replaces: Ms. O'Halleran-Vitti
Location: Ulysses Byas ES
Effective: October 26, 2015-until Ms. O'Halleran-Vitti's return
Salary: MA Step 5 \$67,909.00 (pro-rated)

Appropriation in Budget: A2110.120-04-AIG2 (General Fund)

Move to: Consent Agenda _____ Individual Agenda _____

Name: Burbidge, Patricia
Position: Leave Replacment Special Education Teacher
Certification: Students with Disabilities B-2/Student with Disabilities 1-6
Replaces: Ms. Seana Rudnick
Location: Centennial ES
Effective: October 26, 2015, 2015-until Ms. Rudnick's return
Salary: MA Step 4 \$65,308.00 (pro-rated)

Move to: Consent Agenda _____ Individual Agenda _____

2. CERTIFIED STAFF RESIGNATION

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

Name: James, Robert
Positions: Teaching Assistant
Location: Roosevelt HS
Effective: September 1, 2015

Move to: Consent Agenda _____ Individual Agenda _____

3. CERTIFIED STAFF LEAVE REQUEST

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

Name: Zhang, Jianping
Position: Special Education Teacher
Location: Ulysses Byas ES
Effective: August 28-2015-June 30, 2016
Reason: Family Illness
Type: FMLA Paid Leave: August 28, 2015-October 16, 2015
 FMLA Unpaid Leave: October 17, 2015-November 20, 2015
 Unpaid Personal Leave: November 21, 2015-June 30, 2016

Move to: Consent Agenda _____ Individual Agenda _____

4. CERTIFIED SIDE LETTER AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves a Side Letter of Agreement by and between the Roosevelt UFSD and the Roosevelt Teachers Association regarding the Website Manager.

Move to: Consent Agenda _____ Individual Agenda _____

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- b. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves a Side Letter of Agreement by and between the Roosevelt UFSD and the Roosevelt Teachers Association regarding the House Team Coordinators.

Move to: Consent Agenda _____ Individual Agenda _____

5. CERTIFIED STAFF SALARY INCREASE

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

Name: Polk, Raymond
Position: School Counselor
Location: Roosevelt MS
Effective: August 28, 2015
From: MA Step 6 \$68,889.00
To: MA +30 Step 6 72,933.00

Appropriation in Budget: A2810.155-07-0000

Move to: Consent Agenda _____ Individual Agenda _____

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE B

CLASSIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed

1. CLASSIFIED STAFF APPOINTMENTS

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

Name:	Davis, Diana
Appointment:	Probationary
Position:	School Nurse
Replaces:	Mary Bryson Robinson
Location:	Roosevelt MS
Effective:	October 26, 2015
Probationary Period:	October 26, 2015-April 25, 2016
Salary:	Step 1 \$57,406.00 (pro-rated)

Appropriation in Budget: A2815-160-07-0000 (General Fund)

Move to: Consent Agenda _____ Individual Agenda _____

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

Name:	Duke, Vernon
Position:	Monitor (part-time)
Replaces:	Desiree Hunte
Location:	Washington Rose ES
Effective:	October 26, 2015
Salary:	\$11.32/hour

Appropriation in Budget: A2860.163-05 (General Fund)

Move to: Consent Agenda _____ Individual Agenda _____

2. CLASSIFIED STAFF LEAVE REQUEST

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

Name: Jackson, Catherine
Position: Teacher Aide
Location: Centennial ES
Reason: Medical
Type: FMLA Paid Leave: August 28-2015-September 17, 2015

Move to: Consent Agenda _____ Individual Agenda _____

3. CLASSIFIED STAFF RESIGNATION

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

Name: Cortez, Wilfred
Position: Head Custodian
Location: Washington Rose ES
Effective: September 13, 2015

Mr. Cortez was appointed maintainer Septemeber14, 2015

Move to: Consent Agenda _____ Individual Agenda _____

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

Name: Heaphy, Susan
Position: School Nurse
Location: Ulysses Byas ES
Effective: September 4, 2015

Move to: Consent Agenda _____ Individual Agenda _____

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE C
EXTRA DUTY STIPEND

All fingerprint and background checks have been satisfactorily completed

1. EXTRA DUTY STIPENDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the following individuals for a Winter Coaching position for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Williams, Jayson	Boys Varsity Basketball Head Coach	\$5,204.00
Ramsey, Darnell	Boys Varsity Basketball Assistant Head Coach	\$2,996.00

Appropriation in Budget: A2855.158-08/07-0000 (General Fund)

Move to: Consent Agenda _____ Individual Agenda _____

- b. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the individuals below for Translator and Interpreter positions. The individuals will be selected as needed according to the district needs, and 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 for all translators and Interpreters.**

Name
 Builes, Veronica
 Garay-Cruz, Jacqueline
 Fils-Julien, Phara

Funding Source: F2110.150-16-0293/F2110.150-16-0149/Title III and Immigrant Grants

Move to: Consent Agenda _____ Individual Agenda _____

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- c. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the individuals below for ESL and Bilingual Advisory Committee for Curriculum and Professional Development positions for the 2015-2016 school year. The stipend for this position is the RTA contractual rate of \$38.05. Total not to exceed \$10,000 (maximum of 262.8 hours) as a group. Number of monthly hours varies according to the ESL and Bilingual regulation updates review, curriculum writing, reviewing and updating needs.

Name

- Amadeo, Eric
- Bois, Jacqueline
- Blum, Lauren
- Builes, Veronica
- Burgio, Ana
- Costa, Christina
- De la Rosa, Margarita
- Duran, Nevys
- Fernandez, Deisy
- Fils-Julien, Phara
- Correa Galan, Claudia
- Garay-Cruz, Jacqueline
- Gelin, Leticia
- Gonzalez, Elizabeth
- Granby, Robyn
- Lozano Mendoza, Teresa
- Martinelli, Rosa
- Mercado, Mirla
- Negron, Damaris
- Ramirez, Esperanza
- Romero, Maria
- Scandaglia, Julie
- Schleicher, Loren

Funding Source: F2110.150-16-0293/F2110.150-16-0149/Title III and Immigrant Grants

Move to: Consent Agenda _____ Individual Agenda _____

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- d. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent , the Board of Education hereby approves the individuals below for ESL and Bilingual Advisory Committee for Special Services positions for the 2015-2016 school year. The stipend for this position is the RTA contractual rate of \$38.05. Total not to exceed 15 hours per month per individual.

Name

Mejia, Giancarlo
 Lopez, Miriam
 Torres, Beverly

Funding Source: F2110.150-16-0293/F2110.150-16-0149/Title III and Immigrant Grants

Move to: Consent Agenda _____ Individual Agenda _____

- e. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the individuals below for ESL and Bilingual Afterschool Personnel positions effective November 2, 2015 to May 27, 2016. The stipend for the teaching positions is the RTA contractual rate of \$38.05. The teaching assistant hourly rate is \$22.21. Total not to exceed 16 hours per month per teacher or teaching assistant.

<u>Name</u>	<u>Position</u>	<u>Name</u>	<u>Position</u>
Amadeo, Eric	Teacher	Correa Galan, Claudia	Teacher
Blum, Loren	Teacher	Garay-Cruz, Jackeline	Teacher
Bois, Jacqueline	Teacher	Gelin, Leticia	Teacher
Builes, Veronica	Teacher	Gonzalez, Elizabeth	Teacher
Burgio, Ana	Teacher	Lozano Mendoza, Teresa	Teacher
Candelaria, Gloria	Teacher	Martinelli, Rosa	Teacher
Cheswick, Joan	Teacher	Mercado, Mirla	Teacher
Costa, Christina	Teacher	Negron, Damaris	Teacher
De la Rosa, Margarita	Teacher	Romero, Maria	Teacher
Duran, Nevys	Teacher	Vargas, Josefa	Teaching Assistant
Perez-Fichera, Liz	Teacher	Hernandez, Alexandra	Teaching Assistant
Fils-Julien, Phara	Teacher	Castaneda, Annie	Teaching Assistant

Funding Source: F2110.150-16-0293/F2110.150-16-0149/Title III and Immigrant Grants

Move to: Consent Agenda _____ Individual Agenda _____

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- f. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the individuals below for ESL and Bilingual Family Saturday Academy positions effective November 7, 2015 to June 4, 2016. The stipend for the ESL and Bilingual Family Academy Director and Assistant Director is the RAA hourly rate of \$50.00. The teaching positions is the RTA contractual rate of \$38.05. The teaching assistant hourly rate is \$22.21. Total not to exceed 10 hours per month per teacher or teaching assistant.

<u>Name</u>	<u>Position</u>
Laboy, Lissette	Director
Van Eyken, Michele	Assistant Director
Ayala, Raul	Teacher
Builes, Veronca	Teacher
Garay-Cruz, Jacqueline	Teacher
Candelaria, Gloria	Teacher
Cheswick, Joan	Teacher
Costa, Christine	Teacher
Eskenazi, Ilene	Teacher
Correa Galan, Claudia	Teacher
Gelin, Leticia	Teacher
Martinelli, Rosa	Teacher
Hernandez, Alexandra	Teaching Assistant
Castaneda, Annie	Teaching Assistant
Lilly, Ana	Teaching Assistant

Funding Source: F2110.150-16-0293/F2110.150-16-0149/Title III and Immigrant Grants

Move to: Consent Agenda _____ Individual Agenda _____

- g. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the following certified faculty members as an Afterschool Teacher for the 2015-2016 school year. The hourly rate is the RTA contractual hourly rate of \$38.05.

<u>Name</u>	<u>Location</u>
Miles, Vanessa	Centennial ES

Appropriation in Budget: A2110.121/131-09-0121 (General Fund)

Move to: Consent Agenda _____ Individual Agenda _____

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- h. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the individuals below for ESL and Bilingual Program Security Aide positions for the 2015-2016 school year. The rate of pay is the security contractual hourly rate of \$19.53.

- Name
- Aquino, Esther
- Baijaj, Yassine
- Boucicault, Jean
- Chery, Jean
- Coulanges, Renand
- Daniels, Wesley
- Ellerbee, Stacy
- Desmond, Ellis
- Johnson, Quasia
- McLeod, Walter
- Priester, Vanessa
- Richardson, Ricky
- St. Cyr, Carl Henry
- Senior, Noel
- Taylor, James
- Woodall, Brea

Funding Source: F2110.150-16-0293/F2110.150-16-0149/Title III and Immigrant Grants

Move to: Consent Agenda _____ Individual Agenda _____

- i. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the following certified faculty member as Website Manager. The stipend for this position is \$1,150.00.

- Name
- Locastro-Rivera, Nicole

Appropriation in Budget: A2855.158-07-0000

Move to: Consent Agenda _____ Individual Agenda _____

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- j. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the following teachers for the Adult Education Program for the 2015-2016 school year. The hourly rate for teachers is the RTA contractual rate of \$38.05. Total budget not to exceed \$78,000.00.

Name
Candelaria, Gloria
Watson, Betsy

Funding Source: F2340.150-16-1525/Employment Preparation in Education/EPE

Move to: Consent Agenda _____ Individual Agenda _____

- k. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the following certified faculty members for Centennial ES Co-curricular clubs:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Dods, Diane	Eagle Newsletter/Writing	\$575.00
Ferrara, Lisa	Student Council	\$575.00
Shwonik, Mary	Safety Patrol (1/2 year)	\$287.50
Rudnick, Sean	Yearbook (1/2 year)	\$287.50
Reynolds, Tarsha	Cheerleading (1/2 year)	\$287.50
Tarloff, Gayle	Book Club (1/2 year)	\$287.50

Appropriation in Budget: A2850.158-02-0000 (General Fund)

Move to: Consent Agenda _____ Individual Agenda _____

- l. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the following certified faculty member for a Roosevelt MS Co-curricular club:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Hayes, Thomas	Engineering Club	\$1,166.00

Appropriation in Budget: A2850.158-07-0000 (General Fund)

Move to: Consent Agenda _____ Individual Agenda _____

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE E
SUBSTITUTE TEACHERS

All fingerprint and background checks have been satisfactorily completed

1. SUBSTITUTE TEACHERS

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

<u>Name</u>	<u>Rate</u>
McCullough Simpson, Faye	\$110.00
Gamble, Seja	\$90.00

Appropriation in Budget: A2110.140-09-0000

Move to: Consent Agenda _____ Individual Agenda _____

2. PERMANENT SUBSTITUTE TEACHER

- b. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the appointment of the following permanent substitute teacher. The rate of pay for a permanent substitute teacher is \$110.00.

Name
Toledo, Jenifer

Appropriation in Budget: A2110.140-09-0000

Move to: Consent Agenda _____ Individual Agenda _____

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE G
FIELD PLACEMENT

FIELD PLACEMENT

Administrative Internship Candidates, Student Teachers, Student Observers, Tutors/Federal Work Study Program Students and Social Services Interns who will be completing their Field Placement assignments at Roosevelt UFSD are listed for information purposes only. All assignments function with no expense to the District and are subject to change at the discretion of the District. Roosevelt staff members requesting to complete their field placement assignment at Roosevelt UFSD must demonstrate to the District that their field placement assignment does not coincide with their work day schedule.

- a. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the following Hofstra University student observers during the 2015-2016 school year:

- | <u>Name</u> |
|---------------------|
| Ainsa, Elaina |
| Albanese, Gabrielle |
| Rivk-Bass, Sara |
| Chicarella, Lindsey |
| Davidson, Emily |
| Hamilton, Tara |
| McGuire, Julia |
| Ruth, Cassandra |
| Sullivan, Amanda |
| Calderaro, Lauren |
| Coelho, Sydney |

Move to: Consent Agenda _____ Individual Agenda _____

- b. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the following student interns for Pupil Personnel Services during the 2015-2016 school year:

- | <u>Name</u> | <u>College</u> |
|------------------|--------------------|
| Adamek, Ewa | Brooklyn College |
| Addario, Jessica | Adelphi University |
| Rice, Danielle | Hunter College |

Move to: Consent Agenda _____ Individual Agenda _____

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE H
NAME CHANGE

NAME CHANGE

- a. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves a name change for the following individuals:

From: Miller, Janelle
To: Greenwood, Janelle

From: Burbidge, Patricia
To: Coppola, Patricia

Move to: Consent Agenda _____ Individual Agenda _____

XI. QUESTIONS/COMMENTS FROM THE PUBLIC

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

XII. ADJOURNMENT

TIME: _____

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____

NAY: _____

ABSTAIN: _____

Next Board Meeting (Action)

*Date: **OCTOBER 22, 2015***

Time: 7:00 pm