

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:

Alfred T. Taylor, President

Robert Miller, Vice President

Wilhelmina Funderburke, Trustee

Willa Scott, Trustee

Robert Summerville, Trustee

The District Clerk is Lenore Pringle.

The 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 Superintendent of Schools is Dr. Deborah L. Wortham.

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, 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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AGENDA

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

ACTION MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY, DECEMBER 18, 2014

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

7:00 pm (Meeting convenes in Public Session)

“We are Educating the Whole Child”

I. CALL TO ORDER

Time: _____

II. DETERMINATION OF QUORUM

Alfred T. Taylor	Absent _____	Present _____
Robert Miller	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Willa Scott	Absent _____	Present _____
Robert Summerville	Absent _____	Present _____

ALSO IN ATTENDANCE:

Lenore Pringle	Absent _____	Present _____
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Dr. Deborah L. Wortham	Absent _____	Present _____
Dr. Robert Brisbane	Absent _____	Present _____
Marnie Hazelton	Absent _____	Present _____
Trevá Patton	Absent _____	Present _____
Lyne M. Taylor	Absent _____	Present _____

IV. MOTION TO CONVENE IN EXECUTIVE SESSION **TIME: _____**

For the purpose of discussing the following:

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

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

V. CALL TO ORDER **TIME: _____**

VI. MOTION TO RECONVENE IN REGULAR SESSION

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

VII. PLEDGE OF ALLEGIANCE

VIII. SUPERINTENDENT’S REPORT

- APQC Education: Increasing efficiency and effectiveness in school districts ~
Mr. Fred Bentsen
- Adelphi Partnership with Roosevelt School District ~ *Dr. Fayth Shavuo*
- Roosevelt Middle School ~*Nateasha McVea*

IX. INDIVIDUAL ITEMS FOR ACTION *pages 5-18*

- A. Organizational Items**
 - 1. Curriculum an Policy 3410, 2nd Reading and Approval of Revisions
 - 2. Policy 3420, 2nd Reading and Approval of Revisions
 - 3. Policy 4212, 2nd Reading and Approval of Revisions
 - 4. Policy 5640, 2nd Reading and Approval of Revisions
 - 5. Policy 5661, 2nd Reading and Approval of Revisions
 - 6. Policy 5672, 2nd Reading and Approval of Revisions
 - 7. Policy 5673, 2nd Reading and Approval of Revisions
 - 8. Policy 6551, 2nd Reading and Approval of Revisions
 - 9. Policy 7110, 2nd Reading and Approval of Revisions
 - 10. Policy 7131, 2nd Reading and Approval of Revisions
 - 11. Policy 7550, 2nd Reading and Approval of Revisions
 - 12. Policy 8250, 2nd Reading and Approval of Revisions
 - 13. Policy 8271, 2nd Reading and Approval of Revisions
- C. Business**
 - 1. Warrants – November 2014
 - 2. Treasurer’s Report –November 2014
 - 3. Claim Auditors Report–November 2014
 - 4. Receipt of Funds
 - 5. Receipt of Donation
 - 6. Budget Amendment
 - 7. Budget Transfers
 - 8. Use of Facilities – Roosevelt PAL
- D. Human Resources & Professional Development**
 - Schedule A: Certified Staff Resolutions
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipends

X. CONSENT AGENDA ITEMS *pages 19-23*

- A. Organizational Items**
- B. Curriculum and Instruction**
 - 1. Approval of Committee on Special Education Minutes
- 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 F: Adult Education

XI. 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 AGENDA ITEMS FOR ACTION**A. ORGANIZATIONAL ITEMS****1. POLICY 3410 –CODE OF CONDUCT, 2ND READING**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading of the **revisions** to Policy 3410 –Code of Conduct.

2. POLICY 3420 –NONDISCRIMINATION AND ANTI HARASSMENT, 2ND READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading of the **revisions** to Policy 3420- Non-Discrimination and Anti-Harassment in the School District.

3. POLICY 4212 – ORGANIZATIONAL CHART, 2ND READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading of the **revisions** to Policy 4212- Organizational Chart.

4. POLICY 5640 –SMOKING/TOBACCO USE, 2ND READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading of the **revisions** to Policy 5640- Smoking/Tobacco use.

5. POLICY 5661 –DISTRICT WELLNESS POLICY, 2ND READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading of the **revisions** to Policy 3420- District Wellness Policy.

6. POLICY 5672 –INFORMATION SECURITY BREACH AND NOTIFICATION, 2ND READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading of the **revisions** to Policy 5672 –Information Security Breach and Notification.

7. **POLICY 5673 –EMPLOYEE PERSONAL IDENTIFYING INFORMATION, 2ND READING**
 - a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading of the **revisions** to Policy 5673- Employee Personal Identifying Information.

8. **POLICY 6551 –FAMILY and MEDICAL LEAVE ACT, 2ND READING**
 - a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading of the **revisions** to Policy 6551- Family and Medical Leave Act.

9. **POLICY 7110 –COMPREHENSIVE STUDENT ATTENDANCE, 2ND READING**
 - a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading of the **revisions** to Policy 7110- Comprehensive Student Attendance.

10. **POLICY 7131 –EDUCATION OF HOMELESS CHILDREN AND YOUTH, 2ND READING**
 - a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading of the **revisions** to Policy 7131-Education of Homeless Children and Youth.

11. **POLICY 7550 –DIGNITY FOR ALL STUDENTS ACT, 2ND READING**
 - a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading of the **revisions** to Policy 7550–Dignity for All Students Act.

12. **POLICY 8250 –ANIMALS IN SCHOOL (Instructional Purposes), 2ND READING**
 - a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading of the **revisions** to Policy 8250- Animals in the School (Instructional Purposes).

(CONTINUED ORGANIZATIONAL ITEMS)

13. POLICY 8271 –INTERNET SAFETY/INTERNET CONTENT FILTERING, 2ND READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading of the **revisions** to Policy 8271 – Internet Safety/Internet Content Filtering.

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

C. BUSINESS

1. WARRANTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for **November 2014** as approved by the Claims Auditor.

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

2. TREASURER’S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer’s Report for **November 2014**.

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

3. CLAIMS AUDITOR’S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor’s Report for **November 2014**.

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

(CONTINUED BUSINESS)

4. RECEIPT OF FUNDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts funds in the amount of \$105.00. The funds are a result of monies collected for Jeans for Troops Day on November 12, 2014 in honor of Veterans Day 2014. The monies will be donated to the GI Go Fun.

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts funds in the amount of \$2,685.21 from Hofstra University to provide transportation for Centennial Avenue School and Washington Rose School students to attend the Hofstra University Stem Lab.

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

5. RECEIPT OF DONATION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation in the amount of \$150.00 from the National Coalition of 100 Black Women Long Island Chapter. The monies will be used to purchase High School music supplies

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

6. RECEIPT OF DONATION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the 2014-2015 school budget in the amount of \$150.00. The amendment is funded by a donation received from the National Coalition of 100 Black Women to purchase High School music supplies.

Account Code	Amount
A2110.505-08-1200	\$ 150.00
Total	\$ 150.00

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts funds in the amount of \$2,685.21 received from Hofstra University to provide transportation for Centennial Avenue and Washington Rose School students to attend the Hofstra University Stem Lab.

Account Code		Amount
Centennial Avenue	A5540.400-09-0000	\$ 732.33
Washington Rose	A5510.438-05-0000	\$1,952.88
Total		\$2,685.21

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

7. RECEIPT OF FUNDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following budget transfer for the purpose that additional building repair funds are required.

Transferred From			Transferred To		
Account Code	Description	Balance	Amount	Account Code	Description
A1621.160-09-0000	Maintenance Salaries	\$ 249,136.00	\$ 17,000.00	A1621.462-09-0000	Building Repairs
Total			\$17,000.00		

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following budget transfers for the purchase of Middle School math modules.

Transferred From			Transferred To		
Account Code	Description	Balance	Amount	Account Code	Description
A2110.481-08-0000	Textbooks – High School	\$ 31,390.19	\$ 12,650.00	A2110.481-07-0000	Textbooks – Middle School
Total			\$ 12,650.00		

8. USE OF FACILITIES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from Roosevelt PAL to use the Ulysses Byas School Gymnasium to sponsor Basketball on Monday - Thursday from 6:30 p.m. to 9:00 p.m., beginning January 2015 - April 2015. The total fee will not exceed \$2,850.00.

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

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

SCHEDULE A
CERTIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed.

1. CERTIFIED STAFF SALARIES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the salaries for the following Management Staff for the 2014-2015 school year:

	<u>2013-2014</u>	<u>2014-2015</u>	<u>BUDGET CODES</u>
Marnie Hazelton Assistant to the Superintendent for Elem. Education	\$145,000.00	\$147,175.00	A2010.150-09-0000
Lyne Taylor Assistant Superintendent for Business & Operations	\$140,000.00	\$142,100.00	A1310.150-09-0000
Vacancy Assistant Superintendent for Secondary Education		\$145,000.00	A2010.150-09-0000

ITEM TABLED JULY 24, 2014 – PENDING FURTHER DISCUSSION

MOTION TO UNTABLE

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

MOTION TO APPROVE

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the salary for the following certified staff member for the 2014-2015 school year:

	<u>2013-2014</u>	<u>2014-2015</u>
Greg Hamilton Assistant Business Official	\$127,920.00	\$129,838.80

Appropriation in Budget: A1310.150-09-0000

ITEM TABLED SEPTEMBER 4, 2014 – PENDING FURTHER DISCUSSION

MOTION TO UNTABLE

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

MOTION TO APPROVE

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

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 member:

Name: Powell, Tamiko
Position: Elementary Teacher
Replaces: Lauren Gentili (*transfer to Ulysses Byas ES*)
Location: Washington Rose ES
Effective: January 5, 2015
Tenure Date: January 5, 2018
Salary: MA Step 2 \$60,684.00 (pro-rated)

Appropriation in Budget: A2110.123-05-AIG2 (General Fund)

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

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

Name: Vilceus, Nathacha
Position: English Teacher
Replaces: Lekeisha Hardy
Location: Roosevelt HS
Effective: January 5, 2015
Tenure Date: January 5, 2017
Salary: MA Step 14 \$89,211.00 (pro-rated)

Ms. Vilceus receives a reduced probationary period due to having received tenure from Roosevelt UFSD

Appropriation in Budget: A2110.130-08-0000 (General Fund)

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

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

Name: Syers, Benjamin
Position: Leave Replacement Teaching Assistant
Replaces: Stephanie Dias
Location: Roosevelt MS
Effective: January 5, 2015
Salary: Step 2 \$27,784.00 (pro-rated)

Mr. Syers is currently serving in the district as a substitute teacher and Varsity Wrestling Head Coach.

Appropriation in Budget: A2110.162-07-0000 (General Fund)

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

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

Name: Hayes, Thomas
Position: Technology Teacher
Certification: Technology Education
Replaces: Guerdie Gedeon
Location: Roosevelt MS
Effective: January 5, 2015
Tenure Date: January 5, 2017
Salary: MA +30 Step 12 \$88,182.00 (pro-rated)

Appropriation in Budget: A2110.130-07-AIG2 (General Fund)

Mr. Hayes was previously tenured with the Garden City School District.

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

1. CERTIFIED STAFF RESIGNATION

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

Name: Powell, Tamiko
Position: Teaching Assistant
Location: Ulysses Byas ES
Effective: January 4, 2015

This resignation is contingent upon Ms. Powell's appointment as Elementary Teacher.

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

SCHEDULE B
CLASSIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed.

1. CLASSIFIED STAFF SALARIES

a. BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the salaries for the following Confidential Staff for the 2014-2015 school year:

	<u>2013-2014</u>	<u>2014-2015</u>	<u>BUDGET CODES</u>
Diane Battle Administrative Assistant to the Superintendent	\$65,740.00	\$66,688.60	A1240.160-09-0000
Patricia A. DiResto Admin. Assistant to the Asst. Supt. for Human Resources	\$51,645.00	\$52,382.18	A1230.160-09-0000
Alma Smith Administrative Assistant to the Asst. Supt. for Business	\$57,500.00	\$59,543.00	A1310.160-09-0000
Joy Secchio District Treasurer	\$75,295.00	\$76,424.43	A1325.160-09-0000
Lenore Pringle District Clerk*	\$40,000.00	\$43,100.00	A1040.160-09-0000

* \$2,500 confidential stipend included in 14/15

ITEM TABLED JULY 24, 2014 – PENDING FURTHER DISCUSSION

MOTION TO UNTABLE

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

MOTION TO APPROVE

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the salary for the following classified staff member for the 2014-2015 school year:

	<u>2013-2014</u>	<u>2014-2015</u>
Scott Saperstein Director of Facilities	\$105,000.00	\$106,575.00

Appropriation in Budget: A1620.160-09-0000
ITEM Tabled SEPTEMBER 4, 2014 – PENDING FURTHER DISCUSSION

MOTION TO UNTABLE

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

MOTION TO APPROVE

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

1. CLASSIFIED STAFF APPOINTMENT

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

Name:	Jenkins, Deneen
Appointment:	Probationary
Position:	Senior Accountant (part-time)
Effective:	September 22, 2014
Location:	Central Administration
Probationary Period:	September 22, 2014-March 21, 2014
Reason:	Audit recommendation
Salary:	\$45,000.00 (pro-rated)

Appropriation in Budget: A1310.160-09-0000
ITEM Tabled SEPTEMBER 18, 2014 – PENDING FURTHER DISCUSSION

MOTION TO UNTABLE

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

MOTION TO APPROVE

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE C
EXTRA DUTY STIPENDS

1. EXTRA DUTY STIPEND

- 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 2013-2014 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 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
 Barbour, Tamara
 Bois, Jacqueline
 Cooper, Olive
 DeLarosa, Margarita
 Dods, Diane
 Dulin, Dashana
 Elmrini, Abdelaziz
 Cinquemani, Joanne
 Heisig, Alexandra
 Gonzalez, Elizabeth
 Gorousingh, Julia
 Green-Miles, Verona
 Hardy, LeKeisha
 Jackson, Carmen
 Lewis, Tiana

Name
 Mercado, Mirla
 Pelaez-Shea, Gloria
 Pramnieks, Martha
 Puglisi, Natalia
 Regan, Akira
 Rodriguez, Edward
 Rome, Audrey
 Romero, Maria
 Schriefer, Ashley
 Sparkes, Joan
 Spielmann, Karl
 Verstraete, Alexander
 Williams, Lauren
 Zahl, Patricia
 Zinobar, Erica

Appropriation in budget code: A2010.152-09-0000 (Insurance Fund)

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for **Saturday Regents Prep** for the 2014-2015 school year. The administrator rate of pay is \$50.00 per hour and the teacher rate of pay is the RTA contractual hourly rate of \$38.05. These positions function November 22nd, December 6th and 13th, January 10th, 17th and 24th, February 7th and 28th, March 7th, 14th, 21st and 28th, April 18th and 25th, May 2nd, 9th and 30th, and June 6th, 13th and 20th.

<u>Name</u>	<u>Position</u>
Whitfield, Linda	Administrator (shared position)
Henry, Carleen	Administrator (shared position)
Gonzalez, Sammy	Social Studies Teacher

Funding Source: F2110.150/151-15-5123 (Title I School Improvement Grant)

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following classified members for Security Aide Building Lead positions effective January 5, 2015. The stipend for each position is \$3,500.00.

<u>Name</u>	<u>Location</u>
Richardson, Ricky	High School
Woodall, Brea	Middle School

Appropriation in Budget: A1620.160-09-0000 (General Fund)

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

2. RESCINDING OF EXTRA DUTY STIPEND

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves rescinding the appointment of the following certified faculty members approved at the November 20, 2014 Board of Education meeting:

<u>Name</u>	<u>Position</u>
Patton, Treva	Administrator (shared position)
Farnum, Shawn	Administrator (shared position)
Taylor, Lauren	Social Studies Teacher

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

CONSENT AGENDA ITEMS

A. ORGANIZATIONAL ITEMS

B. CURRICULUM & 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 September 16, 2014 to October 15, 2014.

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

SCHEDULE A

CERTIFIED STAFF RESOLUTIONS

1. 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:

- i. **Name:** **Risener, Sherri**
Position: Special Education Teacher
Location: Roosevelt HS
Reason: Family Member Illness
Effective: FMLA /Paid intermittent leave October 6, 2014
-to be determined

Move to: Consent Agenda

- ii. **Name:** **Green-Miles, Verona**
Position: Special Education Teacher
Location: Ulysses Byas ES
Reason: Medical
Effective: FMLA/Paid leave September 22, 2014-to be determined

Move to: Consent Agenda

- iii. **Name:** Giarraputo, Michael
Position: Math Teacher
Location: Roosevelt MS
Reason: Medical
Effective: FMLA/Paid intermittent leave November 12, 2014
-to be determined

Move to: Consent Agenda

- iv. **Name:** Sumter, Jeremiah
Position: Assistant Principal
Location: Roosevelt MS
Reason: Medical
Effective: FMLA Paid Sick/November 7, 2014-February 6, 2015

Move to: Consent Agenda

SCHEDULE B

CLASSIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed.

1. CLASSIFIED STAFF LEAVE REQUEST

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

Name: McLeod, Walter
Position: Security Aide
Location: Centennial ES
Reason: Medical
Effective: FMLA Paid Leave: October 16, 2014-
January 16, 2015

Move to: Consent Agenda

SCHEDULE C
EXTRA DUTY STIPENDS

2. EXTRA DUTY STIPEND

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for **Elementary Curriculum Specialists** for the 2014-2015 school year. The stipend for these positions is \$3,954.00.

<u>Name</u>	<u>Position</u>	<u>Location</u>
Pagnotta, Juliann	English	Centennial ES
Henry, Valerie	Math	Centennial ES
Newman, Chekesha	Math	Ulysses Byas ES
Wagner, Angela	ELA Specialist	Ulysses Byas ES
Dawn Wilkes	Math	Washington Rose ES
Beasley, Catherine	MST	District-wide

Appropriation in Budget: A2110.120-02-AIG2
Appropriation in Budget: A2110.120-04-AIG2
Appropriation in Budget: A2110.120-05-AIG2

Move to: Consent Agenda

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for **Co-curricular Clubs** at Washington Rose ES for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Dluginsky, Rosa	Student Council	\$287.50 (1/2 year)
Jones-Notice, Carolyn	Yearbook	\$287.50 (1/2 year)
Fuller-Taylor, Paulette	Cheerleading	\$575.00
Beasley, Catherine	MST Club	\$575.00
Wasson, Stacey	Art Club	\$287.50 (1/2 year)
Pramnieks, Martha	Chorus	\$287.50 (1/2 year)

Appropriation in Budget: A2850.158-05-0000 (General Fund)

Move to: Consent Agenda

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified staff members for **Co-curricular Clubs** at Roosevelt HS for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Watson, Betsy	10 th Grade Advisor	\$922.00
Mattison, Jennifer	Theater Club	\$2,984.00

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

Move to: Consent Agenda

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified faculty members for **Homebound Instruction** for the 2014-2015 school year. The rate of pay is the RTA contractual hourly rate of \$38.05.

<u>Name</u>	<u>Position</u>
Swanson, Regina	Teacher
Rose, Charlotte	Teacher
Imbriano, Marie	Teacher
Watson, Betsy	Teacher
Smith, Jamel	Teacher
Parrish, Todd	Teacher
Camen, Mia	Speech Pathologist
Emmanuel, Joi	Social Worker
Buelvas-Kritas, Laurie	Social Worker
Swinkin, Lidia	Psychologist
Purismic, Seniha	Psychologist
Rivera, Nicole	Teacher
Seymour Jackson, Simone	Teacher
Cheswick, Joan	Teacher

Appropriation in Budget: A2250.170-09-0000 (General Fund)

Move to: Consent Agenda

SCHEDULE E
SUBSTITUTE TEACHERS

All fingerprint and background checks have been satisfactorily completed.

1. SUBSTITUTE TEACHER

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals as substitute teachers effective January 5, 2015. The rate of pay for non-certified staff is \$90.00 per day.

Name

Reid, Dawn

Appropriation in Budget: A2110.140-09-0000 (General Fund)

Move to: Consent Agenda

SCHEDULE F
ADULT EDUCATION

1. ADULT EDUCATION/EMPLOYMENT PREPARATION EDUCATION GRANT/EPE

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Jessica Sanon as **Adult Education ESL Teacher** substitute for the 2014-2015 school year. The stipend for this position is the RTA contractual hourly rate of \$38.05. Total not to exceed \$4,680.00 per year.

Funding Source: F2340.150-15-1525 (Employment Preparation Education Grant/EPE)

Move to: Consent Agenda

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.

XI. ADJOURNMENT

TIME: _____

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

SEASON’S GREETINGS & HAPPY NEW YEAR!!!

Next Board Meeting (PLANNING MEETING)

Date: January 8, 2015

Time: 5:00 pm