# **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 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, 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.

www.rooseveltufsd.org

# AGENDA

# **BOARD OF EDUCATION • ROOSEVELT, NEW YORK** ROOSEVELT UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • ROOSEVELT, NEW YORK

EMERGENCY MEETING RC		ROOSEVELT HIGH LIBRARY	TUESDAY, AUGUST 11, 2015		
		4:00 PM			
"We are Educating the Whole Child"					
I.	CALL TO ORDER		Time:		
•	DETERMINATION OF QUORUM				
	Robert Summerville	Absent	Present		
	Willa Scott	Absent	Present		
	Charlena H. Croutch	Absent	Present		
	Wilhelmina Funderbur	ke Absent	Present		
	Alfred T. Taylor	Absent	Present		
	ALSO IN ATTENDA	NCE:			
	Lenore Pringle	Absent	Present		
	Dr. Deborah L. Wortham	Absent	Present		
	Dr. Robert Brisbane	Absent	Present		
	Greg Hamilton	Absent	Present		
	Marnie Hazelton	Absent	Present		
	Trevá Patton	Absent	Present		
	Lyne M. Taylor	Absent	Present		

# **III. RESOLUTIONS FOR ACTION**

- A. Organizational Items
  - 1. Approval of 2015-2016 District Comprehensive Improvement Plan
  - 2. Approval of 2015-2016 RMS 2015-2016 School Comprehensive Education Plan

#### 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 <u>once</u>, for a maximum of <u>three (3) minutes</u>.

# **INDIVIDUAL ITEMS FOR ACTION**

# A. ORGANIZATIONAL ITEMS

# 1. APPROVAL OF 2015-2016 DISTRICT COMPREHENSIVE IMPROVEMENT PLAN

**a. BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2015-2016 District Comprehensive Improvement Plan.

#### ITEM TABLED AUGUST 6, 2015 – PENDING FURTHER DISCUSSION

#### MOTION TO UNTABLE

MOTION BY:	SECOND BY: _	YEA:
		NAY:
		ABSTAIN:
MOTION BY:	SECOND BY: _	YEA: NAY: ABSTAIN:

# 2. APPROVAL OF RMS 2015-2016 SCHOOL COMPREHENSIVE EDUCATION PLAN

**a. BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Roosevelt Middle School 2015- 2016 School Comprehensive Education Plan.

#### ITEM TABLED AUGUST 6, 2015 – PENDING FURTHER DISCUSSION

#### MOTION TO UNTABLE

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_ NAY: \_\_\_\_\_ ABSTAIN: \_\_\_\_

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_ NAY: \_\_\_\_\_ ABSTAIN: \_\_\_\_

**Emergency Meeting** 

Organizational Curriculum & Instruction

#### **ROOSEVELT BOARD OF EDUCATION 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 <u>once</u>, for a maximum of <u>three (3) minutes</u>.

# XII. ADJOURNMENT

TIME: \_\_\_\_\_

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_ NAY: \_\_\_\_\_ ABSTAIN: \_\_\_\_

> Next Board Meeting (Action) Date: AUGUST 20, 2015 Time: 7:00 pm