

ROOSEVELT UNION FREE SCHOOL DISTRICT

"The Relentless Pursuit of Excellence In All That We Do!"

PUBLIC MEETING OF THE BOARD OF EDUCATION

Welcome to a public meeting of the Board of Education of the Roosevelt Union Free School District. This 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 function and what they accomplish.

ABOUT THE BOARD OF EDUCATION

One member of the Board was appointed by the New York State Education Department. Four Board Members were elected by the community. 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: Washington-Rose Elementary School, Centennial Avenue Elementary School, Ulysses Byas Elementary School, Roosevelt Middle School and Roosevelt High School.

The members of the Roosevelt Board of Education are:

Bishop J. Raymond Mackey, President

Robert Summerville

Frank Scott

Wilhelmina Funderburke

Kimberley McLean

James Milam, District Clerk

The school administration is responsible to the Board of Education for the day by day operation of the schools in conformance with policies which have been established. The Superintendent of Schools is Robert-Wayne Harris.

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, individuals addressing the Board are requested to state their 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, 335 E. Clinton Avenue, 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.com

AGENDA

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

PLANNING / ACTION
MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY, OCTOBER 7, 2010

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

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

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

Bishop J. Raymond Mackey	Absent _____	Present _____
Robert Summerville	Absent _____	Present _____
Frank Scott	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Kimberly McLean	Absent _____	Present _____

III. MOTION TO CONVENE IN REGULAR SESSION

TIME: _____

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

IV. PLEDGE OF ALLEGIANCE

V. SUPERINTENDENT'S REPORT

- School Resource Officers Letter Writing Campaign.
- Sports and Athletic Report Update – Mr. Jones
- High School & Middle School Comprehensive Education Plan (CEP) – Dr. Steele

VI. 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.

VII. RESOLUTIONS

The Board Chairperson is authorized to execute documents approved by the Board.

- A. Organizational Items
- B. Curriculum and Instruction
 - 1. High School & Middle School Comprehensive Plan Reading
- C. Educational Services
- D. Business
- E. Human Resources

VIII. QUESTIONS/COMMENTS FROM THE PUBLIC ON MATTERS PERTAINING TO THE SCHOOL DISTRICT ONLY

At this time, the public is given the opportunity to address the Board of Education on items pertaining to the school district 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**.

XIV. ADJOURNMENT**TIME:** _____**MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____

RESOLUTIONS

A. ORGANIZATIONAL ITEMS

B. CURRICULUM AND INSTRUCTION

1. HIGH SCHOOL & MIDDLE SCHOOL COMPREHENSIVE PLAN READING

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the first reading of the Comprehensive Educational Plan (CEP) for the High School and Middle School for the 2010-11 school year.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

C. EDUCATIONAL SERVICES

D. BUSINESS

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
SUPPLEMENTAL AGENDA
BOARD OF EDUCATION MEETING
OCTOBER 7, 2010**

**SUPPLEMENTAL SCHEDULE A
Certified Staff Resolutions**

1. CERTIFIED STAFF APPOINTMENT:

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear the following individuals for employment, the appointment will be terminated immediately.

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

i. Sumter, Jeremiah	Appointment:	Probationary
	Tenure Area:	Coordinator of School Safety & Student Support Services
	Certification:	School District Administrator
	Effective:	October 12, 2010
	Tenure Date:	October 12, 2013
	Location:	Central Administration
	Replaces:	John Finch
	Salary:	\$90,000 (pro-rated)

Appropriation in budget code: A2010-150-09-0000

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

**No Additional Supplemental Schedules/Actions Submitted for
OCTOBER 7, 2010 Board of Education Meeting**