

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

All 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:

Robert Summerville, President
Frank Scott, Vice President
Wilhelmina Funderburke, Trustee
Bishop J. Raymond Mackey, Trustee
Alfred T. Taylor, Trustee

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

BUDGET PLANNING
MEETING

ROOSEVELT HIGH SCHOOL

TUESDAY APRIL 17th, 2012

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

*“The Relentless Pursuit of Excellence In All That We Do!”***I. CALL TO ORDER** Time: _____**II. DETERMINATION OF QUORUM**

Robert Summerville	Absent _____	Present _____
Frank Scott	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Bishop J. Raymond Mackey	Absent _____	Present _____
Alfred T. Taylor	Absent _____	Present _____

ALSO IN ATTENDANCE:

James Milam	Absent _____	Present _____
Robert-Wayne Harris	Absent _____	Present _____
Marianna Steele, Ed. D.	Absent _____	Present _____
RG France	Absent _____	Present _____
Lyne Taylor	Absent _____	Present _____
Ronald Grotsky	Absent _____	Present _____

III. DISCUSSION ITEMS

- 2012-2013 School Budget Discussion - Ms. Lyne Taylor

IV. RESOLUTIONS FOR ACTION

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

A. Organizational Items

1. BOCES Election of Board Trustees
2. BOCES Administrative Operations Budget
3. BOCES Career and Technical Education Reserve

B. Curriculum and Instruction**C. Educational Services****D. Business****E. Human Resources**

- Schedule A - Certified Staff Resolutions
- Schedule B - Classified Staff Resolution
- Schedule C - Extra Duty Stipends for All Staff Resolutions
- Schedule D - Certified Staff Tenure Recommendations
- Schedule E - Substitute Teacher Recommendations
- Schedule F - Adult / Continuing Education Resolutions EPE (Employee
- Schedule G - Administrative Internships, Student Teachers,
Student Observers, Tutors / Federal Work Study Program Students
- Schedule H - Official Name Change for All Staff

V. QUESTIONS/COMMENTS FROM THE PUBLIC ON DISCUSSION ITEMS ONLY

At this time, the public is given the opportunity to address the Board of Education on discussion 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**.

RESOLUTIONS FOR ACTION**A. ORGANIZATIONAL ITEMS****1. BOCES ELECTION OF BOARD TRUSTEES**

- a. **BE IT RESOLVED**, that the Roosevelt Board of Education hereby votes to elect the following candidates to the Board of Cooperative Education Services' Board of Trustees:

- i. Susan Bertgraum
- ii. Martin R. Kaye
- iii. Michael Winick

MOTION TO APPROVE**BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**2. BOCES ADMINISTRATIVE OPERATIONS BUDGET**

- a. **WHEREAS**, the Board of Cooperative Education Services of Nassau County (hereinafter "Nassau BCES") has proposed and presented its Proposed Administrative Operations Budget for the 2012 / 2012 school year (July 1, 2012 through June 30, 2012); now therefore

BE IT RESOLVED, that the Roosevelt Union Free School District Board of Education hereby approves the Nassau BOCES Proposed Administrative Operations Budget for the 2012 / 2013 school year in the amount of nineteen million, three hundred five thousand, two hundred five dollars (\$19,305,205.00).

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

3. BOCES CAREER AND TECHNICAL EDUCATION RESERVE

- a. **BE IT RESOLVED**, that the Roosevelt Union Free School District Board of Education does hereby agree and consent to the establishment in accordance with the provisions of Education Law § 1950(4)(ee) and applicable regulations of the Commissioner of Educational Services of Nassau County (hereinafter “Nassau BOCES”) for the replacement and purchase of advanced technology equipment used in instructional programs conducted by the BOCES; and
- b. **BE IT FURTHER RESOLVED**, that the District Clerk of this Board be and is hereby directed to promptly provide to the Nassau BOCES District Clerk a certification of the approval of these resolutions; and
- c. **BE IT FURTHER RESOLVED**, that the Nassau BOCES District Superintendent (and/or his designee) is hereby directed upon the approval of the establishment of said reserve fund by a majority of Nassau BOCES’ component school districts to so notify the Commissioner of Education and each component school district, and to take such other actions as may reasonably be necessary to establish and operate said reserve fund.

MOTION TO APPROVE**BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**VI. ADJOURNMENT****TIME:** _____**MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____