

**SUPPLEMENTAL AGENDA 1
BOARD OF EDUCATION MEETING
THURSDAY MARCH 24th 2011**

A. ORGANIZATIONAL ITEMS

1. APPROVAL OF ANNUAL VOTE, ELECTION AND LEGAL NOTICE

- a.** Upon the recommendation of the Superintendent of Schools,

BE IT RESOLVED, that the District, by resolution previously adopted, did divide into election districts. The following schools are hereby designated as polling places:

Election District No. 1 (all of the areas lying East of Nassau Road) – Auditorium lobby of the Roosevelt Senior High School, 240 Denton Place, Roosevelt, New York

Election District No. 2 (all of the areas lying West of Nassau Road) – Centennial Avenue Elementary School, 150 West Centennial Avenue, Roosevelt, New York

BE IT FURTHER RESOLVED, that the following individuals: Carol Dowtin; Simone Seymore-Jackson; Shaneiqua Butts; George Jackson, be appointed to the vacant positions on the Board of Registration.

BE IT FURTHER RESOLVED, that the members of the Board of Registration will meet at the polling places designated in each election district on Saturday, April 30, 2011, between the hours of 10:00 A.M. and 1:00 P.M. and again on Thursday, May 5, 2011, between the hours of 4:00 P.M. and 8:00 P.M., to prepare the register and to register qualified voters.

BE IT FURTHER RESOLVED, that a public hearing regarding the proposed budget for the 2011-2012 fiscal year will be held on May 5, 2011 at 7:00 P.M. in the Auditorium of the Roosevelt Middle School, 335 East Clinton Avenue, Roosevelt, New York.

ORGANIZATIONAL ITEMS**APPROVAL OF ANNUAL VOTE AND ELECTION AND LEGAL NOTICE***(continued)*

BE IT FURTHER RESOLVED, that the annual vote and election in the Roosevelt Union Free School District, Nassau County, New York, will be held on May 17, 2011 between the hours of 6:00 A.M. and 9:00 P.M. and that due notice thereof will be published as required by law.

BE IT FURTHER RESOLVED, that the final tally of votes shall be held at the Roosevelt Middle School, 335 East Clinton Avenue, Roosevelt, New York, at 9:00 P.M. on the evening of the election or as soon thereafter as the election inspectors from the two polling places can supply the necessary information

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

2. ELECTION WORKERS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following personnel as Election Workers for the Annual Budget Election on Tuesday May 17th, 2011, at a rate of \$15.00 per hour. All Election Workers will work from 5:30 a.m. – 9:30 p.m.

i. Best, Shareen
ii. Butts, Shaneiqua
iii. Demus, Linda

iv. Jackson, George
v. Johnson, Virginia

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 personnel as Election Chairpersons for the Annual Budget Election on Tuesday May 17th, 2011, at a rate of \$18.00 per hour. All chairpersons will work from 5:30 a.m. – 9:30 p.m.

i. Downtin, Carol
ii. Seymore-Jackson, Simone

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

**SUPPLEMENTAL AGENDA 2
BOARD OF EDUCATION MEETING
THURSDAY MARCH 24th 2011**

A. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

1. APPROVAL OF SETTLEMENT

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement agreement in connection with the arbitration involving the employee named in the attached confidential schedule "A" under AAA Case No. 13 390 02637 10, and authorizes the President of the Board to execute same.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____