

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 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: 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

SPECIAL MEETING

ROOSEVELT HIGH SCHOOL

TUESDAY, MAY 15, 2012

9:30 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 _____
Dr. Marianna Steele	Absent _____	Present _____
RG France	Absent _____	Present _____
Lyne Taylor	Absent _____	Present _____
Ronald Grotsky	Absent _____	Present _____
Dr. Gerald Lauber	Absent _____	Present _____

III. PLEDGE OF ALLEGIANCE

IV. RESOLUTIONS FOR ACTION

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

A. Organizational Items

1. Declaration of The Results of The School Budget Vote and Election:
Proposition #1
2. Declaration of The Results of The School Budget Vote And Election:
Proposition #2
3. Declaration of The Results of The School Budget Vote And Election:
Candidate Election
4. Acceptance of The Results of The School Budget Vote And Election

B. Curriculum and Instruction**C. Educational Services****D. Business**

1. Use of Facilities

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

RESOLUTIONS FOR ACTION**A. ORGANIZATIONAL ITEMS****1. DECLARATION OF THE RESULTS OF THE SCHOOL BUDGET VOTE
AND ELECTION: PROPOSITION #1**

Upon an examination of the Official Reports presented to the Board of Education, the following is hereby declared to be the results of the School Budget Vote and Election held on Tuesday, May 15, 2012.

The total number of votes cast for Proposition #1, School District Budget, is as follows:

the total number of **yes** votes cast for **Proposition # 1** was: _____;

the total number of **no** votes cast for **Proposition # 1** was: _____;

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

**2. DECLARATION OF THE RESULTS OF THE SCHOOL BUDGET VOTE
AND ELECTION: PROPOSITION #2**

Upon an examination of the Official Reports presented to the Board of Education, the following is hereby declared to be the results of the School Budget Vote and Election held on Tuesday, May 15, 2012.

The total number of votes cast for Proposition #2, Capital Reserve Fund Expenditure, is as follows:

the total number of **yes** votes cast for **Proposition #2** was: _____;

the total number of **no** votes cast for **Proposition #2** was: _____;

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

**3. DECLARATION OF THE RESULTS OF THE SCHOOL BUDGET VOTE
AND ELECTION: CANDIDATE ELECTION**

Upon an examination of the Official Reports presented to the Board of Education, the following is hereby declared to be the results of the School Budget Vote and Election held on Tuesday, May 15, 2012.

For the Board Member Election, the total number of votes cast for each candidate for the Office of Member of the Board of Education, for a three year term to begin July 1, 2012, was as follows:

the total number of votes cast for **Robert Miller** was _____;

the total number of votes cast for **James Major** was _____;

the total number of votes cast for **other** (write-ins) was _____;

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

4. ACCEPTANCE OF THE RESULTS OF THE SCHOOL BUDGET VOTE AND ELECTION

- a. **BE IT RESOLVED**, that the Board of Education of the Roosevelt Union Free School District hereby declares and accepts the results of the Annual Budget Vote and Board Member Election held on this date, May 15, 2012; and

BE IT FURTHER RESOLVED, that Proposition #1, School Budget, has been _____ [accepted or rejected] by the registered voters of this District; and

BE IT FURTHER RESOLVED, that Proposition #2, Capital Reserve Fund Expenditure, has been _____ [accepted or rejected] by the registered voters of this District; and

BE IT FURTHER RESOLVED, that _____ has been elected as Member of the Board of Education for a term of three years to begin July 1, 2012;

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

B. CURRICULUM & INSTRUCTION**C. EDUCATIONAL SERVICES****D. BUSINESS****1. USE OF FACILITIES**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the use of facilities fee of \$1,178.80 for the Roosevelt E.O.C. Art Tournament / Fundraiser at the High School on Saturday, May 19th, 2012 from 6:30 a.m. to 3:30 p.m.

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

E. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**V. ADJOURNMENT** **TIME:** _____

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