

# **ROOSEVELT UNION FREE SCHOOL DISTRICT**

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*"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:

Robert Summerville, President  
Wilhelmina Funderburke, Trustee  
Bishop J. Raymond Mackey, Trustee  
Frank Scott, 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.**

<b>PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.</b>
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[www.rooseveltufsd.com](http://www.rooseveltufsd.com)

# AGENDA

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

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SPECIAL MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY OCTOBER 6<sup>th</sup>, 2011

8:00 A.M. (Meeting convenes in Public Session)

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

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**I. CALL TO ORDER** Time: \_\_\_\_\_

**II. DETERMINATION OF QUORUM**

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

**III. PLEDGE OF ALLEGIANCE**

**IV. RESOLUTIONS FOR ACTION**

- A. Curriculum & Instruction
  - 1. Universal Pre Kindergarten

**RESOLUTIONS FOR ACTION****A. ORGANIZATIONAL ITEMS****1. APPOINTMENT OF BOARD VICE PRESIDENT, PRO TEM**

- a. **WHEREAS**, in the event the President of the Board of Education will be unavailable to exercise such powers and duties, including the execution of necessary legal documents, it is necessary to appoint a member of the Board of Education to act as Vice President of the Board of Education to execute such documents, and to take all necessary and appropriate action relating thereto, in the absence of the President of the Board of Education.

**BE IT RESOLVED**, that The Roosevelt Union Free School District, in the County of Nassau, New York, hereby appoints Board Member Frank Scott as Vice President of the Board of Education to exercise, in the absence of the President of the Board of Education, those powers and duties, including the execution of necessary legal documents and the taking of any and all necessary and appropriate action relating thereto, that have heretofore been delegated to the President of the Board of Education.

**BE IT FURTHER RESOLVED**, that the appointment made herein shall terminate and expire when Board President, Mr. Robert Summerville, returns from leave, which is expected to be on or about October 31<sup>st</sup>, 2011.

**MOTION BY:** \_\_\_\_\_

**SECOND BY:** \_\_\_\_\_

**YEA:** \_\_\_\_\_

**NAY:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

**B. CURRICULUM AND INSTRUCTION****1. UNIVERSAL PRE-KINDERGARTEN**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Rating Committee recommendations for the 2011-2012 school year based on the responses to the Roosevelt Union Free School District's Universal Pre-Kindergarten Request for Proposal.

AGENCY	NUMBER OF STUDENTS	FUNDING
Miss Shelly's Upward Prep	12	\$33,469.00
Pee Wee Folks	12	\$33,469.00
Tot Spot	11	\$30,679.00

**Funding provided by the awarded 2011-12  
Universal Pre Kindergarten Grant F2510-469-12-0409**

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

**V. ADJOURNMENT**

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

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