

ROOSEVELT UNION FREE SCHOOL DISTRICT

"The mission of the Roosevelt Union Free School District is to educate the whole child to excel, thereby ensuring achievement for all. "Failure is Not an Option"

PUBLIC MEETING OF THE BOARD OF EDUCATION

Welcome to this public meeting of the Board of Education of the Roosevelt Union Free School District. The 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 operate, their goals and objectives.

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: Centennial Avenue Elementary School, Ulysses Byas Elementary School, Washington-Rose Elementary School, Roosevelt Middle School, Roosevelt High School, and Central Administration.

The members of the Roosevelt Board of Education are:

Willa Scott, President

Alfred T. Taylor, Vice President

Charlena H. Croutch, Trustee

Susan E. Gooding, Trustee

TBD, Trustee

The District Clerk is Lenore Pringle.

The Superintendent of Schools is responsible to the Board of Education for the day-by-day operation of the schools in conformance with policies, which have been established by the Board of Education. The Superintendent of Schools is Marnie Hazelton.

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, each individual addressing the Board is requested to state his/her 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, 240 Denton Place, 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.
--

AGENDA

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

EMERGENCY MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY, JULY 21, 2016

LIBRARY -6:00 P.M.

“We are Educating the Whole Child”

I. CALL TO ORDER

Time: _____

II. DETERMINATION OF QUORUM

Willa Scott	Absent _____	Present _____
Alfred T. Taylor	Absent _____	Present _____
Charlena H. Croutch	Absent _____	Present _____
Susan E. Gooding	Absent _____	Present _____

ALSO IN ATTENDANCE:

Lenore Pringle	Absent _____	Present _____
Marnie Hazelton	Absent _____	Present _____
Dr. Joan Lange	Absent _____	Present _____
Lyne M. Taylor	Absent _____	Present _____
Michele Van Eyken	Absent _____	Present _____

III. MOTION TO CONVENE IN EXECUTIVE SESSION

TIME: _____

For the purpose of discussing the following:

- Matters leading to certified personnel appointments, and discipline of certified employee(s).

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

IV. MOTION TO EXIT EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION

TIME: _____

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

V. INDIVIDUAL ITEMS FOR ACTION *pages 4*

- A. Organizational Items
- B. Curriculum and Instruction
- C. Business
- D. Human Resources & Professional Development
 - Schedule A: Certified Staff Resolutions

INDIVIDUAL ITEMS FOR ACTION**D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT****SCHEDULE A****CERTIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

1. CERTIFIED STAFF APPOINTMENT

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

Name:	Lange, Joan
Position:	Acting Principal
Certification:	SDA
Location:	High School
Effective:	July 1, 2016
	<i>until such time as the Board of Education appoints an Interim or Probationary High School Principal or the Board elects to terminate this acting principal appointment, whichever shall occur sooner.</i>
Salary:	no additional compensation

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

IV. ADJOURNMENT

TIME: _____

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