

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:

Robert Summerville, President

Willa Scott, Vice President

Charlena H. Crutch, Trustee

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, 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 Dr. Deborah L. Wortham.

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, and 240 Denton Place, Roosevelt, New York 11575.

Be advised that all Board of Education meetings are meetings held in public, not public meetings.

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| PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED. |
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www.rooseveltufsd.org

AGENDA

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

EMERGENCY MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY, OCTOBER 8, 2015

BOARD CONFERENCE ROOM-12:00 PM

"We are Educating the Whole Child"

I. CALL TO ORDER

Time: _____

II. DETERMINATION OF QUORUM

| | | |
|------------------------|-------------|--------------|
| Robert Summerville | Absent_____ | Present_____ |
| Willa Scott | Absent_____ | Present_____ |
| Charlena H. Croutch | Absent_____ | Present_____ |
| Wilhelmina Funderburke | Absent_____ | Present_____ |
| Alfred T. Taylor | Absent_____ | Present_____ |

ALSO IN ATTENDANCE:

| | | |
|------------------------|-------------|--------------|
| Lenore Pringle | Absent_____ | Present_____ |
| Dr. Deborah L. Wortham | Absent_____ | Present_____ |
| Dr. Robert Brisbane | Absent_____ | Present_____ |

III. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME:** _____

For the purpose of discussing the following:

- Matters of personnel concerning “employment history, appointment, discipline and demotion of particular persons.”

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

IV. MOTION TO RECONVENE IN REGULAR SESSION**TIME:** _____

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

INDIVIDUAL ITEMS FOR ACTION**A. ORGANIZATIONAL ITEMS****1. SUPERINTENDENT’S RESIGNATION**

- a. BE IT RESOLVED**, that the Board of Education hereby accepts the resignation of Dr. Deborah Wortham effective October 31, 2015 and hereby acknowledges Dr. Wortham’s request to take vacation from October 8, 2015 through October 31, 2015, which was approved by the Board’s Vice President on October 8, 2015; and

BE IT RESOLVED, that _____ is hereby appointed Acting Superintendent of Schools effective October 8, 2015 through October 31, 2015.

V. ADJOURNMENT**TIME:** _____

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