



**Friday, January 13, 2017
SPECIAL MEETING**

"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.

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.

PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.

A. OPENING OF MEETING

Subject 1. CALL TO ORDER

Meeting Jan 13, 2017 - SPECIAL MEETING

Access Public

Type Procedural

BE IT RESOLVED, that the Board of Education hereby approves the minutes for the month of December 2016.

A. OPENING OF MEETING

Subject	2. DETERMINATION OF QUORUM
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Meeting	Jan 13, 2017 - SPECIAL MEETING
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Access	Public
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Type	Procedural
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Willa Scott
Alfred T. Taylor
Charlena H. Croutch
Hendrick L. Fayette
Susan E. Gooding

ALSO IN ATTENDANCE:

Lenore Pringle

Marnie Hazelton

Greg Hamilton
Dr. Joan Lange
Lyne M. Taylor
Michele Van Eyken

B. EXECUTIVE SESSION

Subject	1. (IF NEEDED) CONVENE TO EXECUTIVE SESSION
Meeting	Jan 13, 2017 - SPECIAL MEETING
Access	Public
Type	Action
Recommended Action	Motion to convene in Executive Session for the purposes of discussing: Matters of personnel concerning certified staff members.

C. RECONVENE IN REGULAR SESSION

Subject	1. RECONVENE TO REGULAR SESSION
Meeting	Jan 13, 2017 - SPECIAL MEETING
Access	Public
Type	Action
Recommended Action	MOTION TO RECONVENE IN REGULAR SESSION

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	1. Schedule A -Certified Staff Settlement Agreement
Meeting	Jan 13, 2017 - SPECIAL MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Budgeted	Yes
Recommended Action	RESOLVED, on the recommendation of the Superintendent, the Board of Education hereby approves a Settlement Agreement ("Agreement") between the Board of Education and the Roosevelt Teachers' Association to resolve the Grievances and Arbitration pertaining to AAA Case No.: 01-15-0006-0731, and hereby authorizes the President of the Board to execute said Agreement on behalf of the Board.

RESOLVED, on the recommendation of the Superintendent, the Board of Education hereby approves a Settlement Agreement ("Agreement") between the Board of Education and the Roosevelt Teachers' Association to resolve the Grievances and Arbitration pertaining to AAA Case No.: 01-15-0006-0731, and hereby authorizes the President of the Board to execute said Agreement on behalf of the Board.

Executive File Attachments
[APPR Settlement \(3 files merged\).pdf \(189 KB\)](#)

Motion & Voting

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Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **2. Schedule A -Certified Staff Termination**

Meeting Jan 13, 2017 - SPECIAL MEETING

Access Public

Type Action

Fiscal Impact Yes

Budgeted No

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employment of the probationary employee named in the attached confidential Schedule “A”, effective immediately.

Executive File Attachments
[Juul Agreement.doc \(31 KB\)](#)
[Gallagher Letter.pdf \(404 KB\)](#)

Motion & Voting

(not specified)

Motion by Alfred T Taylor, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott

Abstain: Hendrick L Fayette

L. ADJOURNMENT

Subject	1. ADJOURN MEETING
Meeting	Jan 13, 2017 - SPECIAL MEETING
Access	Public
Type	Action
Recommended Action	MOTION TO ADJOURN MEETING

Motion & Voting

MOTION TO ADJOURN MEETING

Motion by Alfred T Taylor, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

L. ADJOURNMENT

Subject	2. NEXT BOARD MEETING
Meeting	Jan 13, 2017 - SPECIAL MEETING
Access	Public
Type	Information

THE NEXT BOARD MEETING WILL BE: FEBRUARY 2, 2017