



**Tuesday, May 16, 2017**  
**RUFSD 2017 ANNUAL BUDGET VOTE & ELECTION 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**

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**Subject                      1. CALL TO ORDER**

Meeting                      May 16, 2017 - RUFSD 2017 ANNUAL BUDGET VOTE & ELECTION MEETING

Access                      Public

Type                      Action, Procedural

**Motion & Voting**

(not specified)

Motion by Alfred T Taylor, second by Charlena Croutch.

Final Resolution: Motion Pass

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

## Subject

## Meeting

May 16, 2017 - RUFSD 2017 ANNUAL BUDGET VOTE & ELECTION MEETING

## Access

Public

Type

## Procedural

Willa Scott  
Alfred T. Taylor  
Charlena H. Croutch  
Hendrick L. Fayette  
Susan E. Gooding

**ALSO IN ATTENDANCE:**

Lenore Pringle

Dr. Marnie Hazelton  
Dr. Joan Lange  
Dr. Shirley Martin  
Lyne M. Taylor  
Michele Van Eyken

**B. ORGANIZATIONAL ITEMS**

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**Subject**                      **1. DECLARATION OF THE RESULTS OF THE SCHOOL BUDGET VOTE AND ELECTION:  
PROPOSITION #1**

Meeting                      May 16, 2017 - RUFSD 2017 ANNUAL BUDGET VOTE & ELECTION MEETING

Access                      Public

Type                      Action

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 348 ;

the total number of **no** votes cast for **Proposition # 1** was: 93;

Executive Content

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: \_\_\_\_\_;

## B. ORGANIZATIONAL ITEMS

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**Subject**                      **2. DECLARATION OF THE RESULTS OF THE SCHOOL BUDGET VOTE AND ELECTION:  
PROPOSITION #3**

Meeting                      May 16, 2017 - RUFSD 2017 ANNUAL BUDGET VOTE & ELECTION MEETING

Access                      Public

Type                      Action

The total number of votes cast for Proposition **#3**, [Capital Reserve Fund Expenditure](#), is as follows:

the total number of **yes** votes cast for **Proposition # 3** was: 368;

the total number of **no** votes cast for **Proposition # 3** was: 86;

Admin Content

Executive Content

The total number of votes cast for Proposition **#3**, [Capital Reserve Fund Expenditure](#), is as follows:

the total number of **yes** votes cast for **Proposition # 3** was: \_\_\_\_\_;

the total number of **no** votes cast for **Proposition # 3** was: \_\_\_\_\_;

## B. ORGANIZATIONAL ITEMS

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**Subject**                      **3. DECLARATION OF THE RESULTS OF THE SCHOOL BUDGET VOTE AND ELECTION:  
PROPOSITION #4**

Meeting                      May 16, 2017 - RUFSD 2017 ANNUAL BUDGET VOTE & ELECTION MEETING

Access                      Public

Type                      Action

The total number of votes cast for Proposition **#4**, Change of probable term and ultimate amount of the Capital Reserve Fund known as the "Building Capital Reserve Fund", is as follows:

the total number of **yes** votes cast for **Proposition # 4** was: 319;

the total number of **no** votes cast for **Proposition # 4** was: 122;

### Admin Content

### Executive Content

The total number of votes cast for Proposition **#4**, Change of probable term and ultimate amount of the Capital Reserve Fund known as the "Building Capital Reserve Fund", is as follows:

the total number of **yes** votes cast for **Proposition # 4** was: \_\_\_\_\_;

the total number of **no** votes cast for **Proposition # 4** was: \_\_\_\_\_;

## B. ORGANIZATIONAL ITEMS

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**Subject**                      **4. DECLARATION OF THE RESULTS OF THE SCHOOL BUDGET VOTE AND ELECTION:  
PROPOSITION #5**

**Meeting**                      May 16, 2017 - RUFSD 2017 ANNUAL BUDGET VOTE & ELECTION MEETING

**Access**                      Public

**Type**                        Action

The total number of votes cast for Proposition **#5**, [Change of probable term and ultimate amount of the Capital Reserve Fund known as the "Technology Capital Reserve Fund"](#), is as follows:

the total number of **yes** votes cast for **Proposition # 5** was: 309;

the total number of **no** votes cast for **Proposition # 5** was: 120;

### Admin Content

### Executive Content

The total number of votes cast for Proposition **#5**, [Change of probable term and ultimate amount of the Capital Reserve Fund known as the "Technology Capital Reserve Fund"](#), is as follows:

the total number of **yes** votes cast for **Proposition # 5** was: \_\_\_\_\_;

the total number of **no** votes cast for **Proposition # 5** was: \_\_\_\_\_;

**B. ORGANIZATIONAL ITEMS**

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**Subject                      5. DECLARATION OF THE RESULTS OF THE SCHOOL BUDGET VOTE AND ELECTION:  
SEAT ONE**

Meeting                      May 16, 2017 - RUFSD 2017 ANNUAL BUDGET VOTE & ELECTION MEETING

Access                      Public

Type                      Action

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 the remainder of Robert Summerville's term, Commencing May 16, 2017 and ending June 30, 2019 Last Incumbent-Seat 1 Hendrick L. Fayette was as follows:

the total number of votes cast for **Hendrick L. Fayette** was 170;

the total number of votes cast for **Rose Gietschier** was 309;

the total number of votes cast for **other** (write-ins) was 3;

Admin ContentExecutive Content

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 the remainder of Robert Summerville's term, Commencing May 16, 2017 and ending June 30, 2019 Last Incumbent-Seat 1 Hendrick L. Fayette was as follows:

the total number of votes cast for **Hendrick L. Fayette** was \_\_\_\_\_;

the total number of votes cast for **Rose Gietschier** was \_\_\_\_\_;

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

**B. ORGANIZATIONAL ITEMS**

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**Subject**                      **6. DECLARATION OF THE RESULTS OF THE SCHOOL BUDGET VOTE AND ELECTION:  
SEAT TWO**

Meeting                      May 16, 2017 - RUFSD 2017 ANNUAL BUDGET VOTE & ELECTION MEETING

Access                      Public

Type                      Action

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, 2017 (last incumbent, Willa Scott) was as follows:

the total number of votes cast for **Willa Scott** was                      308;

the total number of votes cast for **other** (write-ins) was                      8;

Admin Content

Executive Content

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, 2017 (last incumbent, Willa Scott) was as follows:

the total number of votes cast for **Willa Scott** was                      \_\_\_\_\_;

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



**B. ORGANIZATIONAL ITEMS**

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**Subject**                      **7. DECLARATION OF THE RESULTS OF THE SCHOOL BUDGET VOTE AND ELECTION:  
SEAT THREE**

Meeting                      May 16, 2017 - RUFSD 2017 ANNUAL BUDGET VOTE & ELECTION MEETING

Access                      Public

Type                      Action

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, 2017 (last incumbent, Alfred T. Taylor) was as follows:

the total number of votes cast for **Alfred T. Taylor** was                      309;

the total number of votes cast for **other** (write-ins) was                      12;

Admin Content

Executive Content

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, 2017 (last incumbent, Alfred T. Taylor) was as follows:

the total number of votes cast for **Alfred T. Taylor** was                      \_\_\_\_\_;

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

## B. ORGANIZATIONAL ITEMS

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**Subject**                      **8. ACCEPTANCE OF THE RESULTS OF THE SCHOOL BUDGET VOTE AND ELECTION**

Meeting                      May 16, 2017 - RUFSD 2017 ANNUAL BUDGET VOTE & ELECTION MEETING

Access                      Public

Type                      Action

**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 16, 2017; and

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

**BE IT FURTHER RESOLVED**, that Proposition #3, Capital Reserve Fund Expenditure, has been **ACCEPTED** [accepted or rejected] by the registered voters of this District;

**BE IT FURTHER RESOLVED**, that Proposition #4, Change of probable term and ultimate amount of the Capital Reserve Fund known as the "Building Capital Reserve Fund", has been **ACCEPTED** [accepted or rejected] by the registered voters of this District;

**BE IT FURTHER RESOLVED**, that Proposition #5, Change of probable term and ultimate amount of the Capital Reserve Fund known as the "Technology Capital Reserve Fund", has been **ACCEPTED** [accepted or rejected] by the registered voters of this District;

**BE IT FURTHER RESOLVED**, that Rose Gietcher has been elected as Member of the Board of Education for a term commencing May 16, 2017 and ending June 30, 2019; and

**BE IT FURTHER RESOLVED**, that Willa Scott has been elected as Member of the Board of Education for a term of three years to begin July 1, 2017; and

**BE IT FURTHER RESOLVED**, that Alfred T. Taylor has been elected as Member of the Board of Education for a term of three years to begin July 1, 2017; and

Admin Content

Executive Content

**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 16, 2017; and

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

**BE IT FURTHER RESOLVED**, that Proposition #3, Capital Reserve Fund Expenditure, has been \_\_\_\_\_ [accepted or rejected] by the registered voters of this District;

**BE IT FURTHER RESOLVED**, that Proposition #4, Change of probable term and ultimate amount of the Capital Reserve Fund known as the "Building Capital Reserve Fund", has been \_\_\_\_\_ [accepted or rejected] by the registered voters of this District;

**BE IT FURTHER RESOLVED**, that Proposition #5, Change of probable term and ultimate amount of the Capital Reserve Fund known as the "Technology Capital Reserve Fund", has been \_\_\_\_\_ [accepted or rejected] by the registered voters of this District;

**BE IT FURTHER RESOLVED**, that \_\_\_\_\_ has been elected as Member of the Board of Education for a term commencing May 16, 2017 and ending June 30, 2019; 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, 2017; 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, 2017; and

**Motion & Voting**

(not specified)

Motion by Hendrick L Fayette, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## D. ADJOURNMENT

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**Subject**                      **1. ADJOURN MEETING**

Meeting                      May 16, 2017 - RUFSD 2017 ANNUAL BUDGET VOTE & ELECTION MEETING

Access                      Public

Type                      Action

Recommended Action      MOTION TO ADJOURN MEETING

**Motion & Voting**

MOTION TO ADJOURN MEETING

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

D. ADJOURNMENT

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Subject                      2. NEXT BOARD MEETING

Meeting                      May 16, 2017 - RUFSD 2017 ANNUAL BUDGET VOTE & ELECTION MEETING

Access                      Public

Type                      Information

THE NEXT BOARD MEETING WILL BE: **MAY 25, 2017**