



**Wednesday, September 13, 2017
RUFSD SPECIAL/EMERGENCY 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 Sep 13, 2017 - RUFSD SPECIAL/EMERGENCY MEETING

Access Public

Type Action, Procedural

Motion & Voting

(not specified)

Motion by Willa Scott, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Crutch, Susan E Gooding, Willa Scott, Rose Gietschier

A. OPENING OF MEETING

Subject **2. Appointment of Interim District Clerk Pro-Tem**

Meeting Sep 13, 2017 - RUFSD SPECIAL/EMERGENCY MEETING

Access Public

Type Action, Discussion

Fiscal Impact Yes

Budget Source A1040-160-09-0000

Recommended Action BE IT RESOLVED, that the Board of Education hereby appoints Lenore Pringle as Interim District Clerk, pro-tem at the rate of \$24.73 an hour not to exceed \$5000.00 until commissioning of a candidate .

BE IT RESOLVED, that the Board of Education hereby appoints Lenore Pringle as Interim District Clerk, pro-tem at the rate of \$24.73 an hour *not to exceed \$5000.00 until commissioning of a candidate* .

Executive File Attachments

[For Discussion \(District Clerk Coverage -Lenore Pringle\) .pdf \(101 KB\)](#)

Motion & Voting

BE IT RESOLVED, that the Board of Education hereby appoints Lenore Pringle as Interim District Clerk, pro-tem at the rate of \$24.73 an hour not to exceed \$5000.00 until commissioning of a candidate .

Motion by Willa Scott, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, Susan E Gooding, Willa Scott, Rose Gietschier

A. OPENING OF MEETING

Subject**3. DETERMINATION OF QUORUM**

Meeting

Sep 13, 2017 - RUFSD SPECIAL/EMERGENCY MEETING

Access

Public

Type

Procedural

Alfred T. Taylor
Willa Scott
Charlena H. Croutch
Rose Gietschier
Susan E. Gooding

ALSO IN ATTENDANCE:

Lenore Pringle

Dr. Marnie Hazelton

B. EXECUTIVE SESSION

Subject 1. CONVENE TO EXECUTIVE SESSION

Meeting Sep 13, 2017 - RUFSD SPECIAL/EMERGENCY MEETING

Access Public

Type Action

Recommended Action Motion to convene in Executive Session for the purposes of: District Clerk Interviews

Motion to convene in Executive Session for the purposes of: District Clerk Interviews

Executive Content

Lavonie Peets @ 6:30 pm

Maria Soria @ 6:45 pm

Kandice Corbett @ 7:00 pm

Motion & Voting

Motion to convene in Executive Session for the purposes of: District Clerk Interviews

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Crutch, Susan E Gooding, Willa Scott, Rose Gietschier

C. RECONVENE IN REGULAR SESSION

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

Motion & Voting

MOTION TO RECONVENE IN REGULAR SESSION

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Not Present at Vote: Charlena Crutch

D. ADJOURNMENT

Subject**1. ADJOURN MEETING**

Meeting

Sep 13, 2017 - RUFSD SPECIAL/EMERGENCY MEETING

Access

Public

Type

Action

Recommended Action

MOTION TO ADJOURN MEETING

Motion & Voting

MOTION TO ADJOURN MEETING

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Not Present at Vote: Charlena Crutch

D. ADJOURNMENT

Subject	2. NEXT BOARD MEETING
Meeting	Sep 13, 2017 - RUFSD SPECIAL/EMERGENCY MEETING
Access	Public
Type	Information
THE NEXT BOARD MEETING WILL BE: SEPTEMBER 14, 2017	