

## ROOSEVELT UNION FREE SCHOOL DISTRICT

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*"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.**

<b>PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.</b>
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# AGENDA

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

**SPECIAL MEETING**

ROOSEVELT HIGH SCHOOL

**FRIDAY, JULY 8, 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. Robert Brisbane	Absent _____	Present _____
Greg Hamilton	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 the negotiations pursuant to the Taylor Law involving the Roosevelt Clerical, Custodial, and Security Units, certified personnel appointments, and discipline of certified employee(s) and extra duty stipends.

**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:** \_\_\_\_\_

**III. INDIVIDUAL ITEMS FOR ACTION** *pages 4-7*

- A. Organizational Items
- B. Curriculum and Instruction
- C. Business
  - 1. Tax Levy Certification
- D. Human Resources & Professional Development
  - Schedule A: Certified Staff Resolutions
  - Schedule B: Classified Staff Resolutions
  - Schedule C: Extra Duty Stipend

**INDIVIDUAL ITEMS FOR ACTION****C. BUSINESS****1. APPROVAL OF TAX LEVY**

- a. **BE IT RESOLVED**, that the sum of \$21,446,802 is the amount that must be raised by taxation and levied upon the taxable property of the Roosevelt Union Free School District #8 located in the Town of Hempstead, County of Nassau, State of New York, for the school year 2016-2017.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

**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 probationary appointment of **Akil, Shomari**:

Tenure Area:	Principal
Date of Start:	August 8, 2016
Date of Expiration:	August 7, 2020*
Certification:	School Building Leader/Initial
Salary:	\$145,000.00

**Appropriation in Budget: A2020.152-08-0000 (General Fund)**

*\*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member:

Name: Rivers, Nichelle  
 Appointment: Probationary  
 Position: Director of Grants and Funded Programs  
 Certification: School District Leader  
 Replaces: Desmond Poyser  
 Location: Central Administration  
 Date of Start: July 6, 2016  
 Expiration Date: July 5, 2020  
 Salary: \$130,000.00

**Appropriation in Budget: A2010.150-09-0000 (General)**

**ITEM TABLED JULY 5, 2016 – PENDING FURTHER DISCUSSION**

**MOTION TO UNTABLE**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

**SCHEDULE B**

**CLASSIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed.

**1. CLASSIFIED STAFF MEMORANDUM OF AGREEMENTS**

- a. Resolved, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education and UPSEU Security Unit Covering the period July 1, 2012 through June 30, 2018, and hereby authorizes the president of the Board of Education to execute a contract setting forth said terms and conditions of employment.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

- b. Resolved, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education and UPSEU Custodial Unit Covering the period July 1, 2011 through June 30, 2018, and hereby authorizes the president of the Board of Education to execute a contract setting forth said terms and conditions of employment.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

- c. Resolved, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education and UPSEU Clerical Unit Covering the period July 1, 2010 through June 30, 2018, and hereby authorizes the president of the Board of Education to execute a contract setting forth said terms and conditions of employment.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

### **SCHEDULE C** **EXTRA DUTY STIPEND**

#### **1. EXTRA DUTY STIPEND**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the certified faculty member below for Smart Scholars Summer Coordinator from July 11, 2016 through August 19, 2016. The stipend for this position is the RTA contractual rate of 38.05. Total not to exceed \$5,544.00.

**Name**  
**Belcher, Spencer**

**Funding Source: F2110.150-16-1516/1517**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

#### **V. ADJOURNMENT**

**TIME:** \_\_\_\_\_

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_