

## 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:

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>
--

# AGENDA

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

---

**SPECIAL MEETING**

ROOSEVELT HIGH SCHOOL

**MONDAY, JULY 18, 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 _____

**III. MOTION TO CONVENE IN EXECUTIVE SESSION**

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

For the purpose of discussing the following:

- Matters leading to certified personnel appointments, and discipline of certified employee(s).

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: \_\_\_\_\_

**V. INDIVIDUAL ITEMS FOR ACTION *pages 4-6***

- A. Organizational Items
- B. Curriculum and Instruction
- C. Business
- D. Human Resources & Professional Development
  - Schedule A: Certified Staff Resolutions

**INDIVIDUAL ITEMS FOR ACTION****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: A. Taylor      SECOND BY: S. Gooding    YEA: 4  
NAY: 0  
ABSTAIN: 0  
MOTION PASSED**

**MOTION TO RESCIND APPOINTMENT: \_\_\_\_\_ 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: \_\_\_\_\_

- c. **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  
 Position: Grants Writer (.5 part-time)  
 Certification: School District Leader/Professional  
 Reason: Open vacancy  
 Location: Central Administration  
 Effective: July 1, 2016- June 30, 2017  
 Salary : .5/ \$50,000.00 (pro-rated)

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

**2. CERTIFIED STAFF RESIGNATION**

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

Name: Rivers, Nichelle  
Position: .5 Grants Writer  
Location: Central Administration  
Effective: July 5, 2016

*~~This resignation is contingent upon Ms. Rivers being appointed as the  
Director of Grants and Funded Programs~~*

**ITEM TABLED JULY 5, 2016 – PENDING FURTHER DISCUSSION****MOTION TO UNTABLE**

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

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

**VI. ADJOURNMENT**

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

**MOTION BY:** \_\_\_\_\_

**SECOND BY:** \_\_\_\_\_

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

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

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