

ROOSEVELT UNION FREE SCHOOL DISTRICT

APPROVED MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

ROOSEVELT UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • NASSAU COUNTY
www.rooseveltufsd.org

SPECIAL MEETING

ROOSEVELT HIGH SCHOOL

TUESDAY, MAY 20, 2014

10:17 pm (Meeting convenes with anticipated adjournment into Executive Session)

9:30 pm (Meeting convenes in Public Session)

*"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"*

The Special Meeting of the Roosevelt Union Free School District Board of Education was held on Tuesday, May 20, 2014 at the Roosevelt High School, 1 Wagner, Roosevelt, New York 11575

I. CALL TO ORDER

The Board of Education Meeting was called to order by President Robert Summerville at **10:17 pm.**

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, President
Alfred T. Taylor, Vice President
Wilhelmina Funderburke
Robert Miller, Trustee
Willa Scott, Trustee

Lenore Pringle, District Clerk

The following School Administrators were present:

Dr. Deborah L. Wortham, Superintendent of Schools
Marnie Hazelton, Assistant Superintendent for Elementary Education
Lyne Taylor, Assistant Superintendent for Business and Operations
Marilyn Zaretsky, Assistant Superintendent for Secondary Education

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III. RESOLUTIONS FOR ACTION

The Board President is authorized to execute documents approved by the Board.

A. Organizational Items

1. Declaration of The Results of The School Budget Vote and Election:
Proposition #1
2. Declaration of The Results of The School Budget Vote And Election:
Proposition #2
3. Declaration of The Results of The School Budget Vote And Election:
Proposition #3
4. Declaration of The Results of The School Budget Vote And Election:
Candidate Election
5. Acceptance of The Results of The School Budget Vote And Election

RESOLUTIONS FOR ACTION**A. ORGANIZATIONAL ITEMS****1. DECLARATION OF THE RESULTS OF THE SCHOOL BUDGET VOTE AND ELECTION: PROPOSITION #1**

Upon an examination of the Official Reports presented to the Board of Education, the following is hereby declared to be the results of the School Budget Vote and Election held on Tuesday, May 20, 2014.

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: **294**;

the total number of **no** votes cast for **Proposition # 1** was: **103**;

MOTION BY: A. Taylor

SECOND BY: W. Funderburke YEA: 4
NAY: 0
ABSTAIN: 0

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

Upon an examination of the Official Reports presented to the Board of Education, the following is hereby declared to be the results of the School Budget Vote and Election held on Tuesday, May 20, 2014.

The total number of votes cast for Proposition #2, Building Capital Reserve Fund Expenditure, is as follows:

the total number of **yes** votes cast for **Proposition #2** was: **256**;

the total number of **no** votes cast for **Proposition #2** was: **89**;

MOTION BY: W. Funderburke

SECOND BY: W. Scott YEA: 5
NAY: 0
ABSTAIN: 0

**Miller returns at 10:21 pm*

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

Upon an examination of the Official Reports presented to the Board of Education, the following is hereby declared to be the results of the School Budget Vote and Election held on Tuesday, May 20, 2014.

The total number of votes cast for Proposition #3, Technology Reserve Fund Expenditure, is as follows:

the total number of yes votes cast for **Proposition #3** was: **269**;

the total number of no votes cast for **Proposition #3** was: **67**;

MOTION BY: W. Scott

SECOND BY: A. Taylor

YEA: 5

NAY: 0

ABSTAIN: 0

**4. DECLARATION OF THE RESULTS OF THE SCHOOL BUDGET VOTE
AND ELECTION: CANDIDATE ELECTION**

Upon an examination of the Official Reports presented to the Board of Education, the following is hereby declared to be the results of the School Budget Vote and Election held on Tuesday, May 20, 2014.

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, 2014 (last incumbent, Willa Scott) was as follows:

the total number of votes cast for **Willa Scott** was **330**;

the total number of votes cast for **Winnie J. Espada** was **118**;

the total number of votes cast for **other** (write-ins) was **0**;

MOTION BY: W. Funderburke SECOND BY: R. Miller YEA: 5

NAY: 0

ABSTAIN: 0

5. DECLARATION OF THE RESULTS OF THE SCHOOL BUDGET VOTE AND ELECTION: CANDIDATE ELECTION

Upon an examination of the Official Reports presented to the Board of Education, the following is hereby declared to be the results of the School Budget Vote and Election held on Tuesday, May 20, 2014.

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, 2014 (last incumbent, Alfred T. Taylor) was as follows:

the total number of votes cast for **Don Roberts** was 125;

the total number of votes cast for **Alfred T. Taylor** was 282;

the total number of votes cast for **other** (write-ins) was 0;

MOTION BY: A. Taylor

SECOND BY: W. Scott YEA: 5
NAY: 0
ABSTAIN: 0

6. ACCEPTANCE OF THE RESULTS OF THE SCHOOL BUDGET VOTE AND ELECTION

- a. **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 20, 2014; and

BE IT FURTHER RESOLVED, that Proposition #1, School Budget, has been accepted by the registered voters of this District; and

BE IT FURTHER RESOLVED, that Proposition #2, Capital Reserve Fund Expenditure, has been accepted by the registered voters of this District; and

BE IT FURTHER RESOLVED, that Proposition #3, Technology Reserve Fund Expenditure, has been accepted by the registered voters of this District; and

(continued)

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, 2014;

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, 2014;

MOTION TO BY: R. Miller

SECOND BY: W. Funderburke YEA: 5NAY: 0ABSTAIN: 0**IV. MOTION TO CONVENE IN EXECUTIVE SESSION****TIME: 10.27 pm**

For the purpose of discussing the following:

- Matters of personnel concerning “the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.”

MOTION BY: R. Miller

SECOND BY: W. Funderburke YEA: 5NAY: 0ABSTAIN: 0**V. ADJOURNMENT****TIME: 11:45 pm**

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 5NAY: 0ABSTAIN: 0