

APPROVED MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

ROOSEVELT UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • NASSAU COUNTY

www.rooseveltufsd.org

SPECIAL MEETING

BOARD CONFERENCE ROOM

FRIDAY, JANUARY 8, 2016

“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 Emergency Board Meeting of the Roosevelt Union Free School District Board of Education was held on **Friday, January 08, 2016** at the Roosevelt High School, 1 Wagner Avenue, Roosevelt, New York 11575

I. CALL TO ORDER

The Emergency Board of Education Meeting was called to order by Board President, Robert Summerville at 11: 11 a.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Willa Scott, Vice President

Charlena H. Croutch, Trustee

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee *late*

Lenore Pringle, District Clerk

The following school administrators were present:

Marnie Hazelton, Interim Superintendent of Schools

I. MOTION TO CONVENE IN EXECUTIVE SESSION TIME: 11:12 a.m.

For the purpose of discussing the following topics:

- Matters leading to “the appointment of a particular person.”

MOTION BY: W. Funderburke

SECOND BY: W. Scott

YEA: 4NAY: 0ABSTAIN: 0**II. MOTION TO RECONVENE IN REGULAR SESSION TIME: 12:05 p.m.**

MOTION BY: C. Crouth

SECOND BY: W. Scott

YEA: 5NAY: 0ABSTAIN: 0**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 Interim Superintendent, the Board of Education hereby approves appointment of the following certified administrator:

Name:	Lange, Joan
Appointment:	Interim
Position:	Assistant Superintendent for Secondary Education
Location:	Central Office / Curriculum
Certification:	School District Administrator/Permanent
Effective:	January 11, 2016 – June 30, 2016
Rate:	\$900.00 per diem

MOTION BY: W. Funderburke

SECOND BY: A. Taylor

YEA: 5NAY: 0ABSTAIN: 0**MOTION PASSED**

III. QUESTIONS/COMMENTS FROM THE PUBLIC

At this time, the public is given the opportunity to address the Board of Education. Please be mindful that all questions/comments must be directed to the Board of Education. Each speaker will be allowed to address the Board once, for a maximum of three (3) minutes.

IV. ADJOURNMENT**TIME: 12:06 p.m.**

MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 5
NAY: 0
ABSTAIN: 0

Next Board Meeting
(PLANNING)

Date: JANUARY 14, 2016

Time: 5:00 pm