

APPROVED MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.org

SCHOOL BUDGET VOTE ROOSEVELT HIGH AUDITORIUM TUESDAY, MAY 17, 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 School Budget Vote Meeting of the Roosevelt Union Free School District Board of Education was held on **TUESDAY, MAY 17, 2016** at the Roosevelt High School, 1 Wagner Avenue, Roosevelt, New York 11575

I. CALL TO ORDER

The Board of Education Meeting was called to order by Vice President, Willa Scott at Summerville at 10:49 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Willa Scott, Vice President

Charlena H. Croutch, Trustee

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee

The following Board Member were NOT present:

Robert Summerville, Board President

Lenore Pringle, District Clerk

The following school administrators were present:

Marnie Hazelton,

Interim Superintendent of Schools

Dr. Robert Brisbane,

Assistant Superintendent for Human Resources and Professional Development

Greg Hamilton,

Assistant to the Superintendent for School Services

Dr. J Lange,

Interim Assistant Superintendent for Secondary Education

Lyne Taylor,

Assistant Superintendent for Business and Finance

Michele Van Eyken

Acting Assistant to the Superintendent for Elementary Education

I. 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 #3
3. Declaration of The Results of The School Budget Vote And Election:
Candidate Election
4. Acceptance of The Results of The School Budget Vote And Election

RESOLUTIONS FOR ACTION**A. ORGANIZATIONAL ITEMS**

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 17, 2016:

1. DECLARATION OF THE RESULTS OF THE SCHOOL BUDGET VOTE AND ELECTION: PROPOSITION #1

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: **358**;

the total number of **no** votes cast for **Proposition # 1** was: **98**;

MOTION BY: W. Funderburke SECOND BY: A. Taylor

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

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

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

the total number of yes votes cast for **Proposition #3** was: **400**;

the total number of no votes cast for **Proposition #3** was: **87**;

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED

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

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, 2016 (last incumbent, Wilhelmina Funderburke) was as follows:

the total number of votes cast for **S. Gooding** was **223**;

the total number of votes cast for **G. Sanchez** was **90**;

the total number of votes cast for **W. Funderburke** was **168**;

the total number of votes cast for **other** (write-ins) was **2**;

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED

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

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, 2016 (last incumbent, Robert Summerville) was as follows:

| | |
|---|-------------|
| the total number of votes cast for T. Morris-Brown was | 58; |
| the total number of votes cast for W. Espada was | 128; |
| the total number of votes cast for J. C. Major was | 79; |
| the total number of votes cast for R. Summerville was | 204; |
| the total number of votes cast for other (write-ins) was | 4; |

MOTION BY: W. Funderburke SECOND BY: A. Taylor YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED

5. 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 17, 2016; and

BE IT FURTHER RESOLVED, that Proposition #1, School Budget, has been *accept* [accepted or rejected] by the registered voters of this District;

BE IT FURTHER RESOLVED, that Proposition #3, Capital Reserve Fund Expenditure, has been *accept* [accepted or rejected] by the registered voters of this District;

(continued)

BE IT FURTHER RESOLVED, that *Susan E. Gooding* has been elected as Member of the Board of Education for a term of three years to begin July 1, 2016; and

BE IT FURTHER RESOLVED, that *Robert Summerville* has been re-elected as Member of the Board of Education for a term of three years to begin July 1, 2016.

MOTION BY: C. Croutch SECOND BY: A. Taylor YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED

II. ADJOURNMENT

TIME: 10:56 p.m.

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 4
NAY: 0
ABSTAIN: 0