

# MINUTES

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

[www.rooseveltufsd.org](http://www.rooseveltufsd.org)

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### EMERGENCY MEETING

ROOSEVELT HIGH SCHOOL LIBRARY

TUESDAY, DECEMBER 17, 2013

2:00 pm (Meeting convenes with anticipated adjournment into Executive Session)

3:00 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"*

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The Emergency Meeting of the Roosevelt Union Free School District Board of Education was held on Tuesday, December 17, 2013 at the Roosevelt High School Library, 240 Denton Place, Roosevelt, NY 11575.

### I. CALL TO ORDER

The Board of Education Meeting was called to order by President Robert Summerville at 2:23 pm.

### II. DETERMINATION OF QUORUM

*The following members of the Board were present:*

Robert Summerville, President

Alfred T. Taylor, Vice President –*arrived at 2:52 pm*

Wilhelmina Funderburke, Trustee

Willa Scott, Trustee

Robert Miller, Trustee

Lenore Pringle, District Clerk

*The following School Administrators were present:*

Dr. Deborah L. Wortham, Superintendent of Schools

Ronald Grotsky, Interim Assistant Superintendent for Human Resources and  
Professional Development

Lyne Taylor, Assistant Superintendent for Business and Operations

*The following School Administrators were NOT present:*

Dr. Lauber, Assistant Superintendent for Transition and Finance

Marilyn Zaretsky, Assistant Superintendent for Secondary Education

Marnie Hazelton, Assistant Superintendent for Elementary Education

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

**TIME: 2:24 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. Scott**

**YEA: 4**

**NAY: 0**

**ABSTAIN: 0**

**MOTION PASSED**

**II. CALL TO ORDER**

**TIME: 4:06 pm**

**III. MOTION TO RECONVENE IN REGULAR SESSION**

**MOTION BY: R. Miller**

**SECOND BY: A. Taylor**

**YEA: 5**

**NAY: 0**

**ABSTAIN: 0**

**MOTION PASSED**

**IV. INDIVIDUAL AGENDA**

**D. Human Resources & Professional Development**

- Schedule A - Certified Staff Resolutions

**INDIVIDUAL AGENDA****D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT****SCHEDULE A**  
**CERTIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed.

**1. CERTIFIED STAFF RESIGNATION**

- a. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of the teacher named in the attached confidential schedule, effective January 24, 2014.

**MOTION BY: R. Miller**

**SECOND BY: A. Taylor**

**YEA: 5**  
**NAY: 0**  
**ABSTAIN: 0**

**MOTION PASSED**

- b. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the request from the teacher named in the attached confidential schedule for a leave of absence without pay, effective December 11, 2013, through and including January 24, 2014 when the teacher's resignation becomes effective.

**MOTION BY: A. Taylor**

**SECOND BY: R. Miller**

**YEA: 5**  
**NAY: 0**  
**ABSTAIN: 0**

**MOTION PASSED**

V. ADJOURNMENT

TIME: 4:09 pm

MOTION BY: R. Miller

SECOND BY: A. Taylor

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED