

"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"

SUPPLEMENTAL AGENDA

A. ORGANIZATIONAL ITEMS

1. BOCES ELECTION OF BOARD TRUSTEES

- a. **BE IT RESOLVED**, the Board of Education hereby elect the following candidates to the Board of Cooperative Education Services Board of Trustees:

- Eric Schultz
- Deborah Coates
- Stephen B. Witt

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

MOTION PASSED

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

SCHEDULE B CLASSIFIED STAFF RESOLUTIONS

1. CLASSIFIED STAFF DISCIPLINARY MATTER

- a. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement with the employee named 4544 in executive session in connection with a disciplinary matter pursuant to Section 75 of the NYS Civil Service Law, and authorizes the President of the Board to execute same.

MOTION BY: R. Miller SECOND BY: A. Taylor YEA: 5
NAY: 0
ABSTAIN: 0

MOTION PASSED

- b. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement with the employee named 4565 in executive session in connection with a disciplinary matter pursuant to Section 75 of the NYS Civil Service Law, and authorizes the President of the Board to execute same.

MOTION BY: R. Miller SECOND BY: A. Taylor YEA: 5
NAY: 0
ABSTAIN: 0

MOTION PASSED