MINUTES FOR SUPPLEMENTAL AGENDA BOARD OF EDUCATION MEETING THURSDAY, JULY 25, 2013

A. ORGANIZATIONAL ITEMS

a. WHEREAS, District Counsel by letter dated November 29, 2012 requested that Emarinsie Funderburke-Ivy ("EF-I") provide "information and documentation" regarding her organization's (Long Island Youth Foundation) use of school facilities and corporate status; and

WHEREAS, legal counsel by letter dated December 31, 2012, advised EF-I that because she failed to respond to the November 29, 2012 letter, the Board of Education had directed him "to advise you that you and your affiliated organizations are prohibited from using any of the facilities of the Roosevelt Union Free School District until further notice," and

WHEREAS, the Board of Education has been advised that EF-I has disregarded District Counsel's December 31, 2012 directive and has gone into the schools of the District and distributed flyers for a dance club that she operates without any sponsorship from the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby prohibits EF-I from coming onto School District premises for any and all reasons, except to attend meetings or events directly related to her children who are students in the District, in accordance with District policy and its Code of Conduct; and

IT IS FURTHER RESOLVED, that should EF-I enter upon the premises of the District in violation of this Resolution, she shall be subject to arrest and prosecution for trespass; and

IT IS FURTHER RESOLVED, that a copy of this Resolution will be sent to each school building of the District with instructions to the building administration that it is to be implemented to the full extent of the law.

MOTION TO APPROVE BY: A. Taylor SECOND BY: W. Scott

YEA: 4

NAY: <u>0</u>

ABSTAIN: 0

MOTION PASSED

- B. CURRICULUM & INSTRUCTION- No Items
- C. BUSINESS-- No Items

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

SCHEDULE A

CERTIFIED STAFF APPOINTMENTS:

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear any of the following individuals for employment, the appointment will be terminated immediately.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the following certified staff appointments:

a. Edith Higgins Appointment: Assistant Principal

Certification: School District Administrator

Effective: July 29, 2013

Salary: \$104, 089 (pro-rated)

Tenure: July 29, 2016

b. Nateasha McVea Appointment: Interim Principal

Certification: School District Administrator

Effective: July 29, 2013

Salary: \$114,409 (pro-rated)

Tenure: July 29, 2016

c. Shawn Farnum Appointment: Assistant Principal

Certification: School District Administrator

Effective: August 30, 2013
Salary: \$104, 089 (pro-rated)
Tenure: August 30, 2016

d. Jeremiah Sumter Appointment: Assistant Principal

Certification: School District Administrator

Effective: July 29, 2013

Salary: \$104, 089 (pro-rated)

Tenure: July 29, 2016

e. Ogechi Iwuoha Appointment: Assistant Principal

Certification: School District Administrator

Effective: July 29, 2013

Salary: \$104, 089 (pro-rated)

Tenure: July 29, 2016

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f. Michael Jones Appointment: Administrator on Assignment

Certification: School District Administrator

Effective: July 29, 2013

MOTION TO APPROVE BY: A. Taylor SECOND BY: W. Scott

YEA: 4

 $NAY: \overline{\underline{0}}$

ABSTAIN: $\overline{\mathbf{0}}$

MOTION PASSED