

# MINUTES

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

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PLANNING / ACTION  
MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY JANUARY 13<sup>th</sup> 2011

5:00 P.M. (Meeting convenes in Public Session)

*“The Relentless Pursuit of Excellence In All That We Do!”*

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The Regular Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday January 13<sup>th</sup>, 2010, at the Roosevelt Middle School, 335 E. Clinton Avenue, Roosevelt, NY 11575.

### I. CALL TO ORDER

The Board of Education Meeting was called to order by Bishop J. Raymond Mackey, Board President, at 5:27p.m.

### II. DETERMINATION OF QUORUM

*The following members of the Board were present:*

Bishop J. Raymond Mackey	Board President
Wilhelmina Funderburke	Trustee
Kimberley McLean	Trustee
Robert Summerville	Trustee
James Milam	District Clerk

*The following members of the Board were absent:*

Frank Scott	Trustee
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*The following school administrators were present:*

Robert-Wayne Harris	Superintendent of Schools
Gene Levenstien	Assistant Superintendent for Business and Operations
John Curcio, Ph.D.	Assistant Superintendent for Human Resources and Professional Development
RG France	Assistant Superintendent for Educational Services
Marianna Steele, Ed.D.	Assistant Superintendent for Curriculum and Instruction

**III. PLEDGE OF ALLEGIANCE****IV. APPROVAL OF MINUTES: December 16<sup>th</sup>, 2010****MOTION BY:** Kimberley McLean    **SECOND BY:** J. Raymond Mackey    **YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**V. SUPERINTENDENT'S REPORT**

- Options for Relocation of Students at Roosevelt High School – 10 minutes
- High School reconstruction / Renovation Update – 5 minutes
- Education and Assistance Corporation Peer Mediation Training Recognition & Award – 10 minutes

**VI. QUESTIONS/COMMENTS FROM THE PUBLIC ON AGENDA ITEMS ONLY**

At this time, the public is given the opportunity to address the Board of Education on action items only. 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.

**RESOLUTIONS**

The Board President is authorized to execute documents approved by the Board.

**A. ORGANIZATIONAL ITEMS****B. CURRICULUM AND INSTRUCTION****C. EDUCATIONAL SERVICES****1. DISTRICT CALENDAR READING**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the first reading of the 2011-12 one page District Calendar, *option 1 and option 2.*

**MOTION TO AMMEND****BY:** Kimberley McLean**SECOND BY:** Robert Summerville**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**MOTION TO APPROVE AS AMMENDED****BY:** Robert Summerville**SECOND BY:** J. Raymond Mackey**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**D. BUSINESS****E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A****Certified Staff Resolutions**

**No Schedule A Actions Submitted for January 13, 2011  
Board of Education Meeting**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves rescinding the appointment, approved at the December 16, 2010 Board of Education meeting, of **Sandra Feiner** for the position of Account Clerk (Business Office), effective January 3, 2011. Ms. Feiner served no time in this position and received no compensation.

**MOTION BY:** Kimberley McLean      **SECOND BY:** J. Raymond Mackey      **YEA:** 4  
**NAY:** 0  
**MOTION PASSED**      **ABSTAIN:** 0

**SCHEDULE C**  
**Extra Pay Stipends for All Staff Resolutions**

## No Schedule C Actions Submitted for January 13, 2011 Board of Education Meeting

## MOTION TO CONVENE IN EXECUTIVE SESSION

The Board of Education convened in Executive Session at 6:23pm to discuss matters of personnel.

**MOTION BY:** Kimberley McLean      **SECOND BY:** Robert Summerville      **YEA:** 4  
**NAY:** 0  
**MOTION PASSED**      **ABSTAIN:** 0

### MOTION TO RECONVENE IN REGULAR SESSION

The Board of Education reconvened in Regular Session at 6:40pm

**MOTION BY:** J. Raymond Mackey      **SECOND BY:** Kimberley McLean      **YEA:** 4  
**NAY:** 0  
**MOTION PASSED**      **ABSTAIN:** 0

**SCHEDULE D****Certified Staff Tenure Recommendations****1. CERTIFIED STAFF TENURE RECOMMENDATION:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves granting tenure to the following certified staff member:

i. **Holland, Gwendolyn**

Tenure Area: Coordinator of Special Education Services  
Status: Coordinator of Special Education Services  
Location: Pupil Personnel Services / District-wide  
Certification: School District Administrator Permanent  
Tenure: May 9, 2011

**MOTION TO TABLE**

**BY:** Wilhelmina Funderburke

**SECOND BY:** Kimberley McLean

**YEA:** 4

**NAY:** 0

**MOTION PASSED** (*tabled*)

**ABSTAIN:** 0

**SCHEDULE E****Substitute Teacher Recommendations**

**No Schedule E Actions Submitted for January 13, 2011  
Board of Education Meeting**

**SCHEDULE F****Adult / Continuing Education Resolutions**

**EPE (Employee Preparation Education)/WIA (Workforce Investment Area)  
Program Resolutions**

**No Schedule F Actions Submitted for January 13, 2011  
Board of Education Meeting**

**SCHEDULE G**

**Administrative Internships, Student Teachers, Student Observers,  
Tutors/Federal Work Study Program Students**

**No Schedule G Actions Submitted for January 13, 2010  
Board of Education Meeting**

**SCHEDULE H**

**Official Name Change for All Staff**

**No Schedule H Actions Submitted for January 13, 2010  
Board of Education Meeting**

**MOTION TO ADJOURN** ~ Board President Bishop J. Raymond Mackey called for adjournment at 6:48pm.

**BY:** Wilhelmina Funderburke

**SECOND BY:** Kimberley McLean

**YEA:** 4

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

**Prepared by**

**James Milam  
District Clerk**