MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

EMERGENCY MEETING   ROOSEVELT MIDDLE SCHOOL   WEDNESDAY AUGUST 10th, 2011

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

"The Relentless Pursuit of Excellence In All That We Do!"

The Emergency Meeting of the Roosevelt Union Free School District Board of Education was held on Wednesday August 10th, 2011, at Roosevelt High School, 335 E. Clinton Ave., Roosevelt, NY 11575.

CALL TO ORDER

The Board of Education Meeting was called to order by Board President Robert Summerville at 5:15pm.

II.   DETERMINATION OF QUORUM

The following members of the Board were present:
Robert Summerville, Board President

Frank Scott, Trustee
Alfred T. Taylor, Trustee
James Milam, District Clerk

The following members of the Board were absent:
Bishop J. Raymond Mackey, Trustee
Wilhelmina Funderburke, Trustee

The following school administrators were present:
Robert-Wayne Harris, Superintendent of Schools
Marianna Steele, Ed.D., Assistant Superintendent for Curriculum and Instruction
RG France, Assistant Superintendent for Educational Services
Gene Levenstien, Assistant Superintendent for Business and Operations
Ronald Grotsky, Assistant Superintendent for Human Resources and Professional
                    Development

The following school administrators were absent:
 None

I.   PLEDGE OF ALLEGIANCE

II.   SUPERINTENDENT'S REPORT

- Fiscal Administrator Reports

III.   QUESTIONS/COMMENTS FROM THE PUBLIC ON MATTERS PERTAINING TO THE SCHOOL DISTRICT ONLY

At this time, the public is given the opportunity to address the Board of Education on items pertaining to the school district 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.**

IV.   ADJOURNMENT   **TIME:** 8:01pm

    MOTION BY: Frank Scott   **SECOND BY:** Alfred T. Taylor   **YEA:** 3

                                                   NAY: 0

                MOTION PASSED   **ABSTAIN:** 0