

# MINUTES

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

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EMERGENCY MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY AUGUST 2<sup>nd</sup>, 2012

3:00 P.M. (Meeting convenes with immediate adjournment into Executive Session)

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

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The Emergency Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday August 2<sup>nd</sup>, 2012 at Roosevelt High School, 335 E. Clinton Ave., Roosevelt, NY 11575.

### **I. CALL TO ORDER**

The Board of Education Meeting was called to order by Board President Robert Summerville at 3:28p.m.

### **II. DETERMINATION OF QUORUM**

*The following members of the Board were present:*

Robert Summerville, Board President

Frank Scott, Vice President

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee

James Milam, District Clerk

*The following members of the Board were absent:*

Robert Miller, Trustee

*The following school administrators were present:*

Robert-Wayne Harris, Superintendent of Schools

Lyne Taylor, Assistant Superintendent for Business and Operations

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

*The following school administrators were absent:*

Dr. Marianna Steele, Assistant Superintendent for Curriculum and Instruction

*Also in attendance*

Dr. Lauber, Fiscal Administrator

**III. MOTION TO CONVENE IN EXECUTIVE SESSION****TIME:** 3:31pm

For the purpose of discussing the following topics:

- 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:** Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0

**\*\*Board Trustee Funderburke left at 6:21pm\*\***

**IV. CALL TO ORDER****TIME:** 6:51pm**V. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** 6:51pm**MOTION BY:** Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**VI. PLEDGE OF ALLEGIANCE****VII. ADJOURNMENT****TIME:** 6:52pm**MOTION BY:** Alfred T. Taylor**SECOND BY:** Robert Summerville**YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0