

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

SPECIAL MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY DECEMBER 13th 2012

2:00pm (Meeting convenes with anticipated adjournment into Executive Session)

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

The Special Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday December 13th, 2012 at the 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 2:50pm.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Alfred T. Taylor, Vice President

Wilhelmina Funderburke, Trustee

Robert Miller, Trustee – arrived at 5:10pm

The following members of the Board were absent:

James Milam, District Clerk

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

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

The following school administrators were absent:

Marilyn Zaretsky, Assistant Superintendent for Secondary Education

Marnie Hazelton, Assistant Superintendent for Elementary Education

Lyne Taylor, Assistant Superintendent for Business and Operations

Also in attendance

Dr. Lauber, Fiscal Administrator

III. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME:** 2:52pm

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: Wilhelmina Funderburke **SECOND BY:** Alfred T. Taylor **YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**IV. CALL TO ORDER****TIME:** 6:19pm**V. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** 6:20pm**MOTION BY:** Wilhelmina Funderburke **SECOND BY:** Alfred T. Taylor **YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**VI. ADJOURNMENT****TIME:** 6:21pm**MOTION BY:** Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0