

# 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

WEDNESDAY FEBRUARY 1<sup>st</sup>, 2012

11:00 A.M. (Meeting convenes into Public Session)

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

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The Action Meeting of the Roosevelt Union Free School District Board of Education was held on Wednesday February 1<sup>st</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 11:31am.

### 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

*The following members of the Board were absent:*

Bishop J. Raymond Mackey, Trustee

James Milam, District Clerk

*The following school administrators were present:*

Robert-Wayne Harris, Superintendent of Schools

Marianna Steele, Ed.D., Assistant Superintendent for Curriculum and Instruction

Lyne Taylor, Interim Business Official

Ronald Grotzky, Assistant Superintendent for Human Resources and Professional Development

*The following school administrators were absent:*

RG France, Assistant Superintendent for Educational Services

**III. CALL TO ORDER****TIME: 11:32pm****IV. PLEDGE OF ALLEGIANCE****V. RESOLUTIONS FOR ACTION****A. Organizational Items**

1. Annual Professional Performance Review Plan

**B. Curriculum and Instruction****C. Educational Services****D. Business****E. Human Resources**

- Schedule A - Certified Staff Resolutions
- Schedule B - Classified Staff Resolution
- Schedule C - Extra Duty Stipends for All Staff Resolutions
- Schedule D - Certified Staff Tenure Recommendations
- Schedule E - Substitute Teacher Recommendations
- Schedule F - Adult / Continuing Education Resolutions EPE (Employee)
- Schedule G – Administrative Internships, Student Teachers,  
Student Observers, Tutors / Federal Work Study Program Students
- Schedule H – Official Name Change for All Staff

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

At this time, the public is given the opportunity to address the Board of Education on discussion 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 FOR ACTION****A. ORGANIZATIONAL ITEMS****1. ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN**

- a. **RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the ratification of an agreement dated February 1, 2012 regarding **APPR (Annual Professional Performance Review) Plan** subject to ratification by the Roosevelt Teachers Association and the Roosevelt Administrators Association.

**MOTION TO AMEND****BY:** Frank Scott**SECOND BY:** Wilhelmina Funderburke**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**1. ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN**

- a. **RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the ratification of an agreement dated February 1, 2012 regarding **APPR (Annual Professional Performance Review) Plan for the School Improvement Grant (SIG)** subject to ratification by the Roosevelt Teachers Association and the Roosevelt Administrators Association.

**MOTION TO APPROVE AS AMENDED****BY:** Alfred T. Taylor**SECOND BY:** Frank Scott**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0

**B. CURRICULUM & INSTRUCTION**

No Items

**C. EDUCATIONAL SERVICES**

No Items

**D. BUSINESS**

No Items

**E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**

No Items

**VII. ADJOURNMENT**

**TIME:** 12:30pm

**BY:** Alfred T. Taylor

**SECOND BY:** Wilhelmina Funderburke

**YEA:** 4

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0