

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

EMERGENCY MEETING

ROOSEVELT HIGH SCHOOL

WEDNESDAY JANUARY 11th, 2012

2:00 P.M. (*Estimated*)

(Meeting convenes with anticipated adjournment into Executive 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 January 11th, 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 12:40p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Frank Scott, Vice President

Wilhelmina Funderburke, Trustee – arrived at 4:00pm

James Milam, District Clerk – left at 5:15pm

The following members of the Board were absent:

Bishop J. Raymond Mackey, Trustee - arrived at 4:00pm

Alfred T. Taylor, Trustee

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

Ronald Grotzky, Assistant Superintendent for Human Resources and Professional Development

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

RG France, Assistant Superintendent for Educational Services

The following school administrators were absent:

None

III. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME:** 12:40pm

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: Robert Summerville**SECOND BY:** Frank Scott **YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**IV. CALL TO ORDER****TIME:** 4:01pm**V. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** 4:01pm**MOTION BY:** Robert Summerville**SECOND BY:** Frank Scott **YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**VI. PLEDGE OF ALLEGIANCE****VII. DISCUSSION ITEMS****A. Organizational Items**

1. Annual Profession Performance Review
2. School Improvement Grant

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

VIII. 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.

IX. ADJOURNMENT**TIME:** 4:01pm**MOTION BY:** Frank Scott**SECOND BY:** Robert Summerville**YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0