

# 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

FRIDAY JANUARY 6<sup>th</sup>, 2012

4:00 P.M. (Meeting convenes in Public 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 January 6<sup>th</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 2:00p.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

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

Alfred T. Taylor, Trustee

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

*The following members of the Board were absent:*

None

*The following school administrators were present:*

Robert-Wayne Harris, Superintendent of Schools

Ronald Grotsky, Assistant Superintendent for Human Resources and Professional Development

*The following school administrators were not requested to attend:*

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

RG France, Assistant Superintendent for Educational Services

**III. MOTION TO CONVENE IN EXECUTIVE SESSION****TIME: 2:01pm**

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:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**IV. CALL TO ORDER****TIME: 4:15pm****V. MOTION TO RECONVENE IN REGULAR SESSION****TIME: 4:15pm****MOTION BY:** Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 5**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.

**\*\*District Clerk James Milam left the meeting at 5:15pm\*\***

**IX. MOTION TO CONVENE IN EXECUTIVE SESSION** **TIME: 5:27pm**

For the purpose of discussing the following topics:

- atters 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:** Frank Scott      **YEA:** 5  
**NAY:** 0  
**MOTION PASSED**      **ABSTAIN:** 0

**X. CALL TO ORDER** **TIME: 6:28pm****XI. MOTION TO RECONVENE IN REGULAR SESSION** **TIME: 6:28pm**

**MOTION BY:** Frank Scott      **SECOND BY:** Alfred T. Taylor      **YEA:** 5  
**NAY:** 0  
**MOTION PASSED**      **ABSTAIN:** 0

**XII. ADJOURNMENT** **TIME: 6:28pm**

**MOTION BY:** Frank Scott      **SECOND BY:** Alfred T. Taylor      **YEA:** 5  
**NAY:** 0  
**MOTION PASSED**      **ABSTAIN:** 0