# MINUTES

## **BOARD OF EDUCATION • ROOSEVELT, NEW YORK**

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SPECIAL BUDGET PLANNING MEETING ROOSEVELT HIGH SCHOOL

THURSDAY MARCH 1<sup>st</sup>, 2012

7:00 P.M. (Meeting convenes in Public Session)

"The Relentless Pursuit of Excellence In All That We Do!"

The Special Budget Planning Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday March 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 Vice President Frank Scott at 7:12pm.

#### II. DETERMINATION OF QUORUM

The following members of the Board were present: Frank Scott, Vice President Wilhelmina Funderburke, Trustee Alfred T. Taylor, Trustee

The following members of the Board were absent: Robert Summerville, Board President 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 RG France, Assistant Superintendent for Educational Services Lyne Taylor, Interim Business Official Ronald Grotsky, Assistant Superintendent for Human Resources and Professional Development

*The following school administrators were absent:* None

#### **III. DISCUSSION ITEMS**

• 2012-2013 School Budget Discussion - Ms. Lyne Taylor

# IV. 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 <u>once</u>, for a maximum of <u>three (3) minutes</u>.

#### V. ADJOURNMENT

**TIME:** <u>9:20pm</u>

MOTION BY: <u>Wilhelmina Funderburke</u> SECOND BY: <u>Alfred T. Taylor</u> YEA: <u>3</u>

### **MOTION PASSED**

**NAY:** <u>0</u> **ABSTAIN:** <u>0</u>