

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

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SPECIAL MEETING

ROOSEVELT HIGH SCHOOL

TUESDAY MAY 17th 2011

9:30 P.M. (Meeting convenes in Public 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 Tuesday, May 17th 2011, at Roosevelt High School, 240 Denton Place, Roosevelt NY 11575

I. CALL TO ORDER

The Board of Education Meeting was called to order by Board President Bishop J. Raymond Mackey, at 10:05 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Bishop J. Raymond Mackey, President

Wilhelmina Funderburke

Kimberley McLean

Frank Scott

Robert Summerville

James Milam, District Clerk

The following members of the Board were absent:

None

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

Gene Levenstien, Assistant Superintendent for Business and Operations

John Curcio, Ph.D., Assistant Superintendent for Human Resources and
Professional Development

RG France, Assistant Superintendent for Educational Services

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

The following school administrators were absent:

III. MOTION TO CONVENE IN REGULAR SESSION

MOTION BY: J. Raymond Mackey **SECOND BY:** Wilhelmina Funderburke **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

IV. PLEDGE OF ALLEGIANCE**RESOLUTIONS**

The Board President is authorized to execute documents approved by the Board.

A. CERTIFICATION OF THE RESULTS OF THE SCHOOL BUDGET VOTE AND ELECTION

As the Chairperson of the Election and the District Clerk of the Board of Education of the Roosevelt Union Free School District, I hereby solemnly swear that I have canvassed the returns of the Inspectors of Election and the results are as follows:

For the School Budget Vote held Tuesday, May 17, 2011, the total number of votes cast for Proposition # 1 resolving that the School Budget of \$84,384,818 be adopted and the necessary amount be raised by tax upon the taxable property located in Roosevelt Union Free School District, Town of Hempstead, Roosevelt, New York, for the year 2011-2012, is 4.97%.

the total number of **yes** votes cast for **Proposition # 1** was: **293**;

the total number of **no** votes cast for **Proposition # 1** was: **148**; and

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Frank Scott **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

B. CERTIFICATION OF THE RESULTS OF THE SCHOOL BUDGET VOTE AND ELECTION

For the Trustee Election, the total number of votes cast for each candidate for the Office of School Trustee, for a three year term to begin July 1, 2011, and end June 30, 2014, was: **1004**;

the total number of votes cast for **Frank Scott** was **295**;

the total number of votes cast for **Kimberley McLean** was **207**;

the total number of votes cast for **Angelique McCullers-June** was **44**;

the total number of votes cast for **Alfred T. Taylor** was **242**;

the total number of votes cast for **Darleyne Mayers** was **216**;

the total number of votes cast for **other** (write-in) was **0**;

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

C. ACCEPTANCE OF THE RESULTS OF THE SCHOOL BUDGET AND TRUSTEE ELECTION

BE IT RESOLVED, that the Board of Education of the Roosevelt Union Free School District hereby accepts the results of the Annual Budget Vote and Trustee Election held this date, May 17, 2011, as certified by the Chairperson of Election and the District Clerk; and

BE IT FURTHER RESOLVED that Proposition #1, School Budget has been **approved** by the registered voters of this District; and

THAT Frank Scott and Alfred T. Taylor have been elected as trustee for a term of three years to begin July 1, 2011 and end June 30, 2014;

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

MOTION TO ADJOURN

Board President, Bishop J. Raymond Mackey called for a motion to adjourn at 10:10 p.m.

MOTION BY: Kimberley McLean **SECOND BY:** Wilhelmina Funderburke **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

Prepared by

James Milam
District Clerk