

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

SPECIAL MEETING

ROOSEVELT HIGH SCHOOL

MONDAY MAY 2nd, 2011

6:00 P.M. (Meeting reconvenes 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 Thursday March 24th, 2011, at Roosevelt Middle School, 335 E. Clinton Ave., Roosevelt, NY 11575.

I. CALL TO ORDER

The Board of Education Meeting was called to order by Board President pro tem Kimberley McLean at 6:13 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Kimberley McLean, Board President pro tem

Wilhelmina Funderburke, Trustee

Frank Scott, Trustee

The following members of the Board were absent:

Bishop J. Raymond Mackey, Board President

Robert Summerville, Trustee

James Milam, District Clerk

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools, District Clerk pro tem

RG France, Assistant Superintendent for Educational Services

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

The following school administrators were absent:

Gene Levenstien, Assistant Superintendent for Business and Operations

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

III. MOTION TO APPOINT BOARD PRESIDENT PRO TEM

The Board of Education appointed Trustee Kimberley McLean to serve as Board President pro temp for the Monday May 2nd, 2011 Board of Education Special Meeting.

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Frank Scott **YEA:** 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

IV. MOTION TO CONVENE IN REGULAR SESSION

The Board of Education convened in Regular Session at 6:15 P.M.

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

V. PLEDGE OF ALLEGIANCE**VI. SUPERINTENDENT'S REPORT**

- District-Wide Grading Procedures – Dr. Steele

VII. QUESTIONS/COMMENTS FROM THE PUBLIC ON AGENDA ITEMS ONLY

At this time, the public is given the opportunity to address the Board of Education on action 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.

VIII. RESOLUTIONS

A. CURRICULUM AND INSTRUCTION

1. DISTRICT-WIDE GRADING PROCEDURES

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves and adopts the District-wide Grading Procedures

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** KM,WF
MOTIN FAILED **NAY:** 0
ABSTAIN: ES

IX. MOTION TO ADJOURN

Board President pro tem, Kimberley McLean called for a motion to adjourn at 7:02 p.m.

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Frank Scott **YEA:** 3
MOTION PASSED **NAY:** 0
ABSTAIN: 0

Prepared by

James Milam
District Clerk