

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.org

EMERGENCY MEETING

ROOSEVELT HIGH SCHOOL

FRIDAY NOVEMBER 16th, 2012

4:00 P.M. (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 Friday November 16th, 2012 at the 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 4:20p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Alfred T. Taylor, Trustee

Robert Miller, Trustee

The following members of the Board were absent:

Wilhelmina Funderburke, Trustee

James Milam, District Clerk

The following school administrators were present:

None

The following school administrators were absent:

Robert-Wayne Harris, Superintendent of Schools

Marilyn Zaretsky, Assistant Superintendent for Secondary Education

Marnie Hazelton, Assistant Superintendent for Elementary Education

Lyne Taylor, Assistant Superintendent for Business and Operations

Ronald Grotzky, Interim Assistant Superintendent for Human Resources and Professional Development

Also in attendance

Dr. Lauber, Fiscal Administrator

III. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME:** 4:20pm

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: Alfred T. Taylor**SECOND BY:** Robert Miller**YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**IV. CALL TO ORDER****TIME:** 6:00pm**V. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** 6:00pm**MOTION BY:** Alfred T. Taylor**SECOND BY:** Robert Miller**YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**VI. PLEDGE OF ALLEGIANCE****VII. INDIVIDUAL AGENDA**

- A. Organizational Items
- B. Curriculum and Instruction
 - 1. Amendment Consultant Service Agreement With Plc Associates
- C. Business
- D. 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

INDIVIDUAL AGENDA**A. ORGANIZATIONAL ITEMS****B. CURRICULUM & INSTRUCTION****1. AMENDMENT CONSULTANT SERVICE AGREEMENT WITH PLC ASSOCIATES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby amends the consultant service agreement with PLC Associates, previously approved on May 10, 2012 by increasing the not to exceed amount from \$28,500.00 to \$30,760.00. This increase is due to an error made by PLC for travel expenses.

Funding Source SIG F 2110-406-12-5123

MOTION TO REMOVE FROM THE TABLE- tabled at the October 25th, 2012 Board meeting: Board required information explaining the need for the increase in payment.

BY: Alfred T. Taylor **SECOND BY:** Robert Miller **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0

MOTION BY: Robert Miller **SECOND BY:** Alfred T. Taylor **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0

C. BUSINESS**D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****VIII. ADJOURNMENT**

TIME: 7:15pm

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Miller **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0