

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

WEDNESDAY NOVEMBER 9th, 2011

5:00 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 Wednesday November 9th, 2011, 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 5:17p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Frank Scott, Vice President

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee

The following members of the Board were absent:

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

Ronald Grotzky, Assistant Superintendent for Human Resources and Professional Development

The following school administrators were absent:

Gene Levenstien, Assistant Superintendent for Business and Operations

III. PLEDGE OF ALLEGIANCE**IV. MOTION TO CONVENE IN EXECUTIVE SESSION****TIME: 5:18pm**

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:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**V. CALL TO ORDER****TIME: 6:40pm****VI. MOTION TO RECONVENE IN REGULAR SESSION****TIME: 6:40pm****MOTION BY:** Frank Scott**SECOND BY:** Wilhelmina Funderburke**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**VII. SUPERINTENDENT’S REPORT**

- Fiscal Administrator’s Report – Dr. Lauber

VIII. RESOLUTIONS FOR ACTION

- A. Organizational Items
- B. Curriculum and Instruction
- C. Educational Services
- D. Business
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - Schedule B - Classified Staff Resolution
 - 1. Classified Staff Appointment
 - 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

RESOLUTIONS FOR ACTION**A. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A****Certified Staff Resolutions****No Schedule A Actions Submitted for November 9th, 2011
Board of Education Meeting****SCHEDULE B****Classified Staff Resolutions**

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear the following individual for employment, the appointment will be terminated immediately. Civil Service appointments are made in compliance with the applicable rules and regulations of the Nassau County Civil Service Commission.

1. CLASSIFIED STAFF APPOINTMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following classified staff appointment:

i. Dunbar, Leslie

Appointment:	Probationary
Position:	Community Services Information Assistant
Effective:	November 10, 2011
Probationary Period:	November 10, 2011- May 9, 2012
Reason:	Replaces Clifton Edwards
Salary:	\$60,320.00 (pro-rated)

Funding Source: SIG / F2110-150-12-5123

MOTION TO UNTABLE – tabled at 11/3/11 meeting to allow the Board an opportunity to meet Ms. Dunbar on November 9th 2011

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 0

NAY: 4

MOTION FAILED

ABSTAIN: 0

SCHEDULE C

Extra Duty Stipends for All Staff Resolutions

**No Schedule C Actions Submitted for November 9th, 2011
Board of Education Meeting**

SCHEDULE D

Certified Staff Tenure Recommendations

**No Schedule D Actions Submitted for November 9th, 2011
Board of Education Meeting**

SCHEDULE E

Substitute Teacher Recommendations

**No Schedule E Actions Submitted for November 9th, 2011
Board of Education Meeting**

SCHEDULE F

Adult / Continuing Education Resolutions

**EPE (Employee Preparation Education)/WIA (Workforce Investment Area)
Program Resolutions**

**No Schedule F Actions Submitted for November 9th, 2011
Board of Education Meeting**

SCHEDULE G

**Administrative Internships, Student Teachers, Student Observers,
Tutors/Federal Work Study Program Students**

**No Schedule G Actions Submitted for November 9th, 2011
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SCHEDULE H

Official Name Change for All Staff

**No Schedule H Actions Submitted for November 9th, 2011
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XII. QUESTIONS/COMMENTS FROM THE PUBLIC ON MATTERS PERTAINING TO THE SCHOOL DISTRICT ONLY

At this time, the public is given the opportunity to address the Board of Education on items pertaining to the school district 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**.

XIII. ADJOURNMENT**TIME: 9:20****MOTION BY: Frank Scott****SECOND BY: Alfred T. Taylor****YEA: 4****NAY: 0****MOTION FAILED****ABSTAIN: 0**