

# MINUTES

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

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EMERGENCY MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY OCTOBER 18<sup>th</sup>, 2012

4:00 P.M. (Meeting convenes with anticipated adjournment into Executive Session)

***“The Relentless Pursuit of Excellence In All That We Do!”***

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The Emergency Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday October 18<sup>th</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 President Robert Summerville at 4:20p.m.

### **II. DETERMINATION OF QUORUM**

*The following members of the Board were present:*

Robert Summerville, Board President

Frank Scott, Vice President

Alfred T. Taylor, Trustee

*The following members of the Board were absent:*

Wilhelmina Funderburke, Trustee

Robert Miller, Trustee

James Milam, District Clerk

*The following school administrators were present:*

Robert-Wayne Harris, Superintendent of Schools – arrived at 4:36pm

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

*The following school administrators were absent:*

Kevin O’Connell, Assistant Superintendent for Secondary Education

*Also in attendance*

Dr. Lauber, Fiscal Administrator

**III. MOTION TO CONVENE IN EXECUTIVE SESSION****TIME:** 4:21pm

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:** 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:** Frank Scott**YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**VI. PLEDGE OF ALLEGIANCE****VII. INDIVIDUAL AGENDA**

- A. Organizational Items
- B. Curriculum and Instruction
- C. Business
  - 1. Additional Cannon Design Services
- 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**

**C. BUSINESS**

**1. ADDITIONAL CANNON DESIGN SERVICES**

- a. BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the agreement between Cannon Design and the District for additional professional services relating to ligation matters at Washington Rose Elementary. Total Cost to the District under this agreement not to exceed \$23,750.00

**Funding Source: H1006.245-05-ADD**

**MOTION BY:** Frank Scott

**SECOND BY:** Alfred T. Taylor

**YEA:** 3

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

**D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**

**VIII. ADJOURNMENT**

**TIME:** 6:00pm

**MOTION BY:** Frank Scott

**SECOND BY:** Alfred T. Taylor

**YEA:** 3

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0