

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 OCTOBER 19th, 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 October 19th, 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 5:28p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, 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

RG France, Assistant Superintendent for Educational Services

Gene Levenstien, Assistant Superintendent for Business and Operations

The following school administrators were absent:

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

Ronald Grotsky, Assistant Superintendent for Human Resources and Professional Development

III. PLEDGE OF ALLEGIANCE**IV. SUPERINTENDENT'S REPORT**

- Fiscal Administrator Report – Dr. Gerald Lauber

1. What are the Financial Issues

- a. State Presence
- b. Property Value
- c. Tax Levy Increase
- d. State Aid Reduction
- e. 2% Tax Cap
- f. Loss of \$6 Million
- g. Education Goals
- h. Instructional Spending
- i. State Accountability
- j. School Budget
- k. Class Size

2. What is within your control**3. Why the increase in excess of 4.97%**

- a. Budget 4.97%
- b. Actual Increase 9.7%
 - i. We have to use last year's based proportions
 - ii. Assessments go down, taxes go up
 - iii. Adjusted based proposition = who pays what share
 - When adjusted based proportions go up, taxes go up
 - iv. STAR may be reduced as well (may not be accurate)

4. What programs will be eliminated and what will be the impact

- a. Sports and Athletics
- b. Summer School
- c. Alternative School
- d. Reduction of Staff
- e. Increasing Class Size
- f. Music and Art Programs
- g. After-School and Extra Curricular Activities
- h. Advanced Placement Programs
- i. Enrichment Programs
- j. Cultural and Performing Arts
- k. Career and Technical Education Programs
- l. School Closure
- m. Full Day Kindergarten
- n. Community Use of Facilities
- o. Community Election
- p. Field Trips
- q. Student Supplies

5. Four Major Concerns for Roosevelt – Board President Summerville

- a. Tax Certiorari
- b. Equalization Rate/Adjusted Based Proportion
 - * Invite the head agencies to the school district to discuss those forums
(The homeowner is paying more than the other 3 classes combined)
- c. Pilot Programs in Roosevelt
 - i. What are the Pilot Programs?
 - ii. Who is in charge?
- d. The Town and County of Nassau owns properties in Roosevelt and they do not pay taxes

6. Ways to generate revenue

- a. E. Commerce or E. Marketing Program to generate revenue
- b. Grants
- c. Alumni Association
- d. Foundation

V. ADJOURNMENT**TIME:** 7:33pm**MOTION BY:** Alfred T. Taylor**SECOND BY:** Robert Summerville**YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0