

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

EMERGENCY MEETING

ROOSEVELT MIDDLE SCHOOL

FRIDAY OCTOBER 28th, 2011

5:00 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 October 28th, 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 5:30p.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

The following school administrators were absent:

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

RG France, Assistant Superintendent for Educational Services

Gene Levenstien, Assistant Superintendent for Business and Operations

Ronald Grotsky, Assistant Superintendent for Human Resources and Professional Development

I. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME:** 5:30pm

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**II. CALL TO ORDER****TIME:** 6:13pm**III. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** 6:13pm**MOTION BY:** Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**XII. ADJOURNMENT****TIME:** 6:13pm**MOTION BY:** Wilhelmina Funderburke**SECOND BY:** Alfred T. Taylor**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0