

# MINUTES

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

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AUDIT COMMITTEE  
MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY OCTOBER 4<sup>th</sup>, 2012

4:00 P.M. (Meeting convenes in Public Session)

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

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The Audit Committee Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday October 4<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 4:25p.m.

### II. DETERMINATION OF QUORUM

*The following members of the Board were present:*

Robert Summerville, Board President

Frank Scott, Vice President

Robert Miller, Trustee

James Milam, District Clerk

*The following members of the Board were absent:*

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee

*The following school administrators were present:*

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

Lyne Taylor, Assistant Superintendent for Business and Operations

*The following school administrators were absent:*

Kevin O’Connell, Assistant Superintendent for Secondary Education

Marnie Hazelton, Assistant Superintendent for Elementary Education

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

*Also in attendance*

Dr. Lauber, Fiscal Administrator

Greg Hamilton, Assistant Business Official

**III. DISCUSSION ITEMS**

- External Audit Report - Deans Archer

**IV. QUESTIONS/COMMENTS FROM THE PUBLIC ON DISCUSSION ITEMS ONLY**

At this time, the public is given the opportunity to address the Board of Education on discussion items 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.

**V. MOTION TO CONVENE IN EXECUTIVE SESSION****TIME:** 4:26pm

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:** Robert Miller**YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**VI. CALL TO ORDER****TIME:** 6:52pm**VII. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** 6:52pm**MOTION BY:** Frank Scott**SECOND BY:** Robert Summerville**YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**VIII. ADJOURNMENT****TIME:** 6:52pm**MOTION BY:** Frank Scott**SECOND BY:** Robert Miller**YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0