

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

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SPECIAL MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY OCTOBER 6th, 2011

8:00 A.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 Thursday October 6th, 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 Trustee Frank Scott at 8:38a.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Bishop J. Raymond Mackey, Trustee

Frank Scott, Trustee

Alfred T. Taylor, Trustee

The following members of the Board were absent:

Wilhelmina Funderburke, Trustee

Robert Summerville, 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

Ms. Darleen Peterson, Director of Grants and Funded Programs

The following school administrators were absent:

Gene Levenstien, Assistant Superintendent for Business and Operations

RG France, Assistant Superintendent for Educational Services

Ronald Grotzky, Assistant Superintendent for Human Resources and Professional

Development

III. PLEDGE OF ALLEGIANCE**RESOLUTIONS****A. ORGANIZATIONAL ITEMS****1. APPOINTMENT OF BOARD VICE PRESIDENT, PRO TEM**

- a. **WHEREAS**, in the event the President of the Board of Education will be unavailable to exercise such powers and duties, including the execution of necessary legal documents, it is necessary to appoint a member of the Board of Education to act as Vice President of the Board of Education to execute such documents, and to take all necessary and appropriate action relating thereto, in the absence of the President of the Board of Education.

BE IT RESOLVED, that The Roosevelt Union Free School District, in the County of Nassau, New York, hereby appoints Board Member Frank Scott as Vice President of the Board of Education to exercise, in the absence of the President of the Board of Education, those powers and duties, including the execution of necessary legal documents and the taking of any and all necessary and appropriate action relating thereto, that have heretofore been delegated to the President of the Board of Education.

BE IT FURTHER RESOLVED, that the appointment made herein shall terminate and expire when Board President, Mr. Robert Summerville, returns from leave, which is expected to be on or about October 31st, 2011.

MOTION BY: J. Raymond Mackey

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

B. CURRICULUM AND INSTRUCTION**1. UNIVERSAL PRE-KINDERGARTEN**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Rating Committee recommendations for the 2011-2012 school year based on the responses to the Roosevelt Union Free School District's Universal Pre-Kindergarten Request for Proposal.

AGENCY	NUMBER OF STUDENTS	FUNDING
Miss Shelly's Upward Prep	12	\$33,469.00
Pee Wee Folks	12	\$33,469.00
Tot Spot	11	\$30,679.00

**Funding provided by the awarded 2011-12
Universal Pre Kindergarten Grant F2510-469-12-0409**

MOTION BY: Alfred T. Taylor **SECOND BY:** J. Raymond Mackey **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0

IV. ADJOURNMENT

TIME: 8:45 a.m.

MOTION BY: Alfred T. Taylor **SECOND BY:** J. Raymond Mackey **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0