

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

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PLANNING/
ACTION MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY OCTOBER 7, 2010

5:00 P.M. (Meeting Convenes in Public Session)

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

The Regular Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday, October 7, 2010, at Roosevelt Middle School, 335 E. Clinton Ave., Roosevelt, NY 11575.

I. CALL TO ORDER

The Board of Education Meeting was called to order by Bishop J. Raymond Mackey, Chairman, at 5:34 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Bishop J. Raymond Mackey, Chairman

Robert Summerville

Wilhelmina Funderburke.

Kimberley McLean

James Milam, District Clerk

The following members of the Board were absent:

Frank Scott

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

Gene Levenstien, Assistant Superintendent for Business and Operations

John Curcio, Ph.D., Assistant Superintendent for Human Resources and Professional Development

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

The following school administrators were absent:

RG France, Assistant Superintendent for Educational Services

III. MOTION TO CONVENE IN REGULAR SESSION**TIME: 5:34pm****MOTION BY:** J.Raymond Mackey **SECOND BY:** Kimberley McLean **YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**IV. PLEDGE OF ALLEGIANCE****V. SUPERINTENDENT'S REPORT**

- School Resource Officers Letter Writing Campaign
- Sports and Athletic Report Update – Mr. Jones
- High School & Middle School Comprehensive Education Plan (CEP) – Dr. Steele

VI. QUESTIONS/COMMENTS FROM THE PUBLIC ON ITEMS FOR ACTION ONLY

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

RESOLUTIONS

The Board President is authorized to execute documents approved by the Board.

A. ORGANIZATIONAL ITEMS

***** Mr. Summerville left at 6:55pm *****

B. CURRICULUM AND INSTRUCTION**1. HIGH SCHOOL & MIDDLE SCHOOL COMPREHENSIVE PLAN READING**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the first reading of the Comprehensive Educational Plan (CEP) for the High School and Middle School for the 2010-11 school year.

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**C. EDUCATIONAL SERVICES****D. BUSINESS****E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**

MOTION TO CONVENE IN EXECUTIVE SESSION**TIME: 6:58pm****MOTION BY:** Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**MOTION TO RECONVENE IN REGULAR SESSION****TIME: 7:35pm****MOTION BY:** J. Raymond Mackey **SECOND BY:** Kimberley McLean **YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SUPPLEMENTAL AGENDA****BOARD OF EDUCATION MEETING****OCTOBER 7, 2010****SUPPLEMENTAL SCHEDULE A****Certified Staff Resolution****1. RESOLUTION AUTHORIZING A CONTRACT EXTENSION FOR
SUPERINTENDENT OF SCHOOLS AND ANNUAL SALARY
ADJUSTMENTS**

BE IT RESOLVED, that the Roosevelt Board Education hereby approves a contract extension for the Superintendent of Schools, Robert-Wayne Harris, effective October 15, 2010 through June 30, 2011.

BE IT RESOLVED, that the Roosevelt Board Education will retroactively increase the salary of the Superintendent of Schools, Robert-Wayne Harris, for each year of his current contract as follows:

Commencing October 15, 2008 through October 14, 2009:	<u>0 %</u>
Commencing October 15, 2009 through October 14, 2010:	<u>2.5 %</u>

BE IT FURTHER RESOLVED, that the Roosevelt Board Education will increase the aforementioned and adjusted 2010-2011 salary of the Superintendent of Schools, Robert-Wayne Harris, by 3.0 % effective October 15, 2010.

MOTION BY: Kimberley McLean **SECOND BY:** Wilhelmina Funderburke **YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0

**No Additional Supplemental Schedules/Actions Submitted for
OCTOBER 7, 2010 Board of Education Meeting**

MOTION TO ADJOURN

TIME: 7:44pm

MOTION BY: Kimberley McLean

SECOND BY: J. Raymond Mackey

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

Prepared By
James Milam, *District Clerk*