

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

AUDIT COMMITTEE
MEETING

ROOSEVELT HIGH SCHOOL

WEDNESDAY SEPTEMBER 12th, 2012

1:00 P.M. (Meeting convenes in Public Session)

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

The Audit Committee Meeting of the Roosevelt Union Free School District Board of Education was held on Wednesday September 12th, 2012 at the 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 1:13p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Frank Scott, Vice President

Wilhelmina Funderburke, Trustee

The following members of the Board were absent:

Alfred T. Taylor, Trustee

Robert Miller, Trustee

James Milam, District Clerk

The following school administrators were present:

Lyne Taylor, Assistant Superintendent for Business and Operations

The following school administrators were absent:

Robert-Wayne Harris, Superintendent of Schools

Dr. Marianna Steele, Assistant Superintendent for Curriculum and Instruction

Kevin O’Connell, Assistant Superintendent for Secondary Education

Marnie Hazelton, Assistant Superintendent for Elementary Education

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

Also in attendance

Dr. Lauber, Fiscal Administrator

III. PLEDGE OF ALLEGIANCE

IV. DISCUSSION ITEMS

- Change Orders

V. INDIVIDUAL AGENDA

A. Organizational Items

B. Curriculum and Instruction

C. Business

1. Change Order for the High School Reconstruction

D. Human Resources

- Schedule A - Certified Staff Resolutions
- Schedule B - Classified Staff Resolution
- Schedule C - Extra Duty Stipends for All Staff Resolutions
- Schedule D - Certified Staff Tenure Recommendations
- Schedule E - Substitute Teacher Recommendations
- Schedule F - Adult / Continuing Education Resolutions EPE (Employee
- Schedule G - Administrative Internships, Student Teachers,
Student Observers, Tutors / Federal Work Study Program Students
- Schedule H - Official Name Change for All Staff

INDIVIDUAL AGENDA**A. ORGANIZATIONAL ITEMS**

No Items

B. CURRICULUM & INSTRUCTION

No Items

C. BUSINESS**1. CHANGE ORDER FOR THE HIGH SCHOOL RECONSTRUCTION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$11,979.92, amending Fortunato Sons Contracting, Inc's contract from \$30,048,701.02 to \$30,060,680.94.

Change Order #	Description	Amount
1036	Laminate walls in 1043D	\$942.48
1037	New wall in room 1043E	\$973.54
1038	New wall in corridor 2037	\$2,115.23
1039	Railing at mechanical opening	\$3,129.17
1040	Additional panels at the north canopy	\$4,819.50
TOTAL		\$11,979.92

Appropriation in Budget Code: H1008.293-08-521

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Frank Scott **YEA:** 3
NAY: 0

MOTION PASSED **ABSTAIN:** 0

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

No Items

VI. ADJOURNMENT**TIME:** 1:55pm

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 3
NAY: 0

MOTION PASSED **ABSTAIN:** 0