

DRAFT MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.org

EMERGENCY MEETING ROOSEVELT BOARD CONFERENCE ROOM FRIDAY, AUGUST 26, 2016

“The Mission of the Roosevelt Union Free School District is to educate the whole child to excel, thereby ensuring achievement for all. Failure is Not an Option”

The Emergency Meeting of the Roosevelt Union Free School District Board of Education was held on **FRIDAY, AUGUST 26, 2016** at the Roosevelt High School, 1 Wagner Avenue, Roosevelt, New York 11575

I. CALL TO ORDER

The Board of Education Meeting was called to order by Board President, Willa Scott at 2:15 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Willa Scott, President

Alfred T. Taylor, Vice President *late*

Charlena H. Croutch, Trustee

Susan E. Gooding, Trustee

Lenore Pringle, District Clerk

The following school administrators were present:

Marnie Hazelton,

Dr. Robert Brisbane,

Greg Hamilton,

Dr. J Lange,

Lyne Taylor,

Michele Van Eyken

Superintendent of Schools

Assistant Superintendent for Human Resources and Professional Development

Assistant to the Superintendent for School Services

Assistant Superintendent for Secondary

Education –Acting High School Principal

Assistant Superintendent for Business and Finance

Assistant to the Superintendent for Elementary Education

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III. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME: 2:17 p.m.**

For the purpose of discussing the following:

Matters leading to personnel concerns, rescinding of a certified appointment, other district legal matters.

**MOTION BY: C. Croutch SECOND BY: S. Gooding YEA: 3
NAY: 0
ABSTAIN: 0**

**Mr. Taylor arrived at 3:10 p.m.*

IV. MOTION TO EXIT EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION**TIME: 5:10 p.m.**

**MOTION BY: S. Gooding SECOND BY: C. Croutch YEA: 4
NAY: 0
ABSTAIN: 0**

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**SCHEDULE A****CERTIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

1. RESCINDING CERTIFIED STAFF APPOINTMENT

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Spencer, Brodrick M.**:

Tenure Area:	Principal
Date of Start:	August 29, 2016
Date of Expiration:	August 28, 2020*
Certification:	School District Administration (Permanent)
Salary:	\$145,000.00
Location:	High School

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2110.130-08-0000 (General)

**MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 4
NAY: 0
ABSTAIN: 0**

**MOTION TO RESCIND: A. Taylor SECOND BY: S. Gooding YEA: 2
S. Gooding & A. Taylor NAY: 2
ABSTAIN: 0
MOTION FAILED**

V. ADJOURNMENT

TIME: 5:18 p.m.

MOTION BY: C. Croutch SECOND BY: A. Taylor

YEA: 4

NAY: 0

ABSTAIN: 0

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