

# DRAFT MINUTES

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.org

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**EMERGENCY MEETING**

ROOSEVELT CENTRAL ADMINISTRATION **THURSDAY, JULY 21, 2016**  
6:00 pm

*“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”*

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The Emergency Meeting of the Roosevelt Union Free School District Board of Education was held on **THURSDAY, July 21, 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 President Willa Scott at 6:12 p.m.

### II. DETERMINATION OF QUORUM

*The following members of the Board were present:*

Willa Scott, President

Alfred T. Taylor, Vice President

Charlena H. Croutch, Trustee

Susan E. Gooding, Trustee

TBD, Trustee

Lenore Pringle, District Clerk

*The following school administrators were present:*

Marnie Hazelton,

Superintendent of Schools

Dr. J Lange,

Assistant Superintendent for Secondary  
Education

Lyne Taylor,

Assistant Superintendent for Business and Finance

Michele Van Eyken

Assistant to the Superintendent for Elementary  
Education

*The following school administrators were NOT present:*

Dr. Robert Brisbane,

Assistant Superintendent for Human Resources and  
Professional Development

Greg Hamilton,

Assistant to the Superintendent for School Services

**III. MOTION TO CONVENE IN EXECUTIVE SESSION**

**TIME: 6:14 p.m.**

For the purpose of discussing the following:

- Matters leading to certified personnel appointments, and discipline of certified employee(s).

**MOTION BY: A. Taylor**

**SECOND BY: C. Croutch**

**YEA: 4**

**NAY: 0**

**ABSTAIN: 0**

**IV. MOTION TO EXIT EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION**

**TIME: 6:48 p.m.**

**MOTION BY: A. Taylor**

**SECOND BY: C. Croutch**

**YEA: 4**

**NAY: 0**

**ABSTAIN: 0**

**V. INDIVIDUAL ITEMS FOR ACTION *pages 4***

- A. Organizational Items
- B. Curriculum and Instruction
- C. Business
- D. Human Resources & Professional Development
  - Schedule A: Certified Staff Resolutions

**INDIVIDUAL ITEMS FOR ACTION****D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT****SCHEDULE A****CERTIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

**1. CERTIFIED STAFF APPOINTMENT**

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

Name: Lange, Joan  
 Position: Acting Principal  
 Certification: SDA  
 Location: High School  
 Effective: July 1, 2016

*until such time as the Board of Education appoints an Interim or Probationary High School Principal or the Board elects to terminate this acting principal appointment, whichever shall occur sooner.*

Salary: no additional compensation

**MOTION BY: A. Taylor    SECOND BY: S. Gooding    YEA: 3**  
**C. Croutch    NAY: 1**  
**ABSTAIN: 0**  
**MOTION PASSED**

**IV. ADJOURNMENT**

**TIME: 6:49 p.m.**

**MOTION BY: C. Croutch    SECOND BY: A. Taylor    YEA: 4**  
**NAY: 0**  
**ABSTAIN: 0**