

# DRAFT MINUTES

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

[www.rooseveltufsd.org](http://www.rooseveltufsd.org)

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**SPECIAL MEETING**

ROOSEVELT HIGH SCHOOL LIBRARY  
6:00 pm

**FRIDAY, JULY 8, 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”*

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The Special Meeting of the Roosevelt Union Free School District Board of Education was held on **Friday, July 8, 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 6:14 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. Robert Brisbane, Assistant Superintendent for Human Resources and Professional Development

Dr. J Lange, Assistant Superintendent for Secondary Education

Michele Van Eyken, Assistant to the Superintendent for Elementary Education

*The following school administrators were NOT present:*

Greg Hamilton,  
Lyne Taylor,

Assistant to the Superintendent for School Services  
Assistant Superintendent for Business and Finance

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

**TIME:** 6:16 p.m.

For the purpose of discussing the following:

- Matters leading to the negotiations pursuant to the Taylor Law involving the Roosevelt Clerical, Custodial, and Security Units, certified personnel appointments, and discipline of certified employee(s) and extra duty stipends.

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

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

**TIME:** 7:45 p.m.

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

**III. INDIVIDUAL ITEMS FOR ACTION** *pages 4-7*

- A. Organizational Items
- B. Curriculum and Instruction
- C. Business
  - 1. Tax Levy Certification
- D. Human Resources & Professional Development
  - Schedule A: Certified Staff Resolutions
  - Schedule B: Classified Staff Resolutions
  - Schedule C: Extra Duty Stipend

**INDIVIDUAL ITEMS FOR ACTION****C. BUSINESS****1. APPROVAL OF TAX LEVY**

- a. **BE IT RESOLVED**, that the sum of \$21,446,802 is the amount that must be raised by taxation and levied upon the taxable property of the Roosevelt Union Free School District #8 located in the Town of Hempstead, County of Nassau, State of New York, for the school year 2016-2017.

**MOTION BY: Alfred T. Taylor   SECOND BY: S. Gooding   YEA: 4  
NAY: 0  
ABSTAIN: 0  
MOTION PASSED**

**SCHEDULE A**  
**CERTIFIED STAFF RESOLUTIONS**

## 1. CERTIFIED STAFF APPOINTMENT

- |                     |                                |
|---------------------|--------------------------------|
| Tenure Area:        | Principal                      |
| Date of Start:      | August 8, 2016                 |
| Date of Expiration: | August 7, 2020*                |
| Certification:      | School Building Leader/Initial |
| Salary:             | \$145,000.00                   |

*\*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.*

**MOTION BY: Alfred T. Taylor    SECOND BY: S. Gooding    YEA: 4**  
**NAY: 0**  
**ABSTAIN: 0**  
**MOTION PASSED**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member:

Name:	Rivers, Nichelle
Appointment:	Probationary
Position:	Director of Grants and Funded Programs
Certification:	School District Leader
Replaces:	Desmond Poyser
Location:	Central Administration
Date of Start:	July 6, 2016
Expiration Date:	July 5, 2020
Salary:	\$130,000.00

**Appropriation in Budget: A2010.150-09-0000 (General)**

**ITEM TABLED JULY 5, 2016 – PENDING FURTHER DISCUSSION**

**MOTION TO UNTABLE**

**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **YEA:** \_\_\_\_\_

**NAY:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

**REMAIN TABLE**

**SCHEDULE B**

**CLASSIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed.

**1. CLASSIFIED STAFF MEMORANDUM OF AGREEMENTS**

- a. Resolved, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education and UPSEU Security Unit Covering the period July 1, 2012 through June 30, 2018, and hereby authorizes the president of the Board of Education to execute a contract setting forth said terms and conditions of employment.
- b. Resolved, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education and UPSEU Custodial Unit Covering the period July 1, 2011 through June 30, 2018, and hereby authorizes the president of the Board of Education to execute a contract setting forth said terms and conditions of employment.

- c. Resolved, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education and UPSEU Clerical Unit Covering the period July 1, 2010 through June 30, 2018, and hereby authorizes the president of the Board of Education to execute a contract setting forth said terms and conditions of employment.

MOTION BY: Alfred T. Taylor SECOND BY: C. Croutch YEA: 4  
NAY: 0  
ABSTAIN: 0  
**MOTION TO TABLE**

**SCHEDULE C**  
**EXTRA DUTY STIPEND**

**1. EXTRA DUTY STIPEND**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the certified faculty member below for Smart Scholars Summer Coordinator from July 11, 2016 through August 19, 2016. The stipend for this position is the RTA contractual rate of 38.05. Total not to exceed \$5,544.00.

**Name**  
**Belcher, Spencer**

**Funding Source: F2110.150-16-1516/1517**

MOTION BY: Alfred T. Taylor SECOND BY: S. Gooding YEA: 4  
NAY: 0  
ABSTAIN: 0  
**MOTION PASSED**

*\*Executive Session 8:25 p.m.*

MOTION BY: Alfred T. Taylor SECOND BY: C. Croutch YEA: 4  
NAY: 0  
ABSTAIN: 0

*\*A. Taylor left at 8:00 p.m.*

**V. ADJOURNMENT**

**TIME: 8:52 p.m.**

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