

DRAFT MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.org

SPECIAL MEETING

ROOSEVELT HIGH SCHOOL LIBRARY

MONDAY, JULY 18, 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”

The Special Meeting of the Roosevelt Union Free School District Board of Education was held on **MONDAY, July 18, 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 6:20 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

The following school administrators were NOT present:

Dr. Robert Brisbane, Assistant Superintendent for Human Resources and Professional Development

Dr. J Lange, Assistant Superintendent for Secondary Education

Greg Hamilton, Assistant to the Superintendent for School Services

Lyne Taylor, Assistant Superintendent for Business and Finance

Michele Van Eyken, Assistant to the Superintendent for Elementary Education

III. MOTION TO CONVENE IN EXECUTIVE SESSION

TIME: 6:22 p.m.

For the purpose of discussing the following:

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

MOTION BY: C. Croutch

SECOND BY: A. Taylor

YEA: 4

NAY: 0

ABSTAIN: 0

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

TIME: 8:30 p.m.

MOTION BY: C. Croutch

SECOND BY: A. Taylor

YEA: 4

NAY: 0

ABSTAIN: 0

V. INDIVIDUAL ITEMS FOR ACTION *pages 3-5*

- 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 probationary appointment of **Akil, Shomari**:

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

Appropriation in Budget: A2020.152-08-0000 (General Fund)

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

**MOTION TO RESCIND MOTION B: C. Croutch SECOND BY: A. Taylor YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED TO RESCIND**

2. CERTIFIED STAFF RESIGNATION

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

Name: Rivers, Nichelle
Position: .5 Grants Writer
Location: Central Administration
Effective: July 5, 2016

*~~This resignation is contingent upon Ms. Rivers being appointed as the
Director of Grants and Funded Programs~~*

ITEM TABLED JULY 5, 2016 – PENDING FURTHER DISCUSSION**MOTION TO UNTABLE**

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

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

VI. ADJOURNMENT

TIME: 7:45 p.m.

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