

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

ROOSEVELT UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • NASSAU COUNTY
www.rooseveltufsd.org

SPECIAL MEETING

ROOSEVELT MIDDLE SCHOOL

WEDNESDAY, JULY 10, 2013

5:00pm (Meeting convenes with anticipated adjournment into Executive Session)

7:00 P.M. (Meeting convenes in Public Session)

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

The Special Meeting of the Roosevelt Union Free School District Board of Education was held on Wednesday, July 10, 2013 at the Roosevelt Middle 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 5:28 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Alfred T. Taylor, Vice President

Wilhelmina Funderburke, Trustee

Robert Miller, Trustee

Willa Scott, Trustee

Lenore Pringle, District Clerk

The following school administrators were present:

Dr. Deborah L. Wortham, Superintendent of Schools

Marnie Hazelton, Assistant Superintendent for Elementary Education

Lyne Taylor, Assistant Superintendent for Business and Operations

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

Marilyn Zaretsky, Assistant Superintendent for Secondary Education

The following school administrators were not present:

Dr. Lauber, Fiscal Administrator

III. MOTION TO CONVENE IN EXECUTIVE SESSIONTIME: 5:30 pm

For the purpose of discussing the following topics:

- Matters of personnel concerning “the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.”

MOTION BY: R. Miller

SESECOND BY: A. Taylor

YEA: 5NAY: 0ABSTAIN: 0**IV. CALL TO ORDER**TIME: 3:30 pm**V. MOTION TO RECONVENE IN REGULAR SESSION**

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 5NAY: 0ABSTAIN: 0**VI. SUPERINTENDENT’S REPORT****VII. INDIVIDUAL AGENDA****A. Organizational Items***No Items***B. Curriculum and Instruction***No Items***C. Business**

1. Extension of Contract for Construction Management Services
2. Special Civil Rights Counsel

D. Human Resources*No Items*

VIII. QUESTIONS/COMMENTS FROM THE PUBLIC ON INDIVIDUAL ITEMS ONLY

At this time, the public is given the opportunity to address the Board of Education on **Individual** items only. Please be mindful that all questions/comments must be directed to the Board of Education. Each speaker will be allowed to address the Board **once**, for a maximum of **three (3) minutes**.

DRAFT

SPECIAL AGENDA

- A. **ORGANIZATIONAL ITEMS – *No Items***
- B. **CURRICULUM AND INSTRUCTION – *No Items***
- C. **BUSINESS**

1. EXTENSION OF CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Amendment to the Agreement Between the Roosevelt Union Free School District and Elite Construction Company of NY, LLC, dated July 2, 2013, extending the contract for Elite Construction Company of NY, LLC for construction management services for the High School Reconstruction Project through July 31, 2013; and that the Board President is authorized to execute same.

Total cost not to exceed \$250,000.

Appropriation in Budget Code: H1008.201-08-521

Tabled at 4/25/13 Meeting; additional information needed

MOTION TO REMOVE FROM THE TABLE

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

MOTION TO APPROVE

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

REMAINED TABLED

2. SPECIAL CIVIL RIGHTS COUNSEL

- a. **BE IT RESOLVED**, that the Board of Education hereby appoints the **Bond, Shoeneck and King, PLLC** as civil rights counsel for special crisis.

MOTION BY: A. Taylor**SECOND BY: W. Scott****YEA: 5****NAY: 0****ABSTAIN: 0****VIII. QUESTIONS/COMMENTS FROM THE PUBLIC**

At this time, the public is given the opportunity to address the Board of Education. Please be mindful that all questions/comments must be directed to the Board of Education. Each speaker will be allowed to address the Board **once**, for a maximum of **three (3) minutes**.

IX. ADJOURNMENT**TIME: 9:35 pm****MOTION BY: W. Scott****SECOND BY: R. Miller****YEA: 5****NAY: 0****ABSTAIN: 0**