The work study meeting of the Hempstead Public Schools Board of Education was held in the A.B.G.S. Middle School Band box, 70 Greenwich Street, Hempstead, New York 11550. The meeting was called to order at 7:05 P.M. The Interim Superintendent offered brief remarks and informed the community that the district will be putting together a five year planning team. She also will be giving an update on the Rhodes School in the near future. All of the Board Members were present. Trustee Stith arrived at 7:20 P.M. The Board reviewed the agenda for the January 16, 2020 meeting. No public participation was entertained.

BOARD MEMBERS PRESENT:
David B. Gates        President
Carmen Ayala         Vice President
LaMont Johnson        Trustee
Patricia Spleen       Trustee
Randy Stith           Trustee

STAFF MEMBERS PRESENT:
Regina Armstrong      Acting Superintendent
Rodney Gilmore        Associate Superintendent for Human Resources
James Clark           Assistant Superintendent for Special Projects
Jamal Scott           Assistant Superintendent for Business & Operations
Djuana Wilson         Assistant Superintendent for Special Education
Ahunna Akoma          Assistant Superintendent for Technology
Patricia Wright       District Clerk
John Sheahan          General Counsel
Austin Graff          Labor Counsel
Monte Chandler        Special Counsel
Nicole Epstein        Public Relations

Trustee Gates moved, seconded by trustee Johnson to convene to executive session at 7:20 P.M. to discuss personnel, a particular individual and advice of legal counsel.

MOTION
To convene to executive session

YES 4  MOTION CARRIED

Trustee Ayala moved, seconded by trustee Johnson to reconvene to open session at 10:43 P.M.

MOTION
To reconvene to open session

YES 5  MOTION CARRIED

Trustee Johnson moved, seconded by Trustee Spleen to approve waiving policy # 2342.
RESOLVED, that the Board of Education approves to waive policy 2342, agenda preparation and dissemination in order to approve hand carry item “A” listed below at the meeting of January 9, 2020.

MOTION

YES 5

MOTION CARRIED

To waive policy #2342

Trustee Johnson moved, seconded by Trustee Gates to approve the consent calendar hand carry items of January 9, 2020 as indicated below.

HAND CARRY

A. RESOLVED, that the Board of Education approves the Interim Superintendent’s recommendation to APPOINT the following professional personnel: (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive an annual composite or overall APPR rating of Highly Effective or Effective in at least three of the four preceding years. If the individual receives a rating of ineffective in the final year of the probationary period, he or she will not be eligible for tenure at that time).

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>COMPENSATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vivian Ramirez</td>
<td>Elementary Teacher</td>
<td>$68,877 - Prorated (Level 5, Step 5)</td>
</tr>
<tr>
<td>Eff. 1/13/2020</td>
<td>Joseph McNeil</td>
<td>RECOMMENDED BY: Dr. Sandra Powell</td>
</tr>
<tr>
<td>4-year Probationary Period, 1/12/2024</td>
<td>(Replacing I. Acosta - Resigned)</td>
<td>PURPOSE: Fill Vacant Position</td>
</tr>
<tr>
<td>Childhood Education 1-6, Prof., 11/26/19</td>
<td></td>
<td>Replacing I. Acosta, resigned eff. 9/18/19; Board Action – 8/22/19 (Hand Carry)</td>
</tr>
<tr>
<td>Bruce Jennings</td>
<td>Science Teacher</td>
<td>$71,348 - Prorated (Level 6, Step 5)</td>
</tr>
<tr>
<td>Eff. 1/13/2020 – 4/6/2020</td>
<td>ABGS Middle School</td>
<td>RECOMMENDED BY: Carey Gray</td>
</tr>
<tr>
<td>(Leave Replacement)</td>
<td>(Replacing M. Ralph – Maternity Leave)</td>
<td>PURPOSE: Fill Vacant Position</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Replacing M. Ralph, maternity leave eff. 1/6/2020 to 4/6/2020; Board Action – 9/21/19</td>
</tr>
</tbody>
</table>

MOTION

YES 5

MOTION CARRIED

To approve the consent calendar hand carried items

Trustee Stith moved, seconded by Trustee Gates to adjourn the meeting at 10:45 P.M.

MOTION

YES 5

MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk