

**SPECIAL MEETING
OCTOBER 30, 2013 - MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
OCTOBER 30, 2013
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the high school board room, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 10:17 A.M.

BOARD MEMBERS PRESENT:

Betty J. Cross	President
JoAnn Simmons	1 st Vice President
Lamont Johnson	Treasurer

BOARD MEMBERS ABSENT:

Shelley Brazley	2 nd Vice President
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STAFF MEMBERS PRESENT:

Susan Johnson	Superintendent of Schools
Patricia Wright	District Clerk
Austin Graff	Labor Counsel
Scott Kershaw	Labor Counsel

Trustee Cross moved, seconded by Trustee Johnson to convene to executive session to discuss personnel at 10:21 A.M.

MOTION

YES 3

MOTION CARRIED

To convene to
executive session

Trustee Cross moved, seconded by Trustee Johnson to reconvene to open session at 10:41 A.M.

MOTION

YES 3

MOTION CARRIED

To reconvene to
open session

Trustee Cross moved, seconded by Trustee Johnson to approve payment to Nassau BOCES

RESOLVED, the Board of Education authorizes the expenditure of \$2,962.00 for the payment to Nassau BOCES to conduct an extensive search of the District's PowerSchool information system as requested by the Board's October 28, 2013 resolution.

MOTION

YES 3/0

MOTION CARRIED

To approve payment to

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Nassau BOCES

Trustee Cross moved, seconded by Trustee Johnson to rescind the action taken on October 17, 2013 Lateef Myles as JV Coach.

MOTION YES 3/0

MOTION CARRIED

Rescind the action of 10-17-13

Lateef Myles

Trustee Cross moved, seconded by Johnson to approve the consent calendar.

PERSONNEL

A. APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPOINT the following professional personnel :

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Lateef Myles Eff. 10/30/13 – 03/24/14	Varsity Boys Basketball Coach	\$7,811
Aubin Scott Eff. 10/30/13 – 03/24/14	Varsity Boys Basketball Assistant	\$2,976
Juan Rodriguez Eff. 10/30/13 – 03/24/14	Varsity Boys Basketball Assistant	\$2,976
Randi Harrison- PULLED Eff. 10/30/13 – 03/24/14	Varsity Girls Basketball Coach	\$7,811
Antoinette Nicholas Eff. 10/30/13 – 03/24/14	Varsity Girls Basketball Assistant	\$2,976
Richard Barkan 10/30/13 – 03/02/14	Varsity Boys Swim Coach	\$5,229
Delon Callendar 10/30/13 – 03/24/14	Varsity Boys Swim Assistant	\$1,965

B. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPOINT an ELA consultant Cheryl Jones effective October 29, 2013 through December 20, 2103 at a rate of \$500.00 per day .

C. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPOINT Daniel Espina as the information technology specialist at an annual salary of \$150,000.

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MOTION

To approve the
consent calendar

YES 3/0

MOTION CARRIED

Trustee Johnson moved, seconded by Trustee Cross to adjourn the meeting at 11:04 A.M.

MOTION

Meeting adjourned

YES 3/0

MOTION CARRIED

Respectfully submitted:

Patricia Wright
District Clerk