

**SPECIAL MEETING
DECEMBER 19, 2013-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
DECEMBER 19, 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 6:04P.M. The purpose of the meeting was to discuss personnel. The meeting opened with the District Clerk present, she was excused at approximately 6:10 P.M. The minutes were reported by the Superintendent of Schools, Ms. Susan Johnson and Austin Graff, Labor Counsel.

BOARD MEMBERS PRESENT:

Betty J. Cross	President
JoAnn Simmons	1 st Vice President
Lamont Johnson	Treasurer
Shelley Brazley	2 nd Vice President
Leonard Myers	Trustee

STAFF MEMBERS PRESENT:

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

Trustee Simmons moved, seconded by Trustee Jonson to convene to executive session at 6:04 P.M.

MOTION	YES 5	MOTION CARRIED
To convene to executive session		

Trustee Simmons moved, seconded by Trustee Johnson to reconvene to open session at 6:08 P.M.

MOTON	YES 5	MOTION CARRIED
To reconvene to open session		

Trustee Simmons moved, seconded by Trustee Johnson to approve the internships as indicated below:

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1. **RESOLVED**, that the Superintendent recommends that the Board of Education approves an Administrative Internship Supervision at a building level for **Ms. Rosetta Langlois**, Elementary School Teacher at the Barack Obama Elementary School. **Ms. Langlois** will be supervised by **Ms. Sheryl C. McBeth**, Principal, for the building level. This internship will be for a total of 400 hours beginning in January 2014 and ending in June 2014. All internship activities must take place prior to 8:30 A.M. and after 3:05 P.M. **Ms. Langlois** is enrolled in the Certificate of Advance Study (CAS) program in the Foundations, Leadership and Policies Studies Department of Hofstra University.
2. **RESOLVED**, that the Superintendent recommends that the Board of Education approves an Administrative Internship Supervision at a building level for **Ms. LaTisha M. Elliot**, Elementary School Teacher at the Barack Obama Elementary School. Ms. Elliot will be supervised by **Ms. Sheryl C. McBeth**, Principal. This internship will be for a total of 200 hours beginning in January 2014 and ending in June 2014. All internship activities must take place prior to 8:30 A.M. and after 3:05 P.M. **Ms. Elliot** is enrolled in the Certificate of Advance Study (CAS) program in the Foundations, Leadership and Policies Studies Department of Hofstra University.

MOTION

YES 5

MOTION CARRIED

To approve internships

Trustee Simmons moved, seconded by Trustee Johnson to convene to executive session for the 2nd time at 6:10 P.M. to continue personnel discussion.

MOTION

YES 5

MOTION CARRIED

To convene to executive session

Trustee Simmons moved, seconded by Trustee Johnson to reconvene to open session at 8:40 P.M.

MOTION

YES 5

MOTION CARRIED

To reconvene to open session

Trustee Johnson moved, seconded by Trustee Simmons to approve the personnel appointment for coach.

3. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation for the following personnel APPOINTMENT for the 2013-2014 school year:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Randi Harrison- Eff. 10/30/13 – 03/24/14	Varsity Girls Basketball Coach	\$7,811

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MOTION	YES 4	MOTION CARRIED
To approve coach appointment	ABS. 1 (Trustee Brazley)	

Trustee Simmons moved, seconded by Trustee Johnson to adjourn the meeting at 8:41 P.M.

MOTION	YES 5	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright
District Clerk