



**Wednesday, February 5, 2025
Hand Carry Agenda Docket Meeting**

**HEMPSTEAD PUBLIC SCHOOL DISTRICT
ADMINISTRATIVE OFFICES
HEMPSTEAD, NEW YORK 11550
BOARD OF EDUCATION
WORK STUDY MEETING**

A. MEETING OPENING

Subject	1. Pledge of Allegiance
Meeting	Feb 5, 2025 - Hand Carry Agenda Docket Meeting
Category	A. MEETING OPENING
Access	Public
Type	Procedural

Subject	2. Moment of Silence
Meeting	Feb 5, 2025 - Hand Carry Agenda Docket Meeting
Category	A. MEETING OPENING
Access	Public
Type	Procedural

B. PRESIDENT'S REPORTS

Subject	1. President's Report
Meeting	Feb 5, 2025 - Hand Carry Agenda Docket Meeting
Category	B. PRESIDENT'S REPORTS
Access	Public
Type	Procedural

C. TRUSTEES' REPORTS

Subject	1. Trustee Reports
Meeting	Feb 5, 2025 - Hand Carry Agenda Docket Meeting
Category	C. TRUSTEES' REPORTS

Access Public
 Type Procedural

D. SUPERINTENDENT'S REPORT

Subject 1. Superintendent's Report
 Meeting Feb 5, 2025 - Hand Carry Agenda Docket Meeting
 Category D. SUPERINTENDENT'S REPORT
 Access Public
 Type Procedural

E. COMMENDATIONS/PRESENTATIONS

Subject 1. Commendations/Presentations
 Meeting Feb 5, 2025 - Hand Carry Agenda Docket Meeting
 Category E. COMMENDATIONS/PRESENTATIONS
 Access Public
 Type Discussion, Information, Reports

Commendations/Presentations

*Presentation from Mr. Jamal Scott, Assistant Superintendent for Business & Operations
 2025-2026 School Budget*

F. WAIVER OF POLICY # 2342

Subject 1. Waiver of Policy # 2342
 Meeting Feb 5, 2025 - Hand Carry Agenda Docket Meeting
 Category F. WAIVER OF POLICY # 2342
 Access Public
 Type Action

Waiver of Policy # 2342

BE IT RESOLVED, the Board of Education waives policy # 2342, requiring the agenda, together with supporting background materials to be distributed to Board members seven (7) days in advance of a Board Meeting, and the Board shall permit the consideration of the hand carry resolutions presented at the February 5, 2025, meeting of the Board; and

BE IT RESOLVED, the waiver of policy # 2342, is effective only for the hand carry resolutions considered at the February 5, 2025, meeting.

G. BOARD OPERATIONS

Subject	1. Nassau County Polling Place Agreement Primary Elections
Meeting	Feb 5, 2025 - Hand Carry Agenda Docket Meeting
Category	G. BOARD OPERATIONS
Access	Public
Type	Action

Nassau County Polling Place Agreement Primary Elections

WHEREAS, the District is in receipt of five (5) polling place agreements from the Nassau County Board of Elections (“Board of Elections”) for use of the David Paterson School, Barack Obama Elementary School, Alverta B. Gray Schultz Middle School, Joseph A. McNeil Elementary School, and the Jackson Main School for the following elections:

1. Primary Election – Tuesday June 24, 2025; and
2. Primary Election – Tuesday November 4, 2025; and

WHEREAS the Board of Elections requested the agreements be returned by January 28, 2025; and

WHEREAS, the requested return date does not provide sufficient time for the Board of Education to pass a resolution approving the agreements and providing the Board President authority to execute same; and

WHEREAS, due to the above-referenced circumstances, the Acting Superintendent of Schools executed the agreements on behalf of the District.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education hereby ratifies the polling place agreements between the District and the Board of Elections and provides the Acting Superintendent authority to execute said agreements, copies of which are annexed hereto.

Subject	2. Nassau County Polling Place Agreement Special Election
Meeting	Feb 5, 2025 - Hand Carry Agenda Docket Meeting
Category	G. BOARD OPERATIONS
Access	Public
Type	Action

Nassau County Polling Place Agreement Special Election

WHEREAS, the District is in receipt of one (1) polling place agreements from the Nassau County Board of Elections (“Board of Elections”) for use of the Jackson Main School for the following election.

1. Special Election – Tuesday February 25, 2025; and

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the polling place agreements between the District and the Board of Elections and provides the Acting Superintendent authority to execute said agreements, copies of which are annexed hereto.

H. CONTRACTS/STIPULATIONS OF SETTLEMENT

Subject	1. Employment Agreement - Coordinator for RECOVS Grant
Meeting	Feb 5, 2025 - Hand Carry Agenda Docket Meeting
Category	H. CONTRACTS/STIPULATIONS OF SETTLEMENT
Access	Public
Type	Action

**Employment Agreement
Coordinator for RECOVS Grant**

RESOLVED that the Board of Education accepts the Acting Superintendent of Schools recommendation to **APPROVE** the employment agreement for Saritha Perez, Coordinator for RECOVS Grant, effective 2/06/2025 through 6/30/2025 and that the Board hereby authorizes the Board resident to execute the employment agreement.

I. PUPIL PERSONNEL SERVICES

Subject	1. Liberty Partnerships Program/STEP Program
Meeting	Feb 5, 2025 - Hand Carry Agenda Docket Meeting
Category	I. PUPIL PERSONNEL SERVICES
Access	Public
Type	Action

**Liberty Partnerships Program/STEP Program
Hofstra University**

RESOLVED, that the Board of Education accepts the Acting Superintendent's recommendation to allow Hofstra University, on behalf of its Liberty Partnerships Program (LPP), to provide learning and support services for students who are at risk of dropping out of school. The program will take place after school hours for 50 students at the middle and high school for the 2024-2025 school year. LPP will provide staffing, academic and counseling services to our students. The program is effective February 6, 2025 through June 6, 2025. LPP will grant the Hempstead School District \$3300.00 for the middle school and \$6600.00 for the high school to support this program.

Recommended by: Mr. James Clark

Subject	2. Active Leadership Consulting Associates, LLC
Meeting	Feb 5, 2025 - Hand Carry Agenda Docket Meeting
Category	I. PUPIL PERSONNEL SERVICES
Access	Public
Type	Action

**Hofstra Physician Assistant Program
Active Leadership Consulting Associates, LLC
Name Change**

RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to APPOINT the following company to oversee the Hofstra University Physician Assistant Program for the 2024 – 2025 school year (as per the Business Office). The program will begin on December 5, 2024 and end on May 31, 2025. Active Leadership/Barbara Intrieri will be paid \$100/day, not to exceed \$10,000.00.

NAME	SALARY
Active Leadership Consulting Associates/Barbara Intrieri	\$100/day
RECOMMENDED BY: Mr. James Clark	

J. PERSONNEL

Subject	1. GIRLS ON THE RUN
Meeting	Feb 5, 2025 - Hand Carry Agenda Docket Meeting
Category	J. PERSONNEL
Access	Public
Type	

A. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation to APPOINT the following Professional Personnel as advisors for the Girls on the Run Program during the 2024-2025 school year. The program will be held on Mondays and Tuesdays from 3:20 p.m. to 4:30 p.m.

JACKSON SCHOOL

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Stephanie Finney	Teaching Assistant	\$31.41/hr.

K. ADJOURNMENT

Subject	1. Adjourn
Meeting	Feb 5, 2025 - Hand Carry Agenda Docket Meeting
Category	K. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to adjourn