



## Wednesday, February 28, 2024 Agenda Docket Regular Meeting

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

### **A. MEETING OPENING**

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<b>Subject</b>	<b>1. Pledge of Allegiance</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	A. MEETING OPENING
Access	Public
Type	Procedural

use the attached sample forthwith

<b>Subject</b>	<b>2. Moment of Silence</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	A. MEETING OPENING
Access	Public
Type	Procedural

### **B. PRESIDENT'S REMARKS**

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<b>Subject</b>	<b>1. President's Remarks</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	B. PRESIDENT'S REMARKS
Access	Public
Type	Procedural

### **C. TRUSTEE REMARKS**

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<b>Subject</b>	<b>1. Trustee Remarks</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting

Category C. TRUSTEE REMARKS

Access Public

Type Procedural

## **D. OLD BUSINESS**

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**Subject 1. Old Business**

Meeting Feb 28, 2024 - Agenda Docket Regular Meeting

Category D. OLD BUSINESS

Access Public

Type Procedural

## **E. NEW BUSINESS**

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**Subject 1. New Business**

Meeting Feb 28, 2024 - Agenda Docket Regular Meeting

Category E. NEW BUSINESS

Access Public

Type Procedural

## **F. SUPERINTENDENT'S REMARKS**

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**Subject 1. Superintendent's Remarks**

Meeting Feb 28, 2024 - Agenda Docket Regular Meeting

Category F. SUPERINTENDENT'S REMARKS

Access Public

Type Procedural

## **G. COMMENDATIONS/PRESENTATIONS**

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**Subject 1. School Presentation**

Meeting Feb 28, 2024 - Agenda Docket Regular Meeting

Category G. COMMENDATIONS/PRESENTATIONS

Access Public

Type Procedural

1- Performance from Jason Mancina, AGBS Middle Student.

**2- Jackson Schools Presentation - Mr. Richard Brown, Principal**

**3- Empire State Afterschool Program Presentation - Ms. Barbara Powell, Coordinator****4- Update and presentation of District schools facilities/Bond Project - Mr. Edward Cullum****H. APPROVAL OF THE CONSENT AGENDA CALENDAR**

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<b>Subject</b>	<b>1. Approval of the Consent Agenda Calendar</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	H. APPROVAL OF THE CONSENT AGENDA CALENDAR
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve the Consent Agenda Calendar as presented and/or amended.

*The Hempstead Board of Education's adopted rules of Parliamentary Procedure, and Robert's Rules of Order, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda, have gone through the Board members for review and the Superintendent of Schools for recommendations. Documentation concerning these items has been provided to all Board members seven (7) days in advance, to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*

**I. PUBLIC PARTICIPATION**

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<b>Subject</b>	<b>1. Public Participation</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	I. PUBLIC PARTICIPATION
Access	Public
Type	Procedural

**Public Participation**

The Board of Education of the Hempstead UFSD, Policy #1230, welcomes public participation at public meetings. Participants are limited to two (2) minutes per person. Public comments/questions of discussion regarding matters related to personnel and students' reputation and/or privacy, are prohibited. You may also send in your questions/comments in writing to the District Clerk via email at: [akeys@hempsteadschools.org](mailto:akeys@hempsteadschools.org).

**J. BOARD OPERATIONS**

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<b>Subject</b>	<b>1. Board of Education Meeting Minutes</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	J. BOARD OPERATIONS
Access	Public
Type	Action

**BOARD OF EDUCATION MEETING MINUTES**

**RESOLVED**, that the Board of Education accepts the minutes of the Regular Meeting, January 18, 2024, **Work Study Meeting February 13, 2024** and the Special Meeting, January 24, 2024 and **February 16, 2024**, as submitted by the District Clerk .

<b>Subject</b>	<b>2. Nassau County Polling Place Agreement</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	J. BOARD OPERATIONS
Access	Public
Type	Action

### RESOLUTION

**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. Presidential Primary Election – Tuesday April 2, 2024;
2. Primary Election – Tuesday June 25, 2024; and
3. General Election – Tuesday November 5, 2024; and

**WHEREAS**, the Board of Elections requested the agreements be returned by January 26, 2024; 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 Superintendent of Schools executed the agreements on behalf of the District;

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

<b>Subject</b>	<b>3. MOA Nassau County Board of Elections</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	J. BOARD OPERATIONS
Access	Public
Type	Action

### RESOLUTION

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement (“MOA”) between the District and the Nassau County Board of Elections for election services and authorizes the President of the Board of Education to execute the MOA.

<b>Subject</b>	<b>4. Approval of 2024 Election Staff</b>
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Meeting Feb 28, 2024 - Agenda Docket Regular Meeting

Category J. BOARD OPERATIONS

Access Public

Type Action

**RESOLUTION**  
**Approval of 2024 Election Staff**

**BE IT RESOLVED**, the Board of Education hereby approves the following Election inspectors, clerks, and translators, for the May 21, 2024 school board election day and paid training, at a rate of \$16.00 per hour. Chief Inspectors are indicated \*\*\*, at a rate of \$16.00 per hour, for office hours performed from Tuesday, April 23, 2024 to Tuesday, May 21, 2024. *Substitutes will be appointed if confirmation is not received prior to Monday, April 29, 2024.*

<b>*** Deborah Burgess</b>	<b>Jeffrey Wicks</b>	<b>Frances McDaniels</b>
<b>*** Rodney Lawrence</b>	<b>Joann Simmons</b>	<b>Tracy Lucas</b>
	<b>Karen Hill</b>	<b>Erundina Diaz</b>
	<b>Joan Jones</b>	<b>Connie Thomas</b>

**Training Dates:**  
**March 21, 2024**  
**April 18, 2024**  
**May 16, 2024**

**Subject** **5. 2024-2025 School Calendar**

Meeting Feb 28, 2024 - Agenda Docket Regular Meeting

Category J. BOARD OPERATIONS

Access Public

Type Action

**RESOLUTION**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2024-2025 School Calendar.. (See the attached)

**K. BOARD POLICIES**

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**Subject** **1. Board Policies**

Meeting Feb 28, 2024 - Agenda Docket Regular Meeting

Category K. BOARD POLICIES

Access Public

Type Action

**BOARD POLICIES****L. CONTRACTS/STIPULATIONS OF SETTLEMENT**

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<b>Subject</b>	<b>1. Contract Agreement</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	L. CONTRACTS/STIPULATIONS OF SETTLEMENT
Access	Public
Type	Action

**CONTRACT AGREEMENT**

**RESOLVED**, that the Board of Education **RATIFY** the Superintendent's recommendation to **APPROVE** the employment agreement for Dionne Durant, 21<sup>st</sup> Century Assistant Project Coordinator, effective 1/3/2024 - 6/30/2024 and that the Board hereby authorizes the Board President to execute the employment agreement.

**M. BUSINESS & OPERATIONS**

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<b>Subject</b>	<b>1. Warrants</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	M. BUSINESS & OPERATIONS
Access	Public
Type	Action

**WARRANTS**

**RESOLVED**, that the Board of Education approves the Superintendent's recommendation to review the **Register of Bills** as follows:

**General Funds** (Warrants #46, 47, 45, 44, 38); **Cafeteria/Lunch** (Warrants #10,9); **Federal** (Warrants #16, 15, 13, 14); **Capital** (Warrants #10, 9).

<b>Subject</b>	<b>2. Treasurer's Report</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	M. BUSINESS & OPERATIONS
Access	Public
Type	

**TREASURER'S REPORTS**

**RESOLVED**, that the Board of Education approves the Reports as submitted by the District Treasurer. **Treasurer’s Reports for the month(s) of December 2023.**

**REVENUE REPORTS**

**RESOLVED**, that the Board of Education approves the Reports as submitted by the District Treasurer. **Revenue Reports for the month(s) of December 2023.**

**APPROPRIATION REPORTS**

**RESOLVED**, that the Board of Education approves the Reports as submitted by the District Treasurer. **Appropriation Reports for the month(s) of December 2023.**

**N. DISPOSAL OF EQUIPMENT**

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<b>Subject</b>	<b>1. Disposal of Equipment</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	N. DISPOSAL OF EQUIPMENT
Access	Public
Type	Action

**DISPOSAL OF EQUIPMENT**

**RESOLVED**, that the Board of Education approves the Superintendent's recommendation to dispose of as obsolete the following computer equipment. (Attached)

**O. DONATION**

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<b>Subject</b>	<b>1. Donations</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	O. DONATION
Access	Public
Type	

**DONATION**

**RESOLVE**, that the Hempstead Board of Education approves the Superintendent of Schools recommendation to accept the following donations:

ITEM(S) DONATED	DONOR	SCHOOL RECEIVING DONATION	DOLLAR AMOUNT OF DONATION

**Submitted by:**

**P. USE OF FACILITIES**

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**Subject**                      **1. New Agenda Item**

Meeting                        Feb 28, 2024 - Agenda Docket Regular Meeting

Category                      P. USE OF FACILITIES

Access                         Public

Type                             Action

**\* All approvals are conditional based on the needs of the Hempstead School District. If the space requested by an outside group is needed by Hempstead students, the outside group will be cancelled.**

**1. The group agrees to pay the specified fee, which is based on the “Fee Schedule” in Board of Education Policy.**

Name	For Use Of	Date(s)

**2. The group requests a waiver of the specified fee, which is based on the “Fee Schedule” in Board of Education Policy.**

Name	For Use Of	Date(s)

**Q. FIELD TRIPS**

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**Subject**                      **1. Out of State Field Trip - ABGS Middle School**

Meeting                        Feb 28, 2024 - Agenda Docket Regular Meeting

Category                      Q. FIELD TRIPS

Access                         Public

Type                             Action

**OUT OF STATE FIELD TRIP**  
**African American Museum in Washington, D.C.**

**WHEREAS**, the A.B.G.S. Middle School is planning an out-of-state field trip to visit African American Museum, Washington, DC on May 10, 2024, and return May 10, 2024

**BE IT RESOLVED** that the Board of Education approves the Superintendent’s recommendation to permit 50, students from grades 7, and 8, and 5 chaperones from the Middle School to visit the African American Museum in Washington, D.C. on May 10, 2024. All pertinent information is on file.

**Recommended by:**                      Mrs. Lisauro Moreno, Principal

**Purpose:** To educate and expose students to artifacts memorials, and experiences about African American, and U.S. History related topics discussed in class.

**Goals:** Students will create a presentation that will be shared during A.B.G.S Middle School Juneteenth celebration assembly.

**Source of Income:** Students admission to the museum is \$0. Students will provide their own money for meals. Bus will be paid by the district for the total amount of \$ 3,886.00.

**Subject** **2. Out of State Field Trip - David Paterson School**

Meeting Feb 28, 2024 - Agenda Docket Regular Meeting

Category Q. FIELD TRIPS

Access Public

Type Action

**OUT OF STATE FIELD TRIP**  
**David Paterson School**

**WHEREAS** David Paterson school is planning an out-of-state field trip to Club Getaway, Kent, CT on June 14, 2024

**BE IT RESOLVED** that the Board of Education approves the Superintendent’s recommendation to permit 56 students and 6 chaperones from David Paterson to visit Club Getaway, Kent, CT on June 14, 2024

Recommended by: Ms. Laura Caines-Giralde  
Principal, David Paterson

Purpose: This is the End of the Year Trip for 6<sup>th</sup> grade students

**Goals:** The goal of this trip is for students to participate in educational programs that emphasize community enrichment and promote unity through overcoming challenges. The students will spend the day outdoors and be guided by experienced facilitators. They will learn by engaging in various sports and activities, such as wall climbing, and high adventure trails.

Source of Income: Parents/ Students will pay \$99.00 (Includes Admission and meals).

All pertinent information on file

**R. SPECIAL EDUCATION**

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**Subject** **1. CSE/CPSE Committee Meetings**

Meeting Feb 28, 2024 - Agenda Docket Regular Meeting

Category R. SPECIAL EDUCATION

Access Public

Type Action

**CSE/CPSE COMMITTEE MEETINGS**

**RESOLVED**, that the Board of Education approves to accept the recommendations of the CSE/CPSE meetings held on:

01/03; 01/04; 01/05; 01/08; 01/09; 01/10; 01/11; 01/12; 01/15; 01/16; 01/17; 01/18; 01/19; 01/20; 01/22; 01/23; 01/24; 01/25; 01/26; 01/29; 01/30; 01/31.

<b>Subject</b>	<b>2. Appointment of Impartial Hearing Officer</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	R. SPECIAL EDUCATION
Access	Public
Type	Action

### APPOINTMENT OF IMPARTIAL HEARING OFFICER

**BE IT RESOLVED**, that the Board of Education of the Hempstead Union Free School District hereby ratifies and approves the appointment of Ms. Rona Feinberg, to serve as the Impartial Hearing Officer in connection with the request for an impartial hearing filed by complainant, as set forth in the confidential attachment "A", which demand was received in the form of a letter from the parent on or about February 26, 2024 and hereby approves compensation for Ms. Feinberg in connection therewith, in the amount of \$100.00 per hour for services rendered plus reimbursement for mileage, tolls, postage, and copying.

## **S. PUPIL PERSONNEL SERVICES**

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<b>Subject</b>	<b>1. New Agenda Item</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	S. PUPIL PERSONNEL SERVICES
Access	Public
Type	

No Action Needed

## **T. PERSONNEL**

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<b>Subject</b>	<b>1. RESIGNATIONS</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	T. PERSONNEL
Access	Public
Type	Action

**RESIGNATION - RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **ACCEPT** the resignation(s) from the following Professional Personnel for **RETIREMENT/PERSONAL PURPOSES**:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Donna Melcer Eff. 3/2/2024	English Teacher ABGS Middle School	Resignation received for retirement purposes.
Rhondrea Taylor Eff. 2/26/2024	Special Education Teacher Rhodes Academy	Resignation received for personal reasons.
Courtney Arnold Eff. 2/7/2024	Second Language Teacher - Spanish ABGS Middle School	Resignation received for personal reasons.
John Modica Eff. 2/6/2024	Culinary Club Barack Obama	Resignation received for personal reasons.

**Subject 2. PROFESSIONAL APPOINTMENTS**

Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	T. PERSONNEL
Access	Public
Type	Action

**RESOLVED**, that the Board of Education approves the Superintendents 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).

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
<b>(NO ACTION REQUIRED)</b>		

**Subject 3. LEAVE OF ABSENCE**

Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	T. PERSONNEL
Access	Public
Type	

**LEAVE OF ABSENCE - RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following **LEAVE(S)** of **ABSENCE** request(s) for the following **PROFESSIONAL PERSONNEL**:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
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Olga Vides Eff. 3/14/2024 - 6/6/2024	Teaching Assistant Joseph McNeil	Requesting a Maternity Leave of Absence/FMLA, with pay, utilizing accrued sick time from 3/14/2024 to 6/6/2024. (Letter received in the Office of Human Resources on 1/16/2024).
Jennifer King Eff. 2/26/2024 - 6/30/2024	Teaching Assistant Rhodes Academy	Requesting a Personal Leave of Absence, without pay, from 2/26/2024 to 6/30/2024. (Letter received in the Office of Human Resources on 1/17/2024).
Jaeda Bell Eff. 2/15/2024 - 4/15/2024	Teaching Assistant Joseph McNeil	Requesting a Personal Leave of Absence, without pay, from 2/26/2024 to 6/30/2024. (Letter received in the Office of Human Resources on 1/17/2024).
Matthew Dini Eff. 3/2/2024 - 6/26/2024	Math Teacher ABGS Middle School	Requesting a extension for a Personal Leave of Absence, without pay, from 3/2/2024 to 6/26/2024. (Letter received in the Office of Human Resources on 2/5/2024).

**Subject**                      **4. CHANGE BOARD ACTION**

Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	T. PERSONNEL
Access	Public
Type	Action

**RESOLVED**, that the Board of Education approves the Superintendents recommendation to **CHANGE** the following Board Action for the 2023-2024 School Year:

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>REASON</u></b>
Stephen Lux Eff. 1/22/2024 - 6/21/2024	Evening Academy ABGS Middle School	Change effective days <b>FROM</b> Friday's Only <b>TO</b> Monday through Friday. (Previously approved on the 12/20/2023 docket).
Theron Grinage Eff. 2/26/2024 - 4/11/2024	Social Studies Teacher ABGS Middle School	Change effective days of Paternity Leave of Absence/FMLA, with pay utilizing accrued sick days <b>FROM</b> 1/3/2024 - 2/15/2024 <b>TO</b> 2/26/2024 - 4/11/2024. (Previously approved on the 12/20/2023 docket).

**Subject**                      **5. RESCIND BOARD ACTION**

Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
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Category T. PERSONNEL  
 Access Public  
 Type Action

**RESOLVED, that the Board of Education approves the Superintendent's recommendation to RESCIND the following:**

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Matthew Frouws Eff. 1/19/2024	Special Education Teacher Joseph McNeil	Declined position.

**Subject 6. TERMINATION**  
 Meeting Feb 28, 2024 - Agenda Docket Regular Meeting  
 Category T. PERSONNEL  
 Access Public  
 Type

**RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to TERMINATE the probationary period for the following PROFESSIONAL PERSONNEL:**

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Employee #5256 Eff. 2/26/2024	Substitute Teacher	Documentation on file in the Office of Human Resources

**Subject 7. RECALL**  
 Meeting Feb 28, 2024 - Agenda Docket Regular Meeting  
 Category T. PERSONNEL  
 Access Public  
 Type

**RESOLVED, that the Board of Education approves the Superintendent's recommendation to RECALL the following Professional Personnel from the Preferred Eligibility List:**

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
(NO ACTION REQUIRED)		

**Subject 8. HIGH SCHOOL MUSICAL**

Meeting Feb 28, 2024 - Agenda Docket Regular Meeting  
 Category T. PERSONNEL  
 Access Public  
 Type

**RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for the upcoming High School Production (Hairspray) to be performed on April 12th and April 13th, 2024:**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>COMPENSATION</u></b>
Timothy Dolan	Director	\$3,500
Ashton Bell	Assistant Director	\$2,800
William Taylor	Sound Engineer	\$2,800
Atira Gray	Costume Designer	\$1,800
Rachel Blackburn	Creative Consultant	\$1,800
Timothy Bishop	Choreographer	\$1,800
Matthew Cuty	Drums	\$400
Steven Waters	Guitar	\$400
Donna Weaver	Woodwind	\$400
Leslie Rentz	Woodwind	\$400
Richard Catania	Trumpet	\$400
Louis Romero	Trombone	\$400
Nicole Ruiz	Back-Up Vocals	\$400

**Subject 9. 21st CENTURY PROGRAM**

Meeting Feb 28, 2024 - Agenda Docket Regular Meeting  
 Category T. PERSONNEL  
 Access Public  
 Type Action

**RESOLVED, that the Board of Education approves the Superintendent's recommendation to approve the following professional personnel for the 21st Century Program, effective 2/16/2024 through 5/3/2024 (Monday through Friday from 3:20 p.m. to 6:00 p.m.) - (Source of funding: 21st Century Grant).**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>COMPENSATION</u></b>
Donnie Manuel	Teaching Assistant Parent Resource Center	\$35.00/hr.

**Subject 10. SUBSTITUTE TEACHER(S)**

Meeting Feb 28, 2024 - Agenda Docket Regular Meeting  
 Category T. PERSONNEL

Access Public  
Type Action

**A. RESOLVED, that the Board of Education approves the Superintendents recommendation to APPOINT, PERMANENT, PER-DIEM AND UNCERTIFIED SUBSTITUTE TEACHERS for the 2023-2024 School Year:**

<u>NAME</u>	<u>CERTIFICATION</u>	<u>COMPENSATION</u>
Jennifer King Eff. 02/26/2024	Uncertified Substitute Teacher	\$125 per day

**Subject 11. APPR EVALUATORS**

Meeting Feb 28, 2024 - Agenda Docket Regular Meeting

Category T. PERSONNEL

Access Public

Type Procedural

**RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following Professional Personnel:**

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>COMPENSATION</u>
Andrew Austin Eff. 2/26/2024- 6/30/2024	Impartial Independent APPR Evaluator	<b>PURPOSE:</b> To conduct classroom teacher observations.	\$250.00 per completed observation.

**Subject 12. OVERSIGHT**

Meeting Feb 28, 2024 - Agenda Docket Regular Meeting

Category T. PERSONNEL

Access Public

Type Action

**RESOLVED, that the Board of Education approves the Superintendent's recommendation to approve the following professional personnel for the oversight of both Jackson Main and Jackson Annex Schools.**

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Richard Brown Eff. 9/1/2023 - 6/30/2024	Principal Jackson Main and Jackson Annex	\$2,000 per month

<b>Subject</b>	<b>13. ADULT EDUCATION PROGRAM APPOINTMENTS</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	T. PERSONNEL
Access	Public
Type	Action

**RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following professional personnel to the Adult and Community Education Program at the ABGS Middle School, for the 2023-2024 school year.

**Recommended By:** Susan Thompson

**Purpose:** To provide student intake and assessment.

**Source of Funds:** Employment Education Preparation aid (EPE) (F2340.150-24-5601).

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Renee Mavrofidis Eff. 2/26/2024 - 6/30/2024	Teacher / Assessment & Intake ABGS Middle School	\$46.27/hr.

<b>Subject</b>	<b>14. CLUB ADVISORS</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	T. PERSONNEL
Access	Public
Type	Action

**RESOLVED**, that the Board of Education **APPROVES** the Superintendent's recommendation to **APPOINT** the following professional personnel as **CLUB ADVISORS** for the 2023-2024 school year. All Clubs will meet 1 hour weekly and will be compensated at the HCTA contractual rates.

**BARACK OBAMA**

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Gabriela Jordan Eff. 2/29/2024	Culinary Club Barack Obama	Contractual

<b>Subject</b>	<b>15. AIS SATURDAY</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	T. PERSONNEL
Access	Public

Type

**A. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for Saturday AIS Academy, effective March 2, 2024 to April 6, 2024 (Saturday ONLY) from 8:30 AM to 12:30 PM (for Clerical) - (Source of Funding - American Rescue Plan).**

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
<b><u>BARACK OBAMA</u></b>			
Kelly Moran Eff. 3/2/2024 - 4/6/2024	Clerical	Contractual Hourly Rate	Contractual Hourly Rate

**B. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for Saturday AIS Academy, effective March 2, 2024 to June 22, 2024 (Saturday Only) from 8:00 AM to 1:00 PM (for Administrators) - (Source of Funding - American Rescue Plan).**

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
<b><u>HEMPSTEAD HIGH SCHOOL</u></b>			
Natalia Reyes Eff. 3/2/2024 - 6/22/2024	Administrator - Sub	Contractual	\$97.91/hr.

<b>Subject</b>	<b>16. BUS/BREAKFAST MONITORS</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	T. PERSONNEL
Access	Public
Type	Action

**RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel as Bus Monitors (7:30 a.m. - 8:15 a.m. and 3:15 p.m. - 4:00 p.m.) and/or Breakfast Monitors (7:30 a.m. -8:15 a.m.) for the 2023-2024 school year:**

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
<b><u>PROSPECT SCHOOL</u></b>			
Jessica Evangelista Eff. 3/4/2024 - 6/30/2024	Breakfast/Bus Monitor AM/PM	Contractual	\$30.60/hr.

## **U. CIVIL SERVICE PERSONNEL**

<b>Subject</b>	<b>1. RESIGNATIONS</b>
Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	U. CIVIL SERVICE PERSONNEL
Access	Public
Type	Action

**RESIGNATION RESOLVED, that the Board of Education approves the Superintendent's recommendation to ACCEPT the resignation(s) from the following Civil Service personnel for PERSONAL PURPOSES:**

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Lottie Whitehead Eff. 1/3/24	Clerical AIS Afterschool Program ABGS Middle School	Letter of resignation received for personal reasons.
Georgina Martinez Eff. 12/22/23	School Lunch Monitor, P/T Barack Obama	Letter of resignation received for personal reasons.
Michael Smikle Eff. 2/5/24	Security Aide, F/T Middle School	Letter of resignation received for personal reasons.
Grace Bilella-Rivera Eff. 2/9/24	Sr. Library Aide High School	Letter of resignation received for retirement purposes.
Karen Vides Eff. 3/4/24	Attendance Aide Registration	Letter of resignation contingent upon appointment as Provisional Bilingual Typist Clerk.

**Subject**

**2. APPOINTMENTS**

Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	U. CIVIL SERVICE PERSONNEL
Access	Public
Type	Action

**CIVIL SERVICE PERSONNEL**

**APPOINTMENT(S) - RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following CIVIL SERVICE Personnel:**

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Kiara Colthirst Eff. 3/4/24	Food Server, F/T Rhodes Academy	\$26,910-prorated (Lv. 1, St. 5) <b>PURPOSE:</b> Replacing N. Temple, resigned 8/28/23; Bd. action, 9/21/23
Krystal Watts Eff. 3/4/24	Typist Clerk, P/T-Sub District	\$17.12/hr. (Lv. 9A, St. 6) <b>PURPOSE:</b> Expand substitute list. Services to be utilized by District as required.
Thanuja Rajapaksha Eff. 3/4/24	School Lunch Monitor, P/T David Paterson	\$16.89/hr. (Lv. 10A, St. 6) <b>PURPOSE:</b> Fill vacant position. replacing L. Johnson-Parham; Bd action 12/20/23

Kurugamage Jayawardena Eff. 3/4/24	School Lunch Monitor, P/T Jackson School	\$16.89/hr. (Lv. 10A, St. 6) <b>PURPOSE:</b> Replacing K. McGrath declined position eff. 11/6/23; Bd. action 11/15/23
Karen Vides Eff. 3/4/24	Provisional Bilingual Typist Clerk	\$41,202-prorated (Lv. 1A, St. 8) <b>PURPOSE:</b> Fill New Position in Office of MTSS.
Leticia Thomas Eff. 3/4/24	School Lunch Monitor, P/T Jackson School	\$16.72/hr (Lv. 10A, St. 5) <b>PURPOSE:</b> Fill vacant position. Replacing K. McGrath, declined position
Hartman Hudson Eff. 3/11/24	Cleaner, F/T High School	\$44,191-prorated (Lv. 2, St. 4) <b>PURPOSE:</b> Fill vacant position. Replacing J. Crider resigned 11/15/23; Bd. Action 1/18/24

**Subject 3. LEAVE OF ABSENCE**

Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	U. CIVIL SERVICE PERSONNEL
Access	Public
Type	Action

**LEAVE OF ABSENCE - RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following LEAVE(S) of ABSENCE request(s) for the following **CIVIL SERVICE** personnel:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
(NO ACTION REQUIRED)		

**Subject 4. TERMINATION**

Meeting	Feb 28, 2024 - Agenda Docket Regular Meeting
Category	U. CIVIL SERVICE PERSONNEL
Access	Public
Type	

**RESOLVED**, that the Board of Education **APPROVES** the Superintendent's recommendation to **TERMINATE** the following **CIVIL SERVICE PERSONNEL**, effective February 16, 2024

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
(NO ACTION REQUIRED)		

**Subject 5. RESCIND BOARD ACTION**

Meeting Feb 28, 2024 - Agenda Docket Regular Meeting  
 Category U. CIVIL SERVICE PERSONNEL  
 Access Public  
 Type

**RESOLVED, that the Board of Education approves the Superintendent's recommendation to RESCIND the following:**

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
(NO ACTION REQUIRED)		

**Subject 6. CHANGE BOARD ACTION**

Meeting Feb 28, 2024 - Agenda Docket Regular Meeting  
 Category U. CIVIL SERVICE PERSONNEL  
 Access Public  
 Type Action

**A. RESOLVED, that the Board of Education approves the Superintendent recommendation to AMEND the School Nurses After School Program resolution approved on the December 21, 2023 Board Agenda as follows:**

**CHANGE FROM:** All School Nurses, as needed, to work all Afterschool and Saturday Programs (**AIS, Empire, My Brother's Keeper, 21st Century Grant**), Monday-Friday, 4:05 pm-6:05 pm and Saturdays, 8:00 am - 1:00 pm, effective October 2, 2023 - June 22, 2024

**CHANGE TO:** All School Nurses, as needed, to work all Afterschool and Saturday Programs (**AIS, Empire, My Brother's Keeper, 21st Century Grant**), Monday-Friday, 4:05 pm-6:05 pm and Saturday's, 9:00 am - 12:30 pm, effective October 2, 2023 - June 22, 2024

## **V. ADJOURNMENT**

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**Subject 1. Adjourn**

Meeting Feb 28, 2024 - Agenda Docket Regular Meeting  
 Category V. ADJOURNMENT  
 Access Public  
 Type Action  
 Recommended Motion to adjourn  
 Action