



Wednesday, April 17, 2024
Docket Regular Meeting

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

A. MEETING OPENING

Subject **1. Pledge of Allegiance**

Meeting Apr 17, 2024 - Docket Regular Meeting

Category A. MEETING OPENING

Access Public

Type Procedural

Subject **2. Moment of Silence**

Meeting Apr 17, 2024 - Docket Regular Meeting

Category A. MEETING OPENING

Access Public

Type Procedural

B. PRESIDENT'S REMARKS

Subject **1. President's Remarks**

Meeting Apr 17, 2024 - Docket Regular Meeting

Category B. PRESIDENT'S REMARKS

Access Public

Type Procedural

C. TRUSTEE REMARKS

Subject **1. Trustee Remarks**

Meeting Apr 17, 2024 - Docket Regular Meeting

Category C. TRUSTEE REMARKS

Access Public
 Type Procedural

D. OLD BUSINESS

Subject **1. Old Business**
 Meeting Apr 17, 2024 - Docket Regular Meeting
 Category D. OLD BUSINESS
 Access Public
 Type Procedural

E. NEW BUSINESS

Subject **1. New Business**
 Meeting Apr 17, 2024 - Docket Regular Meeting
 Category E. NEW BUSINESS
 Access Public
 Type Procedural

F. SUPERINTENDENT'S REMARKS

Subject **1. Superintendent's Remarks**
 Meeting Apr 17, 2024 - Docket Regular Meeting
 Category F. SUPERINTENDENT'S REMARKS
 Access Public
 Type Procedural

G. COMMENDATIONS/PRESENTATIONS

Subject **1. David Paterson School Presentation**
 Meeting Apr 17, 2024 - Docket Regular Meeting
 Category G. COMMENDATIONS/PRESENTATIONS
 Access Public
 Type Procedural

David Paterson School Presentation
Mrs. Laura Caines-Giralde, Principal

H. PUBLIC PARTICIPATION

Subject **1. Public Participation**

Meeting	Apr 17, 2024 - Docket Regular Meeting
Category	H. 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.

I. WAIVER OF POLICY

Subject	1. Waiver of Policy #2342
Meeting	Apr 17, 2024 - Docket Regular Meeting
Category	I. WAIVER OF POLICY
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 April 17, 2024, meeting of the Board; and

BE IT RESOLVED, the waiver of policy # 2342, is effective only for the hand carry resolutions considered at the April 17, 2024, meeting.

J. APPROVAL OF THE CONSENT AGENDA CALENDAR

Subject	1. Approval of the Consent Agenda Calendar
Meeting	Apr 17, 2024 - Docket Regular Meeting
Category	J. 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.

K. BOARD OPERATIONS

Subject	1. Board of Education Meeting Minutes
Meeting	Apr 17, 2024 - Docket Regular Meeting
Category	K. BOARD OPERATIONS
Access	Public
Type	Action

BOARD OF EDUCATION MEETING MINUTES

RESOLVED, that the Board of Education accepts the minutes of the Work Study and Regular Meeting, on Wednesday, March 13, 2024 and Wednesday, March 20, 2024, as submitted by the District Clerk .

Subject	2. Election Board of Registration
Meeting	Apr 17, 2024 - Docket Regular Meeting
Category	K. BOARD OPERATIONS
Access	Public
Type	Action

RESOLUTION **Election Board of Registration**

RESOLVED, that the Board of Education of the Hempstead Union Free School District (“District”) hereby appoints: JoAnn Simmons, Frances McDaniel, Ernestine Becoat, and Mary Harris to serve as members of the Board of Registration for the voters of the District at a rate of \$16.00 per hour.

Subject	3. Approval of the 2024-2025 School Year Budget
Meeting	Apr 17, 2024 - Docket Regular Meeting
Category	K. BOARD OPERATIONS
Access	Public
Type	Action

RESOLUTION **Approval of the 2024-2025 School Year Budget**

RESOLVED, that the Board of Education approves the Superintendent’s recommendation to adopt the 2024-2025 budget in the amount of \$328,622,204.

L. BOARD POLICIES

Subject	1. Board Policies
Meeting	Apr 17, 2024 - Docket Regular Meeting

Category	L. BOARD POLICIES
Access	Public
Type	Action

BOARD POLICIES

M. CONTRACTS/STIPULATIONS OF SETTLEMENT

Subject	1. Partnership Contracts with Reach, LLC
Meeting	Apr 17, 2024 - Docket Regular Meeting
Category	M. CONTRACTS/STIPULATIONS OF SETTLEMENT
Access	Public
Type	Action

Partnership Contracts with Reach, LLC

RESOLVED: That the Board of Education approves the Superintendent’s recommendations to execute the attached Partnership Contracts with Reach, LLC for contracted services for Comprehensive Support and Improvement high school and authorizes the President of the Board to execute same.

Purpose: Curriculum Development (Project-Based Learning/Students’ Portfolios/Professional Development for Hempstead High School.

Funding Source: Smart Scholars ECHS Program for 3/1/2024 – 8/31/2024 School Year (Cohort 6 Project #GC23-015)

Amount: \$20,000

Recommended by: Dr. Stephen Strachan, Principal Hempstead High School

Subject	2. QUESTAR III BOCES Internal Audit
Meeting	Apr 17, 2024 - Docket Regular Meeting
Category	M. CONTRACTS/STIPULATIONS OF SETTLEMENT
Access	Public
Type	

**RESOLUTION
QUESTAR III BOCES Internal Audit**

RESOLVED, the Board of Education hereby authorizes revises the resolution previously authorizing Questar III BOCES to perform an internal audit of the claims auditing function and financial risk of electronic payments by deleting “an internal audit of the claims auditing function and financial risk of electronic payments” and substituting “a risk assessment of District’s electronic payment systems and wire transfers including a review of the District’s internal controls, management practices and procedures, and the claims auditing function.”

Subject	3. First Student Inc.
Meeting	Apr 17, 2024 - Docket Regular Meeting
Category	M. CONTRACTS/STIPULATIONS OF SETTLEMENT
Access	Public
Type	Action

RESOLUTION
First Student Inc.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education extends the transportation contracts with First Student, Inc. (hereinafter “Transportation Contract”) for the 2024-2025 school year at the increase in the Regional Consumer Price Index (CPI) for the 12-month period ending on May 31, 2024, subject to the approval of the Commissioner of Education.

Subject	4. Change Order to Contract More Consulting
Meeting	Apr 17, 2024 - Docket Regular Meeting
Category	M. CONTRACTS/STIPULATIONS OF SETTLEMENT
Access	Public
Type	Action

RESOLUTION
Change Order to Contract More Consulting

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and the District’s Architect, the Board of Education of the Hempstead Union Free School District hereby approves a Change Order to the Contract by and between More Consulting and the Hempstead Union Free School District for roof replacement at Paterson Elementary School (SED No. 28-02-01-03-0-003-018) to provide for further modifications to the roof, subject to such terms and conditions as authorized by the District’s Architect and reviewed by the Board Attorney; and authorizes the Board President to execute same on behalf of the Board of Education.

Subject	5. Change to Order to Contract More Consulting
Meeting	Apr 17, 2024 - Docket Regular Meeting
Category	M. CONTRACTS/STIPULATIONS OF SETTLEMENT
Access	Public

Type Action

RESOLUTION
Change to Order to Contract More Consulting

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and the District’s Architect, the Board of Education of the Hempstead Union Free School District hereby approves a Change Order to the Contract by and between More Consulting and the Hempstead Union Free School District for roof replacement at the Hempstead High School (SED No. 28-02-01-03-0-020-030) to provide for further modifications to the roof, subject to such terms and conditions as authorized by the District’s Architect and reviewed by the Board Attorney; and authorizes the Board President to execute same on behalf of the Board of Education.

Subject 6. Change to Order to Contract More Consulting
Meeting Apr 17, 2024 - Docket Regular Meeting
Category M. CONTRACTS/STIPULATIONS OF SETTLEMENT
Access Public
Type

RESOLUTION
Change to Order to Contract More Consulting

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and the District’s Architect, the Board of Education of the Hempstead Union Free School District hereby approves a Change Order to the Contract by and between More Consulting and the Hempstead Union Free School District School (SED No. 28-02-01-03-0-001-028) in order to credit the District in the amount of \$15,000 in response to a reduction in project scope, subject to such terms and conditions as authorized by the District’s Architect and reviewed by the Board Attorney; and authorizes the Board President to execute same on behalf of the Board of Education.

N. BUSINESS & OPERATIONS

Subject 1. Warrants
Meeting Apr 17, 2024 - Docket Regular Meeting
Category N. 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 #58, 61, 63); **Cafeteria/Lunch** (Warrants #12, 13); **Federal** (Warrants #20, 21); **Capital** (Warrants #13).

Subject	2. Treasurer's Report
Meeting	Apr 17, 2024 - Docket Regular Meeting
Category	N. BUSINESS & OPERATIONS
Access	Public
Type	Action

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 February 2024.**

REVENUE REPORTS

RESOLVED, that the Board of Education approves the Reports as submitted by the District Treasurer. **Revenue Reports for the month(s) of February 2024.**

APPROPRIATION REPORTS

RESOLVED, that the Board of Education approves the Reports as submitted by the District Treasurer. **Appropriation Reports for the month(s) of February 2024.**

O. DISPOSAL OF EQUIPMENT

Subject	1. Disposal of Computer Equipment
Meeting	Apr 17, 2024 - Docket Regular Meeting
Category	O. DISPOSAL OF EQUIPMENT
Access	Public
Type	

DISPOSAL OF EQUIPMENT

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

P. DONATIONS

Subject	1. Donation
Meeting	Apr 17, 2024 - Docket Regular Meeting
Category	P. DONATIONS

Access Public

Type

DONATION

Q. USE OF FACILITIES

Subject 1. Hempstead Little League Baseball Youth Program

Meeting Apr 17, 2024 - Docket Regular Meeting

Category Q. USE OF FACILITIES

Access Public

Type Action

USE OF FACILITIES

*** 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)

WHEREAS the Hempstead High School Senior Class is planning an out of state field trip to Six Flags Great Adventure in Jackson, New Jersey on June 7, 2024.

BE IT RESOLVED that the Board of Education approves the Superintendent's recommendation to permit 100 students and 8 chaperones from Hempstead High School Senior Class to go to Six Flags Great Adventure in Jackson, New Jersey on June 7, 2024. The seniors will travel to "Grad Night" to celebrate with other seniors from the region.

Recommended by: Dr. Stephen Strachan
Principal, Hempstead High School

Purpose: To articulate and celebrate the culminating event of their hard work during high school.

Goal: The improvement of student achievement

Source of Income: Trip will be paid for by the parents at a cost of \$100.00 per student. Fundraising will pay for the remaining balance. All Pertinent information on file.

S. SPECIAL EDUCATION

Subject 1. CSE/CPSE Committee Meetings

Meeting Apr 17, 2024 - Docket Regular Meeting

Category S. SPECIAL EDUCATION

Access Public

Type Action

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

03/01; 03/05; 03/06; 03/07; 03/11; 03/12; 03/13; 03/14; 03/15; 03/18; 03/19; 03/20; 03/21; 03/22; 03/25; 03/26; 03/27; 03/28; 03/31; 04/01; 04/03; 04/05.

T. PUPIL PERSONNEL SERVICES

U. PERSONNEL

Subject 1. RESIGNATIONS

Meeting Apr 17, 2024 - Docket Regular Meeting

Category U. 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**:

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>
Stephanie Leo Eff. 4/15/2024 - 6/10/2024	Elementary Teacher Jackson Main	Requesting a Maternity Leave of Absence/FMLA, with pay, utilizing accrued sick time from 4/15/2024 to 6/10/2024. (Letter received in the Office of Human Resources on 3/19/2024).
Thomas Moran Eff. 5/10/2024 - 6/26/2024	Math Teacher ABGS Middle School	Requesting a Paternity Leave of Absence/FMLA, with pay, utilizing accrued sick time from 5/10/2024 to 6/26/2024. (Letter received in the Office of Human Resources on 3/25/2024).

Subject	4. CHANGE BOARD ACTION
Meeting	Apr 17, 2024 - Docket Regular Meeting
Category	U. 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:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
TRACT Eff. 2023 - 2024 School Year	All Positions District	Change the maximum number of courses taught by District instructors FROM 12 courses maximum TO 15 courses maximum. Previously approved on the 7/26/2023 docket.
Dana Falcone Eff. 5/15/2024 - 6/26/2024	Social Studies Teacher Hempstead High School	Change the start date of the Maternity Leave of Absence/FMLA, with pay, utilizing accrued sick time FROM 5/20/2024 TO 5/15/2024 (end date of 6/26/2024 stays the same). Previously approved on the 3/20/2024 docket.
Stephanie Finney Eff. 4/4/2024 - 5/16/2024	Teaching Assistant - First Tee Golf Chaperone Jackson School	Change compensation FROM \$30.60/hr. TO \$35.00/hr. using the source of funding code as F2110.15.007 ARAS. Previously approved on the 3/20/2024 docket.

Dear! Topping
Eff. 11/1/2023 - 6/26/2024

Math Teacher
ABGS Middle School

Change the end date of the additional
6th period class **FROM** 3/1/2024 **TO**
6/26/2024. (Covering for M. Dini).
Previously approved on the 12/20/2023
docket.

Subject **5. RESCIND BOARD ACTION**

Meeting Apr 17, 2024 - Docket Regular Meeting

Category U. 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>
Sharmeen Akter Eff. 3/27/2024	ENL Teacher ABGS Middle School	Declined offer.

Subject **6. TERMINATION**

Meeting Apr 17, 2024 - Docket Regular Meeting

Category U. 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 #5536 Eff. 6/30/2024	Social Studies Teacher Hempstead High School	Termination of Probationary Period.

Subject **7. ADMINISTRATIVE LEAVE**

Meeting Apr 17, 2024 - Docket Regular Meeting

Category U. PERSONNEL

Access Public

Type

RESOLVED, that the Board of Education approves the Superintendent’s recommendation to place employee #2918 on Administrative Leave of Absence, with pay, effective April 4, 2024.

Subject **8. RECALL**

Meeting Apr 17, 2024 - Docket Regular Meeting

Category U. 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 **9. SUBSTITUTE TEACHER(S)**

Meeting Apr 17, 2024 - Docket Regular Meeting

Category U. 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>
Judith Blaise Eff: 4/18/24-6/30/24 Permanent Substitute	General Science 7-12 Biology 7-12	All Year \$165 per day

Subject **10. 6TH PERIOD CLASS COVERAGE**

Meeting Apr 17, 2024 - Docket Regular Meeting

Category U. PERSONNEL

Access Public

Type

RESOLVED, that the Board of Education approves the Superintendent recommendation to APPOINT the following professional personnel to teach a 6th Period Class (as needed) due to vacant positions at Hempstead High School:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Sean Peterson Eff. 3/25/2024 - 6/26/2024	Science Hempstead High School <i>(Vacancy due to rescinded offer for M. Garzon, effective 9/21/23)</i>	1/5th of contractual salary
Sony Alexandre Eff. 4/07/2024 - 6/26/2024	Math Hempstead High School <i>(Vacancy due to resignation of Dilek Kurt, effective 4/7/24)</i>	1/5th of contractual salary

Subject 11. EMPIRE AFTER SCHOOL PROGRAM

Meeting Apr 17, 2024 - Docket Regular Meeting

Category U. PERSONNEL

Access Public

Type

RESOLVED, that the Board of Education approves the Superintendent recommendation to APPOINT the following professional personnel for the Empire State After School Program, effective April 18, 2024 through May 7, 2024 (Monday through Friday, 4:05pm to 6:05 p.m.) Source of funding: Empire After School Program

RECOMMENDED BY: James Clark

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
James Bowens 4/18/24 - 5/7/24	Teaching Assistant High School	\$35.00/hr.

Subject 12. STATE REPORTING DATA

Meeting Apr 17, 2024 - Docket Regular Meeting

Category U. PERSONNEL

Access Public

Type

RESOLVED, that the Board of Education approves the Superintendent recommendation to **APPOINT** the following personnel to prepare the state reporting data for the Empire State After School Program, My Brother's Keeper and the Liberty Partnership Programs, effective April 18, 2024 through June 26, 2024. (4:05pm - 5:05pm, as needed, not to exceed four (4) hours per week): Source of funding: The Empire After School Program

RECOMMENDED BY: James Clark

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Tanika Cullum Eff. 4/18/24 - 6/26/24	Information Technology Aide II	Contractual

Subject	13. STAFF DEVELOPMENT DISTRICT
Meeting	Apr 17, 2024 - Docket Regular Meeting
Category	U. PERSONNEL
Access	Public
Type	

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel as an ELA Staff Developer:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Joseph Creighton Eff. 3/4/2024 - 6/26/2024	ELA Staff Developer District	Service Assignment I - Prorated	\$12,000 (Service Assignment I) - Prorated

Subject	14. RATIFICATION
Meeting	Apr 17, 2024 - Docket Regular Meeting
Category	U. PERSONNEL
Access	Public
Type	Action

RESOLVED, the Board ratifies the Superintendent of Schools approval and execution of the Memorandum of Agreement, dated April 17, 2024, between the District and the Hempstead Schools Administrators' Association relating to the position of Director of Multi-Tier Support System and Special Education; and it is further resolved that the Board of Education approves to ratify the MOA between the District and HSAA, effective 4/29/24, as follow:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
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Catherine Cueva
Eff. 4/29/24

Director of Multi-Tier
Support System
and Special Education
District

Change position **FROM** Director of Multi-Tier Support System **TO** Director of Multi-Tier Support System and Special Education. Also change compensation **FROM** Lv. 7, St. 7, \$147,265 **TO** Lv. 7, St. 12, \$162,592-prorated. Probationary period ending 8/15/24

Subject 15. REGENTS PREP
Meeting Apr 17, 2024 - Docket Regular Meeting
Category U. PERSONNEL
Access Public
Type

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel for Regents Prep (Algebra I and Living Environment), effective April 29, 2024, to June 12, 2024 (Monday, Tuesday and Wednesday – 14 sessions) (Clerical from 3:30 p.m. to 4:30 p.m. / Teachers and Teaching Assistants from 2:30 p.m. - 4:30 p.m.). Session dates: April 29, 30 / May 8, 13, 14, 15, 20, 21, 22, 29 / June 3, 10, 11, 12.

ABGS MIDDLE SCHOOL

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Michael Malatesta	Science Teacher	\$56.24/hr.
Tonya DeCaul	Science Teacher	\$56.24/hr.
Elizabeth Swiatkowski	Science Teacher	\$56.24/hr.
Dearl Topping	Algebra Teacher	\$56.24/hr.
Betuel Oliva	Algebra Teacher	\$56.24/hr.
Melissa Spleen	Algebra Teacher	\$56.24/hr.
Thomas Moran	Substitute Teacher	\$56.24/hr.
Madeline Henriquez	Substitute Teacher	\$56.24/hr.
Marqueitta Tuitt	Teaching Assistant	\$35.00/hr.
June Williams	Teaching Assistant	\$35.00/hr.
Akim Land	Teaching Assistant	\$35.00/hr.
Mayra Delgado	Clerical	Contractual Hourly

V. CIVIL SERVICE PERSONNEL

Subject **1. RESIGNATIONS**

Meeting Apr 17, 2024 - Docket Regular Meeting

Category V. 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>
Maria Baird Eff. 10/7/24	Duplicating Machine Operator High School	Letter of resignation received for retirement purposes.
Adelayda Rowe Eff. 5/1/24	School Lunch Monitor, P/T Barack Obama	Letter of resignation received for retirement purposes.
Brendan Rooney Eff. 4/4/24	Supervisor of School Facilities & Operations Facilities	Letter of resignation received for personal reasons.
Rita Kostakos Eff. 5/1/24	Occupational Therapist Pupil Personnel Services	Letter of resignation received for personal reasons.
Kurugamage Jayawardena Eff. 3/19/24	School Lunch Monitor, P/T Jackson School	Letter of resignation received for personal reasons.

Subject **2. APPOINTMENTS**

Meeting Apr 17, 2024 - Docket Regular Meeting

Category V. 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>
Solomon Wright Eff. 4/29/24	Security Aide District	\$40,429-prorated (Lv. 9, St. 10) PURPOSE: To meet the needs of the district

Subject **3. LEAVE OF ABSENCE**

Meeting Apr 17, 2024 - Docket Regular Meeting

Category V. 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 Apr 17, 2024 - Docket Regular Meeting

Category V. CIVIL SERVICE PERSONNEL

Access Public

Type

RESOLVED, that the Board of Education **APPROVES** the Superintendent's recommendation to **TERMINATE** the following **CIVIL SERVICE PERSONNEL**:

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

Subject **5. RESCIND BOARD ACTION**

Meeting Apr 17, 2024 - Docket Regular Meeting

Category V. 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)		

W. ADJOURNMENT

Subject	1. Adjourn
Meeting	Apr 17, 2024 - Docket Regular Meeting
Category	W. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to adjourn