

**MINUTES
MAY 21, 2015**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MAY 21, 2015
MINUTES**

The Hempstead Public Schools Board of Education regular meeting was held in the high school auditorium, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 7:11 P.M. Public participation was entertained, all concerns were addressed by the Board, Superintendent and staff.

BOARD MEMBERS PRESENT:

LaMont E. Johnson	President
JoAnn Simmons	1 st Vice President
Shelley Brazley	Trustee
Maribel Touré	Trustee

BOARD MEMBERS ABSENT:

Ricky A. Cooke, Sr.	Secretary
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STAFF MEMBERS PRESENT:

Susan Johnson	Superintendent of Schools
Gerard Antione	Assistant Superintendent for Business & Operations
Dr. Rodney Gilmore	Associate Superintendent for Human Resources
Regina Armstrong	Assistant Superintendent for Elementary C & I
James Clark	Associate Superintendent for Secondary Education
Allison Hernandez	Assistant Superintendent for Special Education
Renee Hamilton	Executive Director for Testing, Research & Evaluation
Daniel Espina	Executive Director of Technology & MIS
Patricia Wright	District Clerk
Monte Chandler	General Counsel
Scott Kershaw	Labor Counsel

Trustee Simmons moved, seconded by Trustee Brazley to approve the consent calendar with the exception of the independent action items and the items moved to executive session.

MOTION

To approve the consent calendar

YES 3

ABS. 1 (Trustee Touré)

MOTION CARRIED

H. OTHER AGENDA ITEMS

1. BUSINESS & OPERATIONS

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WARRANTS

- a. **RECOMMENDS**, that the Board of Education review the **Register of Bills** as follows: **General Funds** (Warrants #68,67,65,62,) **Cafeteria/Lunch** (Warrant: # 14); **Capital Fund** (Warrants #19,18,) and **Federal** (Warrants #22, 21,20,).

TREASURER'S REPORT

TREASURES REPORT PULLED UNTIL THE JUNE MEETING

- b. **RESOLVED**, that the Board of Education approve the Superintendent's Recommendation to accept the **Extra Classroom Activity Fund Reports for the month of November**.
- c. **RESOLVED**, that the Board of Education approve the Superintendent's Recommendation to accept the **Treasurer's Reports for the month of November**.

APPROPRIATION STATUS REPORT

- d. **RESOLVED**, that the Board of Education approve the Superintendent's Recommendation to accept the **Appropriation Status Reports the General Fund, Lunch Fund, Federal Fund and Capital Fund**.

BUDGET TRANSFERS

- e. **RESOLVED**, that the Board of Education approve the Superintendent's recommendation to approve Budget Transfers of \$5,000 and over. **None this month**.
- f. **RESOLVED**, that the Superintendent notifies the Board of education of the following Budget Transfers under \$5,000. **None this month**.
- g. **BID AWARD – NO ACTION**
- h. **CONTRACTS / STIPULATIONS OF SETTLEMENTS-NO ACTION**
2. **CURRICULUM & INSTRUCTION-NO ACTION**
3. **INTERNSHIPS – NO ACTION**
4. **FUNDED PROGRAMS-NO ACTION**
5. **SPECIAL EDUCATION**

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- a. **RESOLVED**, that the Board of Education **APPROVED** the Superintendent's recommendation to accept the recommendations of the CSE/CPSE meetings held on:

MARCH 2015
3/17; 3/18; 3/19; 3/20; 3/23; 3/24; 3/25; 3/26; 3/27; 3/30; 3/31

APRIL 2015
4/1; 4/13; 4/14; 4/16

- b. **RESOLVED**, that the Board of Education approve the Superintendent's recommendation to appoint the following Special Education Provider for the 2014-2015 school year to be used as needed:

- 1. Mineola UFSD

6. 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 request a waiver to pay the specified fee, which is based on the "Fee Schedule" in Board of Education Policy.

Name	For Use Of	Date(s)
Remember our Youth Contact: Terrell Holloway (516) 451-3577	Middle School Upper Gym for After School Basketball Program	Date: Monday and Wednesday Date: May 27, 2015 to June 24, 2015 Time: 3:30pm to 5:30pm Cost: \$1,575.00 Insurance: On file Principal Approval: Pending

7. TRANSPORTATION

- a. **RESOLVED**, that the Board of Education approve the Superintendent's recommendation to extend the Transportation contracts for the 2015-2016 school year at Consumer Price Index (CPI) for the following companies:

**FIRST STUDENT
INDEPENDENT**

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- b. **BE IT FURTHER RESOLVED**, that the Board of Education approves the Superintendent's recommendation to extend the **SUMMER TRANSPORTAION** contracts for 2015 at Consumer Price Index (CPI) for the following companies:

**ACME
FIRST STUDENT
WE TRANSPORT**

403(b) RETIREMENT PLAN

- c. **RESOLVED**, that the Board of Education approve the Superintendent's recommendation to amend the Plan as regards to section 6.6, to include Roth 403 (b) Contributions.

8. SETTLEMENTS

WHEREAS, the Hempstead Union Free School District is an eligible school district participating in the New York State School Technology Voucher Program (NYS-STVP), which resulted from a settlement agreement between the State of New York and Microsoft Corporation (Microsoft Settlement);

WHEREAS, the Hempstead Union Free School District applied for and is the recipient of \$342,000 in vouchers for the reimbursement of eligible technology equipment;

THEREFORE, be it resolved that the Board of Education accepts the \$342,000 Microsoft settlement vouchers, and;

BE IT FURTHER RESOLVED, that the budget be increased by \$342,000 to provide for the purchase of eligible technology equipment.

INSURANCE RECOVERY

WHEREAS, the Prospect school sustained significant flood damage on 2/15, 2015;

WHEREAS, the total estimated cost to repair flood-related damage is approximately \$197,560;

WHEREAS, the Hempstead Union Free School District will receive reimbursements from insurance policies in the amount of \$197,560;

THEREFORE, be it resolved that the budget be increased by \$197,560 to provide for the payment of emergency repairs of flood-related damage for the health and safety of students and District employees.

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9. TECHNOLOGY -NO ACTION

10. PERSONNEL (see attached pages)

11. MISCELLANEOUS – TRIPS

- a. **WHEREAS**, the Jackson Main Elementary School is planning an out of state field trip to Medieval Times Dinner and Tournament in Lyndhurst, NJ on June 24, 2015.

BE IT RESOLVED, that the Board of Education approves the Superintendent's recommendation to permit 40 4th grade students and 5 chaperones from Jackson Main Elementary School to go on a field trip to Medieval Times in Lyndhurst, New Jersey. This trip will expose students to the historical and cultural existence of the 11th century.

- b. **WHEREAS**, David Paterson School is planning an out of state field trip to Liberty Science Center in Jersey City Boulevard, New Jersey, on May 22, 2015.

BE IT RESOLVED, that the Board of Education approves the Superintendent's recommendation to permit 104 students and 11 chaperones from the David Paterson School to go to Liberty Science Center in, New Jersey, on May 22, 2015. Students will enhance vocabulary, understanding premises behind scientific concepts, develop imagination and widen their world perspective

- c. **WHEREAS**, the Hempstead High School is planning an out of state overnight field trip to Six Flags Great Adventures in Jackson, N.J., on June 12-13, 2015.

RESOLVED, that the Board of Education approves the Superintendent's recommendation to permit approximately one hundred twenty five(125) students of the High School and approximately twelve (12) chaperones from the Hempstead High School to go to Six Flags Great Adventure, Jackson, N.J., on June 12-13, 2015. The purpose of the trip is for the senior students to experience GradNite with classmates and other seniors from different states. The cost of entrance to the event is being covered by the students. The cost of transportation for the trip will be covered by fundraisings and Hempstead High School budget. All pertinent information is on file.

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HEMPSTEAD PUBLIC SCHOOLS

BOARD OF EDUCATION

May 21, 2015

K. PERSONNEL

A. 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>
Michael Grant Eff. 06/26/15	Elementary Teacher – Barack Obama School	Letter of resignation submitted for personal reasons
Alan Mallah Eff. 06/27/15	Math Teacher – ABGS Middle School	Letter of resignation submitted for for retirement purposes
Debra Cantor Eff. 06/28/15	Art Teacher – ABGS Middle School	Letter of resignation submitted for retirement purposes
Eloy Yndigoyen Eff. 06/30/15	Guidance – High School	Letter of resignation submitted for retirement purposes
Waju Akiwowo Eff. 06/30/15	English Teacher – High School	Letter of resignation submitted for retirement purposes
Megan McCartin Eff. 06/30/15	Math Teacher – ABGS Middle School	Letter of resignation submitted for personal reasons
Kathryn Trukafka Eff. 07/01/15	Principal – Barack Obama School	Letter of resignation submitted for retirement purposes

B. LEAVE(S) 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>
Zephaniah Powell Eff. 04/11/15 – 06/30/15	English Teacher – High School	Letter requesting a Medical Sabbatical, with pay, from 04/11/15 – 06/30/15. (Documentation on file)
Jennifer Terranova Eff. 05/11/15 – 06/26/15	ELA Teacher – ABGS Middle School	Letter requesting an extension of Maternity Leave/FMLA, without pay, from 05/11/15 through 06/26/15. (Documentation on file)
Khayyam Ali Eff. 05/22/15 – 06/26/15	Elementary Teacher – ABGS Middle School	Letter requesting Medical Leave of Absence/FMLA, with pay, utilizing sick time from 05/22/15 through 06/30/15. (Documentation on file)

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C. 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>
Victoria Basantes Eff. 09/01/15 (Three-(3) year probationary period 08/31/18)	Bilingual Specialist (Spanish) (New Position – Mandate from CAP)	\$68,877 - prorated (Level 7, Step 3)

D. RESOLVED, that the Board of Education approves the Superintendent's recommendation to CHANGE the following action from the February 12, 2015 Docket:

CHANGE FROM: (Compensation)

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Lenroy Raffington 03/09/15 – 06/14/15	Varsity Girls Track	\$4,818

CHANGE TO: (Compensation)

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Lenroy Raffington 03/09/15 – 06/14/15	Varsity Girls Track	\$5,901

INDEPENDENT ACTION ITEM

Trustee Simmons moved, seconded by Trustee Johnson to approve the tenure recommendations as indicated

E. RESOLVED, that the Board of Education approves the Superintendent's recommendation to GRANT TENURE to the following professional personnel pursuant to New York State Education Law §3012:

<u>Name</u>	<u>Tenure Area</u>	<u>Hire Date</u>	<u>Tenure Date</u>
Lymari Tattnall	Guidance Counselor	07/01/13	06/30/15
Stephanie Giosa	Special Education	08/29/12	08/28/15
Carlos Acosta	Bilingual Elementary Education	08/29/12	08/28/15
Vallaire Coleman	Elementary Education	09/01/10	08/31/15
Kelly Ramos	Library Media Specialist	09/01/10	08/31/15
Eric Sacher	Music Education	09/01/10	08/31/15
Maria Paterakis	School Psychologist	09/04/13	09/02/15
Nickeisha Wilson	English Education	09/03/13	09/02/15
Lydia Williams	Elementary Education	09/03/13	09/02/15
Sheena Burke	Elementary Principal	09/04/12	09/03/15
Rowena Costa	Assistant Principal	10/19/12	10/18/15

MOTION

To approve the tenure
Recommendations as indicated

YES 3

NO 1 (Trustee Touré)

MOTION CARRIED

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F. TERMINATION(S) - RESOLVED, that the Board of Education approves the Superintendent's recommendation to TERMINATE the following Professional Personnel:

<u>Name</u>	<u>Position / School</u>	<u>Reason</u>
Henry Williams Eff. 06/30/15	Principal – ABGS Middle School	Termination of probationary period in accordance with NYS Education Laws § 3012(b) and 3031(a)

G. APPOINTMENT(S) - RESOLVED, that the Board of Education approves the Superintendent's recommendation to REAPPOINT the following professional personnel to his tenured position:

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Henry Williams Eff. 07/01/15	Secondary Assistant Principal	\$130,479. (Lv. 5, St. 16)

H. TERMINATION(S) - RESOLVED, that the Board of Education approves the Superintendent's recommendation to TERMINATE the services of MNP Tutoring, effective May 21, 2015. (Documentation on file)

I. APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent's recommendation to COMPENSATE the following professional personnel as HEMPSTEAD TEACHER CENTER Instructors for the 2014 – 2015 school year: (grant funded)

<u>Name</u>	<u>Compensation</u>
Elyse Amos	\$1,500 (based on \$100 per hour for each 15 hour in-service course)
Carol Gaughran	\$1,500 (based on \$100 per hour for each 15 hour in-service course)
Patricia Nicoletti	\$1,500 (based on \$100 per hour for each 15 hour in-service course)
Stephen Lux	\$1,500 (based on \$100 per hour for each 15 hour in-service course)

J. APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following professional personnel to complete COMPREHENSIVE EDUCATION PLAN (C.E.P.) for the 2015 - 2016 school year: (not to exceed 10 hours – grant funded)

<u>Name</u>	<u>School</u>	<u>Compensation</u>
Benjamin Coleman	High School	\$40.54 per hour
Nickeisha Wilson	High School	\$40.54 per hour
Felicia Prince	High School	\$40.54 per hour
Aliceia Varriale	High School	\$40.54 per hour
Hillary Light Fuhrman	High School	\$40.54 per hour
Deborah Doyle-Friser	High School	\$40.54 per hour
Wendi Hasbun	High School	\$40.54 per hour

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Linda Mizel	High School	\$40.54 per hour
Theresa Cucina	High School	\$40.54 per hour
Lisa Byrd-Watkins	High School	\$40.54 per hour
Betsy Leib	High School	\$40.54 per hour
Cheryl McCue	High School	\$40.54 per hour

K. APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPROVE the following professional personnel to complete COMPREHENSIVE EDUCATION PLAN (C.E.P.) for the 2015 - 2016 school year: (not to exceed 10 hours – grant funded)

<u>Name</u>	<u>School</u>	<u>Compensation</u>
Gary Rush	David Paterson	\$94.39 per hour
Keesha Keller	David Paterson	\$94.39 per hour
Michelle Pineda	David Paterson	\$40.54 per hour
Linda St. John	David Paterson	\$40.54 per hour
Kisha Matos	David Paterson	\$40.54 per hour

L. APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPROVE the following professional personnel to complete COMPREHENSIVE EDUCATION PLAN (C.E.P.) for the 2015 - 2016 school year: (not to exceed 10 hours – grant funded)

<u>Name</u>	<u>School</u>	<u>Compensation</u>
Richard Brown	Jackson Main	\$94.39 per hour
Robin Levey	Jackson Main	\$40.54 per hour
Cynthia Moore-Drayton	Jackson Main	\$40.54 per hour
Allyson Parla	Jackson Main	\$40.54 per hour
Shawn Hudson	Jackson Main	\$40.54 per hour
Karen Moodie	Jackson Main	\$40.54 per hour
Lorna Barnes	Jackson Main	\$23.99 per hour

M. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPROVE the following professional personnel for the PARENT HOME SCHOOL CONNECTION SUMMER PROGRAM at Marshall School from July 13, 2015 through July 30, 2015: (not to exceed 72 hours, Monday through Thursday, six hours/day – grant funded)

<u>Name</u>	<u>Compensation</u>
Carolyn Townes-Richards	\$94.39 per hour
Janice Gedeon	\$40.54 per hour
LaVern Lariosa	\$40.54 per hour
Renay Medina	\$40.54 per hour
Lorena Escobar	\$23.99 per hour
Cynthia Encarnacion	\$23.99 per hour
Suyapa Gonzalez	\$23.99 per hour

N. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to COMPENSATE the following professional personnel for conducting a PARENT WORKSHOP at Jackson Main School on May 27, 2015 from 6:00 p.m. to 8:00 p.m. – (grant funded)

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<u>Name</u>	<u>Compensation</u>
Kristen Moreira	\$40.54 per hour
Cherese West	\$40.54 per hour
Robin Levey	\$40.54 per hour
Cynthia Moore-Drayton	\$40.54 per hour
Shawn Hudson	\$40.54 per hour
Stefanie Giosa	\$40.54 per hour
Nieves Frias	\$40.54 per hour
Robin Garrett	\$40.54 per hour
Lilly Salcedo	\$40.54 per hour
Lorna Barnes	\$23.99 per hour
Shem Ishmael	\$23.99 per hour
Rendy Bruce	Contractual hourly rate (paid through the general fund)

- O. RESOLVED, that the Board of Education approves the Superintendent's recommendation to COMPENSATE the following professional personnel to provide compensatory services to students, Monday through Thursday, May 18, 2015 – August 31, 2015 from 3:30 p.m. to 5:30 p.m. (Mandate from Attorney General's Office)**

<u>Name</u>	<u>School / Subject</u>	<u>Compensation</u>
Juanita Winfield	Prospect / ELA Math	\$40.54 per hour
Sandra Murphy	Prospect / ESL	\$40.54 per hour
Debra Estrada-Porto	Prospect / ELA & ESL	\$40.54 per hour
Josephine Capobianco	Jackson Annex / ELA & Math	\$40.54 per hour
Desiree Randall	Jackson Annex / ELA & Math	\$40.54 per hour
Raquel Goldsmith	Jackson Annex / ESL	\$40.54 per hour
Candice Edwards	Barack Obama / ELA & Math	\$40.54 per hour
Marisol Donnangelo	Barack Obama / ESL	\$40.54 per hour
Olga Dejongh	Jackson Main	\$40.54 per hour
Stephen Lux	ABGS / ELA & ESL	\$40.54 per hour
Matthew Dini	ABGS / Math	\$40.54 per hour
Shem Ishmael	Jackson Main / ELA & Math	\$23.99 per hour

- P. RESOLVED, that the Board of Education approves the Superintendent's recommendation to CERTIFY the following professional personnel as Lead Teacher Evaluator:**

Name

Betsy Benedith

- Q. RESOLVED, that the Board of Education approves the Superintendent's recommendation to CERTIFY the following professional personnel as Lead Principal Evaluator:**

Name

James Clark

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2. CIVIL SERVICE PERSONNEL

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

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Juanita Dawson Eff. 05/26/15	Typist Clerk – PT Sub, District, Lv. 09A, St. 1, \$14.08/hr	Expand substitute List. Services to be utilized as needed.
Jamel Cummings Eff. 05/26/15	Cleaner PT Sub, District, \$12.00/hr	Expand substitute list. Services to be utilized as needed.
Beata Staszko Eff. 07/01/15	Clerk – Registration Office Lv. 1, St. 5, \$33,085 (prorated)	Appointment from the Civil Service Eligible List. To be in compliance with the Attorney General’s mandate.
Lori Alexander Eff. 07/01/15	Clerk – Registration Office Lv. 1, St. 8, \$36,622 (prorated)	Appointment from the Civil Service Eligible List. To be in compliance with the Attorney General’s mandate.
Mercedes Romano Eff. 07/01/15	Clerk – Registration Office Lv. 1, St. 8, \$36,622 (prorated)	Appointment from the Civil Service Eligible List. To be in compliance with the Attorney General’s mandate.
Mellian LaFleur Eff. 07/01/15	Clerk – Registration Office Lv. 1, St. 5, \$33,085 (prorated)	Appointment from the Civil Service Eligible List. To be in compliance with the Attorney General’s mandate.

B. RESIGNATION(S) - RESOLVED, that the Board of Education approves the Superintendent’s recommendation to ACCEPT the following resignation(s) from the following for RETIREMENT/PERSONAL PURPOSES:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
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Kathybeth Geigel Eff. 04/28/15	School Lunch Monitor – PT, David Paterson	Letter of resignation received for personal reasons.
Karen Keilitz Eff. 06/27/15	Registered Professional School Nurse – Sacred Heart Academy	Letter of resignation received for retirement purposes.
Virginia Mooney Eff. 06/26/15	Typist Clerk – HS	Letter of resignation received for retirement purposes.
John Reinhardt Eff. 06/01/15	Sr. Maintainer – Central Maintenance	Letter of resignation received for retirement purposes.
Maria Gonzalez Eff. 05/14/15	School Lunch Monitor – PT, Barack Obama	Letter of resignation received for retirement purposes.

C. TERMINATION(S) – 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>
Kimberly Rodriguez Eff. 05/22/15	School Lunch Monitor – PT, David Paterson	Abandonment of position
Ann Reeves Eff. 05/25/15	Security Aide-PT, Middle School	Documentation on file
Eric Coleman Eff. 05/25/15	Security Aide – FT, Middle School	Documentation on file

D. LEAVE(S) 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>
Lafayette Skinner Eff. 05/06/15 – 6/26/15	Security Aide – Prospect	Letter requesting sick leave of absence at half pay. (Medical documentation on file)

E. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to RESCIND the appointment of Andre Singleton as Acting

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Supervisor of Security and remove working out of title stipend effective Monday, May 25, 2015.

- F. RESOLVED, that the Board of Education approves the Superintendent's recommendation to RESCIND the appointment of Kimberly Dinapoli as Confidential Typist Clerk effective April 16, 2015.**

Trustee Touré moved, seconded by Trustee to convene to executive session at 8:28 P.M. to discuss personnel.

MOTION YES 4 MOTION CARRIED
To convene to executive session

Trustee Simmons moved, seconded by Trustee Touré to reconvene to open session at 11:30 P.M.

MOTION YES 4 MOTIN CARRIED
To reconvene to open session

**HAND CARRY ITEMS
REGULAR MEETING
MAY 21, 2015**

Trustee Simmons moved, seconded by Trustee Johnson to approve compensation as indicated in hand carry item # 1

- 1. BE IT RESOLVED, that the Board of Education approves the Superintendent's recommendation to compensate nineteen (19) part-time security employees (Attachment A), in the total amount of \$20,896.23, who did not receive overtime wages for hours worked over forty (40) hours during an investigation conducted by the U. S. Department of Labor/Wage and Hour Division during the period covering July 1, 2012 through and including June 28, 2014; and**

FURTHER BE IT RESOLVED, that the Board of Education approves the Superintendent's recommendation to pay the sum of \$4,180.00 to the U.D. Department of Labor/Wage and Hour Division for civil money penalties (CMP's).

MOTION YES 4 MOTION CARRIED
To approve compensation as indicated in hand carry item # 1

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HAND CARRY# 2 INDPENEDENT ACTION ITEM

Trustee Simmons moved, seconded by Trustee Johnson to approve rescinding and appoint of Enrollment Ombudsman

- 2. BE IT RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **RESCIND** the following personnel action from May 14, 2015 Docket (Addendum) due to the of office of the New York State Attorney General's disapproval of the District's recommendation;

RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint Khalid Lateef as the Enrollment Ombudsman subject to the approval of the office of the New York State Attorney General at a salary of \$120,000.00 pro-rated with an effective date to be determined at a later date; and

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints Robert Rodriguez to the position of Enrollment Ombudsman effective July 8, 2015 at a salary of \$125,000.00 pro-rated.

MOTION	YES 3	MOTION CARRIED
To approve rescinding and appointment of Enrollment Ombudsman	NO 1 (Trustee Touré)	

**** Trustee Touré stated for the record, it's a conflict of interest knowing somebody at the AG Office and also that it is ridiculous to have someone with no experience and that the AG office supports mandated not to hire some with experience and at the same time they mandated to hire this person without experience.*

Hand carry item # 3 moved to executive session

3. 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.**

Trustee Johnson moved, seconded by Trustee Simmons to approve the use of facilities items as amended

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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)
Renaissance Downtown Group 9 Gerhard Rd. Plainview, NY 11803 Contact Henry Holly (516) 523-4913	Hempstead High School Annex Classroom and Cafeteria	Date: Friday, June 5, 2015 Time: 3:30 to 11:30 pm Date: Saturday, June 6 & 13, 2015 Time: 8:30 am to 4:00 pm Cost: \$ 4,144.00 Insurance: Pending Principal Approval: Approved Waiver of half the cost: \$ 2,072.00 Total due to District: \$2,072.00 <u>Total due revised, organization to \$3,000.00</u>

MOTION
To approve use of facilities as amended

YES 3
NO 1 (Trustee Touré)

MOTION CARRIED

Trustee Simmons moved, seconded by Trustee Brazley to adjourn the meeting at 11:43 P.M.

MOTION
Meeting adjourned

YES 4

MOTION CARRIED

Respectfully submitted:

Patricia Wright
District Clerk

Attachment A

<u>Employee</u>	<u>Amount</u>
1. Marvin Abrahams	\$ 219.89
2. Guy Banks	\$ 2,630.78
3. M. Alan Beauvais	\$ 3,208.78
4. Cory Bowles	\$ 36.29
5. Jacqueline Brown	\$ 81.13
6. Hilmar Escobar	\$ 807.98
7. Jenna Jackson	\$ 428.60
8. Walter Job	\$ 95.45
9. Jamell Jones	\$ 516.38
10. Angie D. Kelly-Benn	\$ 521.66
11. Benard Youry Jean Leon	\$ 2,078.25
12. Myron Lyons	\$ 6,404.06
13. Larry McCloud	\$ 774.34
14. Rashaad Payton	\$ 2,238.61
15. S. Syed Raza	\$ 47.03
16. Edwin Redd	\$ 89.78
17. A. Nery Rivera	\$ 47.03
18. Robin Shelton	\$ 367.75
19. Kevins Wheeler	\$ 302.44
Grand Total	\$ 20, 896.23