

REGULAR MEETING (Wednesday, April 13, 2022)*Generated by Patricia Wright on Wednesday, May 25, 2022*

HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
APRIL 13, 2022
MINUTES

The regular meeting of the Hempstead Public Schools Board of Education was held in the A.B.G.S. Middle School Band Box, 70 Greenwich Street, Hempstead, New York 11550. The meeting was called to order at 6:10 P.M. moved by Trustee McNeill and seconded by Trustee Pratt. All of the Board Members were present. Trustee McNeill moved, seconded by Trustee Brown Young to appoint Trustee Stith as the District Clerk Pro-Tem. The vote was passed unanimously. The President acknowledged staff members recently passed away, Mr. Van Exel, Deborah DeLong and Hermes People. The President also offered remarks informing all of the musical being presented by the district students, "The Wiz" he Superintendent thanked all for attending he community town hall meeting. and that there is an Easter Egg hunt scheduled for April 16, 2022, and spring break is next week and COVID-19 testing will continue in the district. There was a budget presentation following the Superintendent's remarks. The Board proceeded to review and take action on the agenda items.

BOARD MEMBERS PRESENT:

Olga Brown Young, President
 Victor Pratt, Vice President
 LaMont Johnson, Trustee
 Patricia McNeill, Trustee
 Randy Stith, Trustee

SED MONITOR PRESENT:

Dr. William Johnson

STAFF MEMBERS PRESENT:

Regina Armstrong, Superintendent
 Jamal Scott, Assistant Superintendent for Business & Operations
 Gary Gentles, Business Administrator
 Rodney Gilmore, Associate Superintendent for Human Resources
 Djuana Wilson, Assistant Superintendent for Special Education
 James Clark, Assistant Superintendent for Special Assignments
 Gary Rush, Interim Assistant Superintendent for C & I
 Allan Wakefield, Facilities Consultant
 Ed Cullen, Consultant
 Steven Guarini, District Treasurer
 John Sheahan, General Counsel
 Matthew Harrison, General Counsel
 Ashley Pope, General Counsel
 Leandre John, Labor Counsel
 Jonathan Scher, Special Counsel

STAFF MEMBERS ABSENT:

Patricia Wright, District Clerk

A. MEETING OPENING

Procedural: 1. Pledge of Allegiance

Procedural: 2. Moment of Silence

B. PRESIDENT'S REMARKS**C. SUPERINTENDENT'S REMARKS****D. COMMENDATIONS/PRESENTATIONS****E. BOARD OPERATIONS****F. OTHER AGENDA ITEMS**

1. RESOLVED, that the Board of Education accept the minutes of the meetings held

G. BUSINESS & OPERATIONS

Trustee Pratt moved, seconded by Trustee McNeill to approve the consent the items moved to executive session.

BUSINESS & OPERATIONS:**WARRANTS**

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

General Funds (Warrants #57, 58, 54, 52); **Cafeteria/Lunch** (Warrants #11, 10), **Federal** (Warrants #19, 18); **Capital** (Warrants #17, 18)

TREASURER'S REPORTS

2. **RESOLVED**, that the Board of Education accept the Reports as submitted by the District Treasurer. **Treasurer's Reports for the month of February 2022.**

REVENUE REPORTS

3. **RESOLVED**, that the Board of Education accept the Reports as submitted by the District Treasurer **Revenue Reports for the month of February 2022.**

APPROPRIATION REPORTS

4. **RESOLVED**, that the Board of Education accept the Reports as submitted by the District Treasurer. **Appropriation Reports for the month of February 2022.**

2022-2023 BUDGET

5. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to adopt the 2022-2023 budget in the amount of \$274,709,957.

HEALTH & WELFARE PROVIDERS

6. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to approve the following school districts to provide health & welfare services for the 2021/2022 school year to students that reside in Hempstead:

Babylon	Hicksville	North Merrick	Valley Stream
Baldwin	Jericho	Plainedge	West Hempstead
Bellmore	Lynbrook	Riverhead Central	West Islip
Farmingdale	Manhasset	Rockville Centre	Westbury
Floral Park	Malverne	South Huntington	
Freeport	Mineola	Syosset	
Garden City	New Hyde Park	Uniondale	

H. CONTRACTS/STIPULATIONS OF SETTLEMENT**CONTRACTS/ STIPULATIONS OF SETTLEMENT****NORTHWELL HEALTH, INC.**

1. **RESOLVED**, that the Board of Education **ACCEPTS** the Superintendent's recommendation to expand the partnership between the Hempstead School District and Northwell Health, Inc. Northwell Health would like to address healthcare needs in our community, including senior citizens, particularly as they relate to healthcare disparities affecting social detriments of health such as child obesity and diabetes. The program will begin on April 29, 2022 and run through June 30, 2022. There will be no cost to the district for this program.

Recommended by: Stephen Strachan and James Clark

I. DONATION**DONATION**

1. **RESOLVED**, that the Hempstead Board of Education approves the Superintendent of Schools recommendation to **ACCEPT** a donation of Lacrosse equipment worth approximately \$5,000.00 from Suny Maritime College. The donation will consist of:

ITEM(S) DONATED

(30) Cascade R Helmets

(10) Under Armour Chest Protectors

(10) Pairs of Under Armour Gloves

(10) Pairs of Under Armour Elbow Pads

(5) Pairs of Cleats

2. **RESOLVED**, that the Hempstead Board of Education approves the Superintendent of Schools recommendation to ACCEPT a donation of the following items worth approximately \$13,750 from Concern Housing in Medford, New York. The donation is being given to assist students with virtual learning and will consist of:

ITEM(S) DONATED
(55) Chrome Books

J. USE OF FACILITIES**USE OF FACILITIES**

1. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to grant use of facilities to the following organization.

*** 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.

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)
Village of Hempstead Police Activity League (PAL) Contact: Det. Sheryl Roberts (516) 478-6521	Hempstead High School Track Practice for Track and Field Program All participants are Village of Hempstead Residence and attend school in the Hempstead School District	Day: Wednesday and Friday Date: March 23, 2022 through June 1, 2022 Time: 6:00 pm to 7:00 pm Cost: \$3,906.00 Insurance: On File Principal Approval: Approved

K. FIELD TRIP**FIELD TRIPS**

**My Brother's Keeper
College Tour**

1. **RESOLVED**, that the Board of Education APPROVES the Superintendent's recommendation to permit 30 students from the Hempstead High School to visit a Historically Black College or University (HBCU). The students will be visiting Morgan State University in Baltimore, Maryland. The day trip, via coach bus, will take place over the spring break, on Friday, April 22, 2022. There is no cost to the students. This resolution was previously approved on the March 17, 2022 board docket. *(The date has been changed from previously approved Tuesday, April 19, 2022 to the new date of April 22, 2022).*

Recommended by: Mr. James Clark

Funded by: The My Brother's Keeper Program

L. SPECIAL EDUCATION

CSE/CPSE MEETINGS

1. **RESOLVED**, that the Board of Education approves to accept the recommendations of the CSE/CPSE meetings held on:
3/1, 3/2, 3/3, 3/4, 3/6, 3/7, 3/8, 3/9, 3/10, 3/11, 3/14, 3/15, 3/16, 3/17, 3/18, 3/21, 3/23, 3/24, 3/25, 3/28, 3/30, 3/31.

M. PUPIL PERSONNEL SERVICES

N. INTERNSHIPS

O. PERSONNEL

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>
Helene Tolbert 6/30/2022	Teaching Assistant David Paterson	Letter of resignation received for retirement purposes.
Loretta Laga Eff. 6/30/2022	English Teacher ABGS Middle School	Letter of resignation received for retirement purposes.
Beverly Moore Eff. 6/25/2022	Special Education Teacher ABGS Middle School	Letter of resignation received for retirement purposes.
Raymond Munoz Eff. 7/1/2022	ENL Teacher ABGS Middle School	Letter of resignation received for retirement purposes.
Diann McCabe Eff. 6/30/2022	Art Teacher ABGS Middle School	Letter of resignation received for retirement purposes.
Luis Diaz-PULLED BY HR Eff. 6/25/2022	ENL Teacher Joseph McNeil	Letter of resignation received for personal reasons.

BERRY MOVED TO EXECUTIVE SESSION

Sirlentor Berry Eff. 4/27/2022	Teaching Assistant Rhodes Academy	Letter of resignation received for personal reasons.
Melissa Cohen Eff. 6/30/2022	Elementary Pre-K Teacher Prospect	Letter of resignation received for personal reasons.
Heidi Carlson Eff. 5/3/2022	ENL Teacher Prospect	Letter of resignation received for personal reasons.

RESOLVED, that the Board of Education approves the Superintendent's 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>	<u>COMPENSATION</u>
Melody Torcivia Eff. 4/25/2022 4-Year Probationary Period, 4/24/2026 Business & Distributive Education, Permanent Eff. 2/1/2011	Business Teacher Hempstead High School	Lv. 7, St. 3 - Prorated Recommended By: Stephen Strachan Purpose: Fill Vacant Position Replacing J. Thornton, declined position eff. 10/7/2021. Board Action - 9/23/2021.	\$68,877 - Lv. 7, St. 3 (Prorated)

<p>Edith Gutierrez Eff. 4/25/2022 - 6/30/2022 (Leave Replacement) Childhood Education (Grades 1-6), Professional, Eff. 9/1/2012</p>	<p>Bilingual Elementary Teacher Rhodes Academy</p>	<p>Lv. 5, St. 9 - Prorated Recommended By: Sheena Burke Purpose: Leave Replacement Leave replacement for X. Roman (WC).</p>	<p>\$78, 738 - Lv. 5, St. 9 (Prorated)</p>
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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>
Vallaire Coleman Eff. 4/11/2022 - 5/20/2022	Elementary Teacher Joseph McNeil	Letter requesting a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time from 4/11/2022 to 5/20/2022. (Medical documentation on file. Letter received on 3/30/2022 in the Office of Human Resources).
Kelli Humphrey-Dunbar Eff. 4/2/2022 - 4/25/2022	Business Education Teacher ABGS Middle School	Letter requesting an Extension of a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time from 4/2/2022 to 4/25/2022. (Medical documentation on file. Letter received on 3/24/2022 in the Office of Human Resources).
Vanessa Lee-James Eff. 3/31/2022 - 4/22/2022	Special Education Teacher ABGS Middle School	Letter requesting an Extension of a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time from 3/31/2022 to 4/22/2022. (Medical documentation on file. Letter received on 3/24/2022 in the Office of Human Resources).
April Riviere Eff. 3/22/2022 - 4/1/2022	Elementary Teacher David Paterson	Letter requesting an Extension of a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time from 3/22/2022 to 4/1/2022. (Medical documentation on file. Letter received on 3/24/2022 in the Office of Human Resources).
Shonette Hercules Eff. 3/28/2022 - 6/3/2022	Special Education Teacher Barack Obama	Letter requesting a Maternity Leave of Absence/FMLA, with pay utilizing accrued sick time from 3/28/2022 to 5/17/2022, remainder (5/18/2022 to 6/3/2022) without pay. (Medical documentation on file. Letter received on 3/15/2022 in the Office of Human Resources).
Teresa Truncale Eff. 3/8/2022 - 3/18/2022	Special Education Teacher Jackson Main	Letter requesting an Extension of a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time from 3/8/2022 to 3/18/2022. (Medical documentation on file. Letter received on 3/17/2022 in the Office of Human Resources).
Christopher Ruvolo Eff. 3/29/2022 - 4/13/2022	Math Teacher ABGS Middle School	Letter requesting a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time from 3/29/2022 to 4/13/2022. (Medical documentation on file. Letter received on 3/28/2022 in the Office of Human Resources).
Deborah Tharpe-Fennell Eff. 3/24/2022 - 5/5/2022	Elementary Teacher Joseph McNeil	Letter requesting a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time from 3/24/2022 to 5/5/2022. (Medical documentation on file. Letter received on 4/4/2022 in the Office of Human Resources).

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>
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(NO ACTION REQUIRED)

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

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

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

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Christopher Berry Eff. 5/12/2022 - 6/24/2022	Special Education Teacher Jackson Main	Change dates for Paternity Leave of Absence/FMLA, with pay utilizing accrued sick time FROM 5/12/2022 - 6/24/2022 TO 3/28/2022 - 5/17/2022. Previously approved on the 2/9/2022 docket.
Ira Gerald Eff. 10/18/2021	Interim Elementary Assistant Principal Front Street	Change the end date of appointment FROM "Until permanent hire" TO 6/30/2022. Previously approved on the 10/7/2021 docket.
Brenda Cerna Eff. 3/14/2022 - 6/11/2022	Junior Varsity Girls Softball Coach	Change coaching position and salary FROM Junior Varsity Girls Softball Coach with \$4,338 stipend TO Varsity Softball Assistant Coach with \$4,015 stipend. Previously approved on the 2/9/2022 docket.

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT PERMANENT, PER-DIEM and UNCERTIFIED SUBSTITUTE TEACHERS** for the 2021-2022 School Year:

<u>NAME</u>	<u>CERTIFICATION</u>	<u>COMPENSATION</u>
Alexandra Caggiano Eff. 4/25/2022 Permanent Substitute	Social Studies 7-12 Hempstead High School	All year \$165 per day

A. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel for the Empire State After School Program - Effective April 26, 2022 - June 9, 2022 -- (Monday – Friday, 3:15 p.m. — 5:15 p.m.).

RECOMMENDED BY: James Clark

PURPOSE: To supervise programs and community resources to help students get ahead.

STRATEGIC GOAL: Student Achievement

<u>NAME</u>	<u>POSITION</u>	<u>PROGRAM</u>	<u>LOCATION</u>	<u>COMPENSATION</u>
Randy Bedneau	Teacher	Tennis	David Paterson	\$55/hr. (Max 4 hr/wk)
Audrey Owens	Teacher	Tennis	David Paterson	\$55/hr. (Max 4 hr/wk)
Tracee Morgan	Teaching Assistant	Tennis	David Paterson	\$30/hr. (Max 4 hr/wk)

B. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel for the Empire State After School Program - Effective April 26, 2022 - June 9, 2022 -- (Monday – Friday, 4:05 p.m. — 6:05 p.m.).

RECOMMENDED BY: James Clark

PURPOSE: To supervise programs and community resources to help students get ahead.

STRATEGIC GOAL: Student Achievement

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>COMPENSATION</u>
Keesha Keller	Administrator	David Paterson	\$95/hr. (Max 4 hr/wk)
Madeline Baez	Administrator	David Paterson	\$95/hr. (Max 4 hr/wk)
Erika George	Administrator - Sub	David Paterson	\$95/hr. (Max 4hr/wk)

P. CIVIL SERVICE PERSONNEL

RESIGNATION – RESOLVED, that the Board of Education approves the Superintendent's recommendation to **ACCEPT** the

resignation(s) from the following Civil Service personnel for RETIREMENT/PERSONAL PURPOSES:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Micah Terry Eff. 7/1/22	Security Aide, High School	Letter of resignation received for retirement purposes.
Marcella Goins Eff. 8/7/22	Assistant Cook Joseph McNeil	Letter of resignation received for retirement purposes.
Lisa Bogan Eff. 4/15/22	Food Server, F/T David Paterson	Letter of resignation received for retirement purposes.
Carlise Cornelius Eff. 4/27/22	Typist Clerk Middle School	Letter of resignation received for personal reasons.
EBRON MOVED TO EXECUTIVE SESSION		
Toni Ebron Eff. 4/25/22	Assistant Project Coordinator Empire State After School Program	Letter of resignation received contingent upon appointment as Provisional

CIVIL SERVICE PERSONNEL**CIVIL SERVICE APPOINTMENTS MOVED TO EXECUTIVE SESSION**

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>	<u>COMPENSATION</u>
Angelica Bishop Eff. 4/25/22	School Lunch Monitor, P/T Front Global Academy	Lv. 10A, St. 1 PURPOSE: Fill vacant position, replacing D. Henderson.	\$15.30/hr. (Lv. 10A, St. 1)
Unique Jackson Eff. 4/25/22	School Lunch Monitor, P/T Prospect School	Lv. 10A, St. 1 PURPOSE: Fill vacant position, replacing K. Basnight	\$15.30/hr (Lv. 10A, St. 1)
Maria Trevino Eff. 4/25/22	Provisional Bilingual Typist Clerk Bilingual Office	Lv. 2, St. 9-prorated PURPOSE: Replacing J. Marte, resigned 7/31/21; Bd action 6/29/21	\$40,454-prorated (Lv. 2, St. 9)
Ashley Estrella Eff. 4/25/22	Provisional Bilingual Typist Clerk Jackson Main	Lv. 2, St. 9-prorated PURPOSE: Replacing A. Cutrone, retired 9/18/21; Bd action 8/26/21	\$40, 454-prorated (Lv. 2, St. 9)
Toni Ebron Eff. 4/25/22	Provisional Sr. Account Clerk Business Office	Lv. 5, St. 14-prorated PURPOSE: Fill new position	\$62,234-prorated (Lv.5, St. 14)
Aaron Jemison Eff. 4/25/22	Provision Sr. Account Clerk Business Office	Lv. 5, St. 5-prorated PURPOSE: Fill new position	\$47,505-prorated (lv. 5, St. 5)
Ronald Green Eff. 4/25/22	Cleaner, P/T Sub District	Contractual PURPOSE: Expand substitute list. Services to be utilized by district as required	\$15.00/hr
Michael James Eff. 4/25/22	Cleaner, P/T Sub District	Contractual PURPOSE: Expand substitute list. Services to be utilized by district as required	\$15.00/hr
Michael Vassell Eff. 4/25/22	Cleaner, P/T Sub District	Contractual PURPOSE: Expand substitute list. Services to be utilized by district as required	\$15.00/hr
Deziar Williams Eff. 4/25/22	Cleaner, P/T Sub District	Contractual PURPOSE: Expand substitute list. Services to be utilized by district as required	\$15.00/hr

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

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Employee #5108 Eff. 4/14/22	School Lunch Monitor, P/T	Abandonment of position
Employee #4463 Eff. 4/14/22	Cleaner, F/T	Documentation on file in HR
Employee #3216 Eff. 4/14/22	Cleaner, F/T	Documentation on file in HR

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

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

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **RESCIND LAYOFF AND RECALL** the following **CIVIL SERVICE** Personnel effective 9/2/21:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
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RESIGNATION – RESOLVED, that the Board of Education approves the Superintendent's recommendation to **RESCIND** the following appointment:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Nathaniel Armstead Eff. 3/21/22	Security Aide, 12 months Middle School	Declined position.

913'S MOVED TO EXECUTIVE SESSION

RESOLVED, that upon the recommendation of the Superintendent of Schools, pursuant to NYS Education Law Section 913, to approve the following employee(s), to submit to a fitness examination, by a physician of the District's choosing.

<u>NAME</u>
Employee #1090
Employee #3475

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following personnel for the Tiger Academy Alternative Program and Afterschool Athletic Events for the 2021-2022 school year (Administrators/Security from 4:15 p.m. - 7:15 p.m. / Teachers, Teaching Assistants, and Clerical from 3:15 p.m. - 5:15 p.m. or 5:15 p.m. - 7:15 p.m.) - Source of Funding: American Rescue Plan

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Angie Kelly-Benn Eff. 4/25/2022	Hempstead High School	Security Aide

<u>MOTION</u>	<u>YES</u>	<u>MOTION CARRIED</u>
To approve the consent calendar	5	

Trustee Pratt moved, seconded by Trustee Johnson to convene to executive session at 8:35 P.M. to discuss personnel, a particular individual and advice of legal counsel.

<u>MOTION</u>	<u>YES</u>	<u>MOTION CARRIED</u>
	5	

To convene to executive session

Trustee Johnson moved, seconded by Trustee Pratt to reconvene to open session at 12:23 A.M

MOTION

YES 5

MOTION CARRIED

To reconvene to open session

Trustee Johnson moved, seconded by Trustee Brown Young to approve the consent items moved to executive session as amended with the item pulled included.

BERRY MOVED TO EXECUTIVE SESSION

Sirlentor Berry Eff. 4/27/2022	Teaching Assistant Rhodes Academy	Letter of resignation received for personal reasons.
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EBRON MOVED TO EXECUTIVE SESSION

Toni Ebron Eff. 4/25/22	Assistant Project Coordinator Empire State After School Program	Letter of resignation received contingent upon appointment as Provisional
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CIVIL SERVICE PERSONNEL

CIVIL SERVICE APPOINTMENTS MOVED TO EXECUTIVE SESSION

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>	<u>COMPENSATION</u>
Angelica Bishop Eff. 4/25/22	School Lunch Monitor, P/T Front Global Academy	Lv. 10A, St. 1 PURPOSE: Fill vacant position, replacing D. Henderson.	\$15.30/hr. (Lv. 10A, St. 1)
Unique Jackson Eff. 4/25/22	School Lunch Monitor, P/T Prospect School	Lv. 10A, St. 1 PURPOSE: Fill vacant position, replacing K. Basnight	\$15.30/hr (Lv. 10A, St. 1)
Maria Trevino Eff. 4/25/22	Provisional Bilingual Typist Clerk Bilingual Office	Lv. 2, St. 9-prorated PURPOSE: Replacing J. Marte, resigned 7/31/21; Bd action 6/29/21	\$40,454-prorated (Lv. 2, St. 9)
Ashley Estrella Eff. 4/25/22	Provisional Bilingual Typist Clerk Jackson Main	Lv. 2, St. 9-prorated PURPOSE: Replacing A. Cutrone, retired 9/18/21; Bd action 8/26/21	\$40,454-prorated (Lv. 2, St. 9)
Toni Ebron Eff. 4/25/22	Provisional Sr. Account Clerk Business Office	Lv. 5, St. 14-prorated PURPOSE: Fill new position	\$62,234-prorated (Lv.5, St. 14)
Aaron Jemison Eff. 4/25/22	Provision Sr. Account Clerk Business Office	Lv. 5, St. 5-prorated PURPOSE: Fill new position	\$47,505-prorated (Lv. 5, St. 5)
Ronald Green Eff. 4/25/22	Cleaner, P/T Sub District	Contractual PURPOSE: Expand substitute list. Services to be utilized by district as required	\$15.00/hr
Michael James Eff. 4/25/22	Cleaner, P/T Sub District	Contractual PURPOSE: Expand substitute list. Services to be utilized by district as required	\$15.00/hr
Michael Vassell Eff. 4/25/22	Cleaner, P/T Sub District	Contractual PURPOSE: Expand substitute list. Services to be utilized by district as required	\$15.00/hr
Deziar Williams Eff. 4/25/22	Cleaner, P/T Sub District	Contractual	\$15.00/hr

PURPOSE: Expand substitute list. Services to be utilized by district as required

913'S MOVED TO EXECUTIVE SESSION

RESOLVED, that upon the recommendation of the Superintendent of Schools, pursuant to NYS Education Law Section 913, to approve the following employee(s), to submit to a fitness examination, by a physician of the District's choosing.

NAME

Employee #1090

Employee #3475- PULLED BY SUPERINTENDENT

MOTION YES 4 **MOTION CARRIED**

To approve the consent NO 1 (Trustee McNeill)

items moved to executive session

Trustee Johnson moved, seconded by Trustee Pratt to waive policy #2342.

HAND CARRY RESOLUTION

1. **RESOLVED**, the Board of Education of the Hempstead Union Free School District waives policy 2342 requiring the agenda, together with supporting background materials, to be distributed to Board members seven days in advance of a Board meeting, and the Board shall permit the consideration of the consent agenda presented at the April 13, 2022 meeting of the Board; and

BE IT FURTHER RESOLVED, the waiver of policy 2342 is effective only for the agenda considered at the April 13, 2022 meeting.

MOTION YES 5 **MOTION CARRIED**

To waive policy # 2342

Trustee Johnson moved, seconded by Trustee Pratt to approve award for moving services.

2. **RESOLVED**, that the BOE approves the Superintendent's recommendation to appoint & award the Hillside Van Lines for the moving services in the district for the balance of the 2021-2022 school year based on the RFP process.

MOTION YES 5 **MOTION CARRIED**

To approve award for moving services

Trustee Pratt moved, seconded by Trustee Brown Young to approve to accept the resignation

3.

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

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Employee # 3475 Eff. 4/13/2022	Security Aide,	Letter of resignation received for retirement purposes.

MOTION YES 5 **MOTION CARRIED**

To approve to accept resignation

Trustee Johnson moved, seconded by Trustee Pratt to approve the use of facilities

Use of Facilities

4. **RESOLVED**, the Board of Education approves the Superintendent's recommendation to grant use of facilities to the following organization:

*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.

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

<u>Name</u>	<u>For Use Of</u>	<u>Date(s)</u>
Village of Hempstead Policy Activity League (PAL)	Hempstead High School Baseball Field	Day: Friday

<p>Contact: Det. Sheryl Roberts (516) 478-6521</p>	<p>Practice for PAL Baseball Co-Ed Clinic (\$20.00 each player for uniform, trophies, equipment)</p> <p>All 30 participants are Hempstead residents.</p>	<p>Date: May 27, 2022 through July 8, 2022</p> <p>Time: 6:00pm to 8:00pm</p> <p>Day: Saturday</p> <p>Time: 12:00pm to 2:00pm</p> <p>Cost: \$2,275 00</p> <p>Insurance: On File</p> <p>Principal Approved: Approved</p>
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MOTION **YES 5** **MOTION CARRIED**
To approve the use
of facilities

Trustee Johnson moved, seconded by Trustee Pratt to approve the renaming of the high school auditorium

Naming of Auditorium at Hempstead High School

5. WHEREAS, the Board of Education of the Hempstead Union Free School District wishes to acknowledge the service and dedication of Dr. David B. Gates II to the Hempstead Union Free School District and its Board of Education; and

WHEREAS, Dr. David B. Gates II faithfully and diligently served the Hempstead Union Free School District in a manner which is admirable and worthy of recognition; and

WHEREAS, the Board wishes to memorialize and honor Dr. David B. Gates II, in a manner that is likely to inspire others; it is hereby

RESOLVED, that effective April 13, 2022 the Auditorium at Hempstead High School School will be known as the Dr. David B. Gates II Auditorium; and it is hereby further

RESOLVED, that the Superintendent of Schools is authorized to take such action as is necessary to facilitate the naming of said Auditorium, including but not limited to causing a suitable plaque or other similar memorial to be purchased and installed at the Auditorium in accordance with Board Policy 7500.

MOTION **YES 5** **MOTION CARRIED**
To approve renaming of
the high school auditorium

Q. ADJOURNMENT

Trustee Pratt moved, seconded by Trustee McNeill to adjourn the meeting at 12:32 A.M.

MOTION **YES 5** **MOTION CARRIED**
Meeting adjourned

****The minutes of this meeting were recorded by Trustee Randy Stith, District Clerk Pro-Tem and prepared by Patricia Wright, District Clerk

Respectfully submitted:

Patricia Wright
District Clerk