



**Wednesday, January 18, 2023  
REGULAR MEETING**

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

**A. MEETING OPENING**

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**Subject** 1. Pledge of Allegiance  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** A. MEETING OPENING  
**Access** Public  
**Type** Procedural

**B. PRESIDENT'S REMARKS**

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**Subject** 1. New Agenda Item  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** B. PRESIDENT'S REMARKS  
**Access** Public  
**Type**

**C. TRUSTEE REMARKS**

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**Subject** 1. New Agenda Item  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** C. TRUSTEE REMARKS  
**Access** Public  
**Type**

**D. OLD BUSINESS**

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**Subject** 1. New Agenda Item  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** D. OLD BUSINESS  
**Access** Public  
**Type**

**E. NEW BUSINESS**

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**Subject** 1. Moment of Silence  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** E. NEW BUSINESS

Access Public  
 Type Procedural

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

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**Subject** 1. New Agenda Item  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** F. SUPERINTENDENT'S REMARKS  
**Access** Public  
**Type**

## **G. COMMENDATIONS/PRESENTATIONS**

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**Subject** 1. New Agenda Item  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** G. COMMENDATIONS/PRESENTATIONS  
**Access** Public  
**Type**

## **H. BOARD OPERATIONS**

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**Subject** 1. New Agenda Item  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** H. BOARD OPERATIONS  
**Access** Public  
**Type**

### **POLICY REVIEW**

1. **RESOLVED**, that the Board of Education approves the 1st reading of amended policy # 2160 "Officer /Employee District Code of Ethics"

## **I. OTHER AGENDA ITEMS**

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**Subject** 1. MINUTES  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** I. OTHER AGENDA ITEMS  
**Access** Public  
**Type** Action, Minutes

### **MINUTES**

1. **RESOLVED**, that the Board of Education accept the minutes of the meetings held December 21, 2022 as submitted by the District Clerk.

## **J. BUSINESS & OPERATIONS**

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**Subject** 1. New Agenda Item  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** J. BUSINESS & OPERATIONS

Access Public

Type

**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 #51, 52, 54); Cafeteria/Lunch (Warrants #6); Federal (Warrants #11); Capital (Warrants #12, 13).**

**TREASURER’S REPORTS**

2. **RESOLVED**, that the Board of Education approves the Reports as submitted by the District Treasurer. **Treasurer’s Reports for the month(s) of November 2022.**

**REVENUE REPORTS**

3. **RESOLVED**, that the Board of Education approves the Reports as submitted by the District Treasurer. **Revenue Reports for the month(s) of November 2022.**

**APPROPRIATION REPORTS**

4. **RESOLVED**, that the Board of Education approves the Reports as submitted by the District Treasurer. **Appropriation Reports for the month(s) of November 2022.**

**THIRD PARTY REVIEW RESOLUTION**

5. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools and the District’s Architect, BBS Architects, Landscape Architects and Engineers, P.C. (“BBS”), the Board of Education of the Hempstead Union Free School District (“Board of Education”) hereby authorizes BBS to submit the information necessary to initiate third-party review of the District’s capital project (SED NO. 28-02-01-03-0-020-031 and SED NO. 28-02-01-03-7-116-001) (“Project”) to the New York State Department of Education in order to expedite review of the Project; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the District’s Business Office to issue payment in the amount of \$20,300 to CiTi BOCES in order to initiate third-party review of the Project.

**K. CONTRACTS/STIPULATIONS OF SETTLEMENT**

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<b>Subject</b>	<b>1. New Agenda Item</b>
<b>Meeting</b>	Jan 18, 2023 - REGULAR MEETING
<b>Category</b>	K. CONTRACTS/STIPULATIONS OF SETTLEMENT
<b>Access</b>	Public
<b>Type</b>	

**CONTRACTS/ STIPULATIONS OF SETTLEMENT**

**SpringBoard Incubators Inc**

1. **RESOLVED:** That the Board of Education approves the Superintendent’s Recommendations to execute the attached Partnership Contract with SpringBoard Incubators Inc. for Comprehensive Support and Improvement for high school and authorizes the President of the Board to execute same.

**Strategic Goal(s):** SpringBoard Incubators Inc. will provide Professional Development with hands-on exercises using the film and editing software and techniques at Hempstead High School. Workshops are twice a month (Feb, Mar, Apr, May & Jun) for 15 students, each session is 75 minutes and 2 SpringBoard instructors per class.

Funding Source: Targeted Support Grant for Fall 2022 and Spring 2023

Total Amount: \$14,075.00

**EMPLOYEE SETTLEMENT**

2. WHEREAS, the Superintendent of Schools, by Labor Counsel for the District, has negotiated an agreement resolving certain administrative proceedings as between the District, and the Board, on the one hand, and Employee Number 3523, on the other hand, and

WHEREAS, the Board has concluded, based upon the recommendation of the Superintendent that it is in the best interests of the District to resolve said administrative proceedings by means of the negotiated Stipulation of Settlement, which was executed by said Employee on January 12, 2023; be it

RESOLVED, that the Board hereby approves and adopts the Stipulation of Settlement, and with it the resolution of the administrative proceedings concerning said Employee, which Stipulation of Settlement shall be kept on file in the District's Office of Human Resources, pursuant to its terms and it is

FINALLY RESOLVED, that the Board hereby authorizes the Board President or authorized designee to execute the Stipulation of Settlement on behalf of the District and the Board.

**L. DONATION**

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Subject                    **1. New Agenda Item**  
Meeting                   Jan 18, 2023 - REGULAR MEETING  
Category                   L. DONATION  
Access                    Public  
Type

**DONATION**

**M. USE OF FACILITIES**

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Subject                    **1. New Agenda Item**  
Meeting                   Jan 18, 2023 - REGULAR MEETING  
Category                   M. USE OF FACILITIES  
Access                    Public  
Type

**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)
<p>Village of Hempstead Police Activities League (PAL)</p> <p><b>Contact:</b> Sheryl Roberts (516) 478-6521 (516) 800-3202</p>	<p>High School Track</p> <p>Practice for Track and Field Program</p> <p>Majority of the 40 people are Village of Hempstead Residents and attend Hempstead School District (\$50.00 registration fee per person for uniforms, medals meet fees, end of year party)</p>	<p><b>Day:</b> Wednesday and Friday</p> <p><b>Date:</b> March 22, 2023, through April 28, 2023</p> <p><b>Time:</b> 6 pm – 7 pm</p> <p><b>Cost:</b> \$1,575.00</p> <p><b>Insurance:</b> On file</p> <p><b>Principal Approval:</b> Approved</p>

Name	For Use Of	Date(s)
<p>Village of Hempstead Police Activities League (PAL)</p> <p><b>Contact:</b> Sheryl Roberts (516) 478-6521 (516) 800-3202</p>	<p>ABGS Middle School Track</p> <p>Practice for Track and Field Program</p> <p>Majority of the 40 people are Village of Hempstead Residents and attend Hempstead School District (\$50.00 registration fee per person for uniforms, medals meet fees, end of year party)</p>	<p><b>Day:</b> Wednesday and Friday</p> <p><b>Date:</b> May 3, 2023, through June 2, 2023</p> <p><b>Time:</b> 6 pm – 7 pm</p> <p><b>Cost:</b> \$1,750.00</p> <p><b>Insurance:</b> On file</p> <p><b>Principal Approval:</b> Approved</p>

Name	For Use Of	Date(s)
<p>Hempstead Little League</p> <p><b>Contact:</b> Ronnie Williams (516) 902-1214</p>	<p>ABGS Middle School Gymnasium - Indoor Clinic for Baseball Program (All Hempstead Residents)</p> <p>All school activities supersede Hempstead Little League</p> <p>*Cleaners are in the Middle School building until 11:30pm</p>	<p><b>Day:</b> Thursday</p> <p><b>Date:</b> January 19, 2023 through March 16, 2023</p> <p><b>Time:</b> 5:30 pm to 7:30 pm</p> <p><b>Cost:</b> \$ 1,400.00</p> <p><b>Insurance:</b> On file</p> <p><b>Principal Approval:</b> Approved</p>

**N. DISPOSAL OF EQUIPMENT**

**Subject** 1. New Agenda Item

Meeting Jan 18, 2023 - REGULAR MEETING  
 Category N. DISPOSAL OF EQUIPMENT  
 Access Public  
 Type

**DISPOSAL OF EQUIPMENT**

1. **RESOLVED** that the Board of Education approves the Superintendent's recommendation to dispose of as obsolete the following computer equipment:

**O. SPECIAL EDUCATION**

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**Subject** 1. New Agenda Item  
 Meeting Jan 18, 2023 - REGULAR MEETING  
 Category O. SPECIAL EDUCATION  
 Access Public  
 Type

**CSE/CPSE MEETINGS**

1. **RESOLVED**, that the Board of Education approves to accept the recommendations of the CSE/CPSE meetings held on: 12/1, 12/2, 12/6, 12/7, 12/8, 12/9, 12/12, 12/13, 12/14, 12/15, 12/16, 12/19, 12/20, 2/21 and 12/22.

**SPECIAL EDUCATION PROVIDERS**

2. **RESOLVED**, that the Board of Education approves the superintendent's recommendation for the following Special Education Providers:  
**Phoenix Center for Rehabilitation and Pediatrics**  
**Northern Region Educational Services Commission**

**SETTLEMENT RESOLUTION**

3. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Stipulation of Settlement and Release ("Stipulation") with the parent of the student identified on confidential schedule "A" and authorizes the President of the Board of Education to execute such Stipulation on behalf of the Hempstead Union Free School District.

**P. PUPIL PERSONNEL SERVICES**

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**Subject** 1. New Agenda Item  
 Meeting Jan 18, 2023 - REGULAR MEETING  
 Category P. PUPIL PERSONNEL SERVICES  
 Access Public  
 Type

**Q. FEILD TRIPS**

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**Subject** 1. New Agenda Item  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** Q. FEILD TRIPS  
**Access** Public  
**Type**

**FIELD TRIPS**

**R. PERSONNEL**

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**Subject** 1. RESIGNATIONS  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** R. PERSONNEL  
**Access** Public  
**Type**

**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>
Joyce Koestenblatt Eff. 1/31/2023	Science Teacher ABGS Middle School	Letter of resignation received for retirement purposes.
Gary Rush Eff. 10/18/21	Principal, David Paterson	Letter of resignation received contingent upon appointment as Assistant Superintendent for Curriculum & Instruction.

**Subject** 2. PROFESSIONAL APPOINTMENTS  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** R. PERSONNEL  
**Access** Public  
**Type**

**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>
<b>(NO ACTION REQUIRED)</b>			

**Subject** 3. ASSISTANT SUPERINTENDENT APPOINTMENT  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** R. PERSONNEL  
**Access** Public  
**Type**

**RESOLVED**, that the Board of Education approves the Superintendent’s recommendation to **APPOINT** the following professional personnel, pending approval of the fully executed Employment Agreement.

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Gary Rush Eff. 10/18/2021 3-Year Probationary Period, 10/17/2024 School District Administrator, Permanent, Eff. 9/1/2005	Assistant Superintendent for Curriculum & Instruction - (P- 12) District <b>PURPOSE:</b> Replacing R. Armstrong, eff. 8/26/2021. Board Action – 9/9/2021.	Contractual	\$220,000

**Subject** 4. LEAVE OF ABSENCE  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** R. 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>
Steven Izzo Eff. 1/9/2023 - 5/12/2023	Special Education Teacher Joseph McNeil	Letter requesting a Medical Leave of Absence at 1/2 pay, not to exceed 90 days. Letter received on 1/4/2023 in Human Resources. Medical documentation on file.
Mercedes Pillier Eff. 2/1/2023 - 6/30/2023	ENL Teacher ABGS Middle School	Letter requesting a Medical Sabbatical at full pay from 2/1/2023 to 6/30/2023. (Medical documentation on file. Letter received on 12/5/2022 in the Office of Human Resources).

**Subject** 5. RECALL  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** R. 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> (NO ACTION REQUIRED)	<u>POSITION</u>	<u>COMPENSATION</u>
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**Subject** 6. TERMINATION  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** R. PERSONNEL  
**Access** Public  
**Type**

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

<u>NAME</u> (NO ACTION REQUIRED)	<u>POSITION</u>	<u>REASON</u>
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**Subject** 7. RESCIND BOARD ACTION  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** R. PERSONNEL  
**Access** Public  
**Type**

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

<u>NAME</u> (NO ACTION REQUIRED)	<u>POSITION</u>	<u>REASON</u>
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**Subject** 8. CHANGE BOARD ACTION  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** R. PERSONNEL  
**Access** Public  
**Type**

**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>
Keesha Keller Eff. 1/19/23	Interim Principal David Paterson	Change position FROM Acting Principal TO Interim Principal

**Subject** 9. EMPIRE AFTER SCHOOL PROGRAM - GRIT  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** R. PERSONNEL  
**Access** Public  
**Type**

**RESOLVED**, that the Board of Education APPROVES the Superintendent's recommendation to APPROVE the following personnel for the Empire After School Program - GRIT, effective January 19, 2023 for the 2022 - 2023 School Year — (Monday – Friday, 2:30 p.m. to 5:30 p.m. and Saturday from 8:00 a.m. to 12:00 p.m. - Max 4 hours per week).

**RECOMMENDED BY:** Reina Jovin

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Ana Lovisolo	Social Worker - Social Worker Support	Contractual	\$55.00/hr. (Max 4 hrs/wk)
Tamara Belcher	Teacher - Academic Enrichment	Contractual	\$55.00/hr. (Max 4 hrs/wk)
Ashton Bell	Teacher - Young Men's Empowerment	Contractual	\$55.00/hr. (Max 4 hrs/wk)
Myriam Belotte-Poligadu	Teacher - Parent Engagement	Contractual	\$55.00/hr. (Max 4 hrs/wk)
Lisa Byrd-Watkins	Social Worker - Drivers Education	Contractual	\$55.00/hr. (Max 4 hrs/wk)
Shereen D'Aguiar	Teacher - Culinary Excursion	Contractual	\$55.00/hr. (Max 4 hrs/wk)

Joelle Day	Teacher - Herstory Extended	Contractual	\$55.00/hr. (Max 4 hrs/wk)
Dagoberto Echeverria	Teacher - Young Men's Empowerment	Contractual	\$55.00/hr. (Max 4 hrs/wk)
Regina Edgeworth	Social Worker - Report Card Conferencing	Contractual	\$55.00/hr. (Max 4 hrs/wk)
Aziz Elmrini	Teacher - Parent Engagement	Contractual	\$55.00/hr. (Max 4 hrs/wk)
Kesha Ephraim	Teacher - Movement in Music	Contractual	\$55.00/hr. (Max 4 hrs/wk)
Dorothea Geiger	Teacher - Double Dutch	Contractual	\$55.00/hr. (Max 4 hrs/wk)
Marsha Hutchinson	Guidance Counselor - Report Card Conferencing	Contractual	\$55.00/hr. (Max 4 hrs/wk)
Terence Larkin	Teacher - Young Men's Empowerment	Contractual	\$55.00/hr. (Max 4 hrs/wk)
Donald Levy	Teacher - Young Men's Empowerment	Contractual	\$55.00/hr. (Max 4 hrs/wk)
Orvia Williams	Teacher - Substitute	Contractual	\$55.00/hr. (Max 4 hrs/wk)

**Subject** 10. SUCCESS COACHES

**Meeting** Jan 18, 2023 - REGULAR MEETING

**Category** R. PERSONNEL

**Access** Public

**Type**

**RESOLVED**, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel as SUCCESS COACHES for the 2022-2023 School year: Source of Funding: 21st Century Grant

**RHODES ACADEMY**

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Desiree Uzzell	Teacher	Service Assignment II	\$6,000-prorated (Service Assignment II)

**Subject** 11. AIS SATURDAY

**Meeting** Jan 18, 2023 - REGULAR MEETING

**Category** R. 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 October 29, 2022 to April 8, 2023 from 9:00 AM to 12:30 PM (Teachers and Teaching Assistants), from 8:30AM to 1:00 PM (Administrators/Clerical/Custodians/Security). - (Source of Funding: American Rescue Plan).

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
<b><u>BARACK OBAMA</u></b> Pamela Tunnell-Hall Eff. 1/21/2023 - 4/8/2023	Teacher	Contractual	\$55.00/hr.

**B. RESOLVED**, that the Board of Education approves the Superintendent’s recommendation to **APPROVE** the following personnel for the Saturday "What I need Now (WINN) AIS Program, effective 1/21/2023 to 4/28/2023. The program will run Saturday mornings (9:00 a.m. to 11:30 a.m. for Teachers, 9:00 a.m. to 11:00 a.m. for Teaching Assistants, 9:00 a.m. to 11:15 a.m. for Scholars/Nurse, 9:00 a.m. to 12:00 p.m. for Administrators/Clerical and 8:45 a.m. to 12:15 p.m. for Security/Custodial) - (Source of Funding - American Rescue Plan).

**RECOMMENDED BY:** Sheena Burke - Rhodes Academy School – AIS Saturday Program

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
<b>RHODES ACADEMY</b> Desiree Maurice Eff. 1/21/2023 - 4/28/2023	Teacher	Contractual	\$55.00/hr.

**Subject** 12. APPR EVALUATOR  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** R. 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>
Rachel Blount Eff. 1/19/2023 - 6/30/2023	Impartial Independent Trained Evaluator	<b>PURPOSE:</b> To conduct classroom teacher observations.	\$300.00 per completed observation.

**Subject** 13. TEACHER MENTORS  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** R. PERSONNEL  
**Access** Public  
**Type**

**RESOLVED**, that the Board of Education approves the Superintendent’s recommendation to **APPOINT** the following personnel as Teacher Mentors for the 2022-2023 school year: (No more than (2) mentee’s per mentor - not to exceed 38 hours per mentee).

**RECOMMENDED BY:** HCTA Committee

**PURPOSE:** Provide support, mentoring and professional development to new teachers with initial certifications.

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>COMPENSATION</u>
Nicole Zamor Eff. 1/19/2023 - 6/30/2023	Teacher Mentor	Hempstead High School	\$55.00/hr.

**Subject** 14. HIGH SCHOOL SPRING MUSICAL APPOINTMENTS  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** R. 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 to be performed on February 3rd and February 4th, 2023:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Timothy Dolan	Director	\$3,500
Ashton Bell	Assistant Director	\$2,800
Tracey Williams	Costume Designer	\$2,000
Rachel Blackburn	Creative Consultant	\$1,800
William Taylor	Sound Director/Engineer	\$3,500

**Subject** 15. MUSIC REHEARSALS  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** R. PERSONNEL  
**Access** Public  
**Type** Procedural

**RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel for the Rhodes Academy School Instrumental Music Rehearsals, effective January 23, 2023 - June 30, 2023:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Luis Romero	Teacher (Band/Instrumental)	Service Assignment III - Prorated	\$3,200 (Service Assignment III) - Prorated

**S. CIVIL SERVICE PERSONNEL**

**Subject** 1. RESIGNATIONS  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** S. CIVIL SERVICE PERSONNEL  
**Access** Public  
**Type**

**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>
<b>(NO ACTION REQUIRED)</b>		

**Subject** 2. APPOINTMENTS  
**Meeting** Jan 18, 2023 - REGULAR MEETING  
**Category** S. CIVIL SERVICE PERSONNEL  
**Access** Public  
**Type**

**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>	<u>COMPENSATION</u>
<b>(NO ACTION REQUIRED)</b>			

**Subject**                    **3. LEAVE OF ABSENCE**

Meeting                    Jan 18, 2023 - REGULAR MEETING

Category                    S. CIVIL SERVICE 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 CIVIL SERVICE personnel:**

<u>NAME</u> (NO ACTION REQUIRED)	<u>POSITION</u>	<u>REASON</u>
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**Subject**                    **4. TERMINATION**

Meeting                    Jan 18, 2023 - REGULAR MEETING

Category                    S. 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 January 19, 2023:**

<u>NAME</u> (NO ACTION REQUIRED)	<u>POSITION</u>	<u>REASON</u>
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**Subject**                    **5. CHANGE BOARD ACTION**

Meeting                    Jan 18, 2023 - REGULAR MEETING

Category                    S. CIVIL SERVICE PERSONNEL

Access                      Public

Type

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

<u>NAME</u> (NO ACTION REQUIRED)	<u>POSITION</u>	<u>REASON</u>	<u>COMPENSATION</u>
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**Subject**                    **6. RESCIND BOARD ACTION**

Meeting                    Jan 18, 2023 - REGULAR MEETING

Category                    S. CIVIL SERVICE PERSONNEL

Access                      Public

Type

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

<u>NAME</u> (NO ACTION REQUIRED)	<u>POSITION</u>	<u>REASON</u>
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**T. ADJOURNMENT**

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<b>Subject</b>	<b>1. Adjourn</b>
Meeting	Jan 18, 2023 - REGULAR MEETING
Category	T. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to adjourn