



Wednesday, December 4, 2024
Hand Carry Agenda Docket Work Study 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 Dec 4, 2024 - Hand Carry Agenda Docket Work Study Meeting

Category A. MEETING OPENING

Access Public

Type Procedural

Subject **2. Moment of Silence**

Meeting Dec 4, 2024 - Hand Carry Agenda Docket Work Study Meeting

Category A. MEETING OPENING

Access Public

Type Procedural

B. PRESIDENT'S REPORT

Subject **1. President's Report**

Meeting Dec 4, 2024 - Hand Carry Agenda Docket Work Study Meeting

Category B. PRESIDENT'S REPORT

Access Public

Type Information, Reports

C. TRUSTEES' REPORTS

Subject **1. Trustees' Reports**

Meeting Dec 4, 2024 - Hand Carry Agenda Docket Work Study Meeting

Category C. TRUSTEES' REPORTS

Access Public
 Type Information, Reports

D. SUPERINTENDENT'S REPORT

Subject 1. Superintendent's Report
 Meeting Dec 4, 2024 - Hand Carry Agenda Docket Work Study Meeting
 Category D. SUPERINTENDENT'S REPORT
 Access Public
 Type Information, Reports

E. PRESENTATION

Subject 1. Presentation
 Meeting Dec 4, 2024 - Hand Carry Agenda Docket Work Study Meeting
 Category E. PRESENTATION
 Access Public
 Type Procedural

Holiday Presentation from Hempstead High School Chorale

F. WAIVER OF POLICY # 2342

Subject 1. Waiver of Policy # 2342
 Meeting Dec 4, 2024 - Hand Carry Agenda Docket Work Study Meeting
 Category F. WAIVER OF POLICY # 2342
 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 December 4, 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 December 4, 2024, meeting.

G. DONATIONS

Subject 1. Thanksgiving Basket Donation From the Irowa Family
 Meeting Dec 4, 2024 - Hand Carry Agenda Docket Work Study Meeting

Category G. DONATIONS
 Access Public
 Type Action

**Thanksgiving Basket Donation
 From the Irowa Family**

RESOLVED, that the Board of Education **APPROVES** the Acting Superintendent’s recommendation to ACCEPT a donation worth approximately \$1000.00 from community members Mr. and Mrs. Lucky Irowa. Fifty Thanksgiving baskets will be distributed among the six elementary schools to students based on need. The food will be delivered on Monday, November 25th.

Recommended by: Mr. James Clark, Assistant Superintendent for Pupil Personnel Services

H. USE OF FACILITIES

Subject 1. Use of Facilities
 Meeting Dec 4, 2024 - Hand Carry Agenda Docket Work Study Meeting
 Category H. USE OF FACILITIES
 Access Public
 Type Action

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

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

Name	For Use Of	Date(s)

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

Name	For Use Of	Date(s)

<p>Theta Iota Omega Chapter of Alpha Kappa Alpha Sorority Incorporated</p> <p>Contact: Deborah Santiago (516) 754-5650</p>	<p>Rhodes Academy gymnasium for Monthly Chapter Meeting</p> <p>100 Residents of Hempstead School District</p>	<p>Day: Saturday Date: December 7, 2024 Time: 9am to 3pm</p> <p>Cost: \$3,343.00 Insurance: On file Principal Approval: Approved</p>

I. CONTRACTS/AGREEMENTS/STIPULATION OF SETTLEMENT

Subject	1. Stipulation of Settlement
Meeting	Dec 4, 2024 - Hand Carry Agenda Docket Work Study Meeting
Category	I. CONTRACTS/AGREEMENTS/STIPULATION OF SETTLEMENT
Access	Public
Type	Action

Stipulation of Settlement

WHEREAS, the Acting Superintendent of Schools, by Special 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 1687, on the other hand, and

WHEREAS, the Board has concluded, based upon the recommendation of the Acting 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 December 2, 2024; 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.

J.

Subject	1. Hofstra Physician Assistant Program
Meeting	Dec 4, 2024 - Hand Carry Agenda Docket Work Study Meeting
Access	Public
Type	Action

Hofstra Physician Assistant Program

RESOLVED, that the Board of Education **APPROVES** the Acting Superintendent's recommendation to **APPOINTS** Barbara Intrieri for the 2024-2025 school year to oversee the Hofstra University Physician Assistant Program. The program will begin on December 1, 2024, and end on May 31, 2025. Ms. Intrieri will be paid \$100/day, not to exceed \$10,000.00.

RECOMMENDED BY: Mr. James Clark

K. PERSONNEL

Subject	1. PROFESSIONAL RESIGNATIONS
Meeting	Dec 4, 2024 - Hand Carry Agenda Docket Work Study Meeting
Category	K. PERSONNEL
Access	Public
Type	Action

RESIGNATION - RESOLVED, that the Board of Education approves the Acting 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>
Harold Miller Eff. 12/30/2024	School Psychologist Joseph McNeil	Resignation for retirement purposes.

Subject	2. CHANGE BOARD ACTION
Meeting	Dec 4, 2024 - Hand Carry Agenda Docket Work Study Meeting
Category	K. PERSONNEL
Access	Public
Type	Action

RESOLVED, that the Board of Education approves the Acting Superintendent recommendation to **CHANGE** the following Board Action for the 2024-2025 School Year:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Empire After School Program Eff. 10/7/2024 - 12/20/2024	All Positions	CHANGE Empire After School Program end date FROM May 16, 2025 TO December 20, 2024. And CHANGE Empire After School Program FROM Monday - Friday TO Monday - Saturday. (Previously approved September 25, 2024)

Empire After School Program
Eff. 10/7/2024 - 12/20/2024

Barack Obama
David Paterson
Joseph McNeil

CHANGE Empire After School Program
times **FROM** 4:05 pm - 6:05 pm **TO** 4:05
pm - 6:35 pm (Previously approved
September 25, 2024)

Subject 3. EMPIRE AFTER SCHOOL PROGRAM

Meeting Dec 4, 2024 - Hand Carry Agenda Docket Work Study Meeting

Category K. PERSONNEL

Access Public

Type

RESOLVED, that the Board of Education APPROVES the Acting Superintendent’s recommendation to APPROVE the following **REVISED** personnel for the **Empire State After School Program, 21st Century, AIS, LEAPS and any other afterschool program as follows in the designated schools** effective October 7, 2024 – December 20, 2024.

(Monday – Friday, 4:05 p.m. — 6:35 p.m. and Saturday 8:30 a.m. – 12:30 p.m. – Barack Obama, David Paterson and Joseph McNeil),

(Monday – Friday, 4:05 p.m. – 6:05 p.m. and Saturday 8:30 a.m. – 12:30 p.m. – ABGS, Jackson School, Prospect and Rhodes),

(Monday – Friday 3:15 p.m. – 5:15 p.m. – High School) and

(Monday – Friday - 5:30 p.m. – 7:30 p.m. – Swimming HHS).

RECOMMENDED BY: James Clark

FUNDED BY: Empire After School Program

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Richard Mata Castro	Administrator - Sub Jackson Main	\$99.64/hr. (Max 10hrs/wk.)
Juanita Winfield	Administrator - Sub Joseph McNeil	\$99.64/hr. (Max 10hrs/wk.)
Sheena Burke	Administrator - Sub Rhodes Academy	\$99.64/hr. (Max 10hrs/wk.)
Jasmine Shepard	Administrator - Sub Rhodes Academy	\$99.64/hr. (Max 10hrs/wk.)
Joy Thompson	Administrator - Sub David Paterson	\$99.64/hr. (Max 10hrs/wk.)
Lisaura Moreno	Administrator - Sub ABGS Middle School	\$99.64/hr. (Max 10hrs/wk.)
Betsy Benedith	Administrator - Sub ABGS Middle School	\$99.64/hr. (Max 10hrs/wk.)
Damaris Hardial	Administrator - Sub ABGS Middle School	\$99.64/hr. (Max 10hrs/wk.)

Carey Gray

Administrator - Sub
High School

\$99.64/hr. (Max 10hrs/wk.)

L. ADJOURNMENT

Subject

1. Adjourn

Meeting

Dec 4, 2024 - Hand Carry Agenda Docket Work Study Meeting

Category

L. ADJOURNMENT

Access

Public

Type

Action

Recommended
Action

Motion to adjourn