

**MINUTES
JUNE 15, 2017**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JUNE 15, 2017
MINUTES**

The regular meeting of the Hempstead Public Schools Board of Education was held in the high school auditorium, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 7:10 P.M. All of the Board Members were present. Trustee Johnson arrived at 7:31 P.M. The Superintendent offered remarks, the President thanked the Interim Superintendent for his service and thanked Dr. Waronker for an early start. Public participation was entertained, all concerns were addressed by the Board, Superintendent and staff.

BOARD MEMBERS PRESENT:

Maribel Touré	President
Gwendolyn Jackson	Vice President
Melissa Figueroa	Trustee
David B. Gates	Trustee
LaMont E. Johnson	Trustee

STAFF MEMBERS PRESENT:

Shimon Waronker, Ed. D.	Superintendent of Schools
Dr. Rodney Gilmore	Associate Superintendent for Human Resources
James Clark	Assistant Superintendent for Secondary C & I
Regina Armstrong	Assistant Superintendent for Elementary C & I
Patricia Wright	District Clerk
John Sheahan	General Counsel
David Pearl	Labor Counsel

Trustee Figueroa moved, seconded by Trustee Jackson to approve the consent calendar with the exception of the items moved to executive session. (Special Education item b, Professional personnel items b,c,n, Civil Service items b, e & g. hand carry item.

MOTION	YES 5	MOTION CARRIED
To approve the consent calendar		

Trustee Jackson moved, seconded by Trustee Figueroa to convene to executive session at 7:57 P.M. to discuss personnel and advice of legal counsel.

MOTION	YES	MOTION CARRIED
To convene to executive session		

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No vote heard due to noise control, the Board had to come back to the table call for the motion and vote again.

Trustee Jackson moved, seconded by Trustee Figueroa to convene to executive session at 8:16 P.M. to discuss personnel and advice of legal counsel.

MOTION	YES 3	MOTION CARRIED
To convene to executive session	NO 2 (Trustees Gates & Johnson)	

H. OTHER AGENDA ITEMS

- a. **RESOLVED**, that that Board of Education approves the minutes of the meetings held March 9, 16, 20, 22, 28, 29, & 30, 2017, April 3, 6, 11, 13, 18, 20, 26, & 27, 2017, May 8, 11, 16, & 18, & 31 2017 as submitted by the District Clerk.
- b. **RESOLVED**, that the Board of Education approve payment of \$159.50 for work performed at the annual budget vote and election on May 16, 2017 for clerks and \$174.00 for translators:

Geraldine Magett	\$159.50
Marilyn Vallejo	\$159.50
Sandra Castro	\$174.00
Jose Antonio Romero	\$174.00

BUSINESS & OPERATIONS

WARRANTS

- a. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to review the **Register of Bills** as follows:
- b. **General Funds** (Warrants #63, 60, 62); **Cafeteria/Lunch** (Warrants #11); **Federal** (Warrants #22, 21).

TREASURER'S REPORT

- c. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to accept the **Treasurer's Reports for the period of April 2017**.

APPROPRIATION STATUS REPORT

- d. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to receive the **Appropriation Status Reports for May 2017 for the General Fund, Cafeteria Fund & Federal Fund**.

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CONTRACTS & STIPULATIONS OF SETTLEMENT

NO ACTION

BUDGET TRANSFERS

e. **RESOLVED**, that the Board of Education authorizes the Superintendent of Schools or Designee to make budgetary transfers in accordance with Budget Transfer Policy #6150 to balance the appropriation expenditures; Whereas for compliance with New York Education Law §1750 and for the preparation of the year-end closing of the District's Funds; and Whereas to better and effectively project year-end fund balances for the 2016-17 fiscal year in accordance with generally accepted accounting principles (GAAP). (See attached transfer report itemized line by line)

I.

CURRICULUM & INSTRUCTION

a. **BE IT RESOLVED** that the Board of Education approves the Superintendent's recommendation to permit approximately 175 students to participate in the Global Resurrection Summer STEAM Program, in conjunction with the BOCES Summer School Intervention/Enrichment Program at the Barack Obama School. The program will run from July 5 – July 27, 2017 (16 days). Students will be engaged in hands-on, inquiry and design based on a core curriculum focusing on computers, robotics, chemistry, probability, environmental science, renewable energy, architecture, and various other technologies. All pertinent documentation and explanation of program is on file.

Recommended by: Regina Armstrong
Goal #1: Improving Academic Outcomes for Students
Funding Source: Title I (\$30,000)

b. **WHEREAS** the International Center for Leadership in Education (ICLE) would like to provide Summer Literacy Institute in Reading and Writing Foundation to the district at a cost of \$14,600.

RESOLVED that the Board of Education approves the Superintendent's recommendation to enter into a service agreement with ICLE for Summer Literacy Institute. The total cost includes travel and expenses (Airfare, Ground transportation, Lodging, Meals and all other expenses), materials (instructional materials used during the session), delivery (Onsite professional development sessions delivered over time as scheduled in collaboration between client and ICLE). Training will begin July 24 -27, 2017 in the Middle School Music Room from 9:00 a.m. – 3:00 p.m. All pertinent documentation and explanation of program is on file.

Recommended by: Regina Armstrong
Purpose: To provide teachers with tools and techniques for teaching Reading & Writing

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Goal: The improvement of Student Achievement
 Source of Funding: This will be paid for through ICLE Fund Source: Title II \$14,600

SUMMER PROFESSIONAL DEVELOPMENT

- b. **BE IT RESOLVED**, upon the Superintendent’s recommendation that the below staff members receive a stipend for participating in Summer Professional Development. Staff is expected to sign in each day of the training. Attendance must be verified prior to receipt of stipend. Stipend received for attending the Math and/or Literacy Institute is \$500; participation in the Units of Study for Reading One Day Training is \$200.

Recommended By: Regina Armstrong
 Strategic Goal #1 – Improve Student Achievement
 Funding Source – Title II (\$20,200)

Name of Teacher	School	ICLE Literacy Institute July 24-27, 2017 <i>Stipend - \$500</i>	District Math Institute July 31 – August 4, 2017 <i>Stipend = \$500</i>	Units of Study for Reading Training June 27-29, 2017 (One day per grade cluster) <i>Stipend = \$200</i>
Beatrice Lamidi	David Paterson	Stipend	Credit	Stipend
Randi Gelband	Franklin		Stipend	
Carmen Flores	Franklin	Stipend	Stipend	
Melissa Shaw	David Paterson	Credit	Stipend	
Keira Stroughn	David Paterson	Stipend	Stipend	
April Riviere	David Paterson	Credits		Stipend
Melissa Shaw	David Paterson	Credits	Stipend	
Jacqueline Tineo	David Paterson	Credits		
Keira Stroughn	David Paterson	Stipend	Stipend	Stipend
Melissa Leccese	Jackson Annex	Credits		Stipend

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Monica Nealis	ABGS	Credits		Stipend
Connie Fee Thompson	David Paterson			Stipend
Monica Nealis	ABGS	Credit		Stipend
Kellie Wilson McNeal	Prospect	Stipend		Stipend
Jamise Valentin	Prospect	Stipend		Stipend
Jennifer Knight	Prospect	Stipend		Stipend
Rita Kaab	Prospect	Stipend		
Beatriz Herrera	Prospect	Stipend		Stipend
Denise George	Prospect	Stipend		Stipend
Rhonda Chung	Prospect	Stipend		Stipend
Candice Edwards	Barack Obama	Credits	Stipend	Stipend
Nicole Brown	Jackson Annex	Credits	Stipend	Stipend
Karen Moodie	Jackson Main	Credits		Stipend
Michelle Pineda	David Paterson	Credits	Stipend	Stipend
Heather Scott	Jackson Annex	Credits		Stipend
Alyssa Tortora	Prospect			Stipend
Jeanette Tillman	Prospect			Stipend
LaVern Lariosa	Prospect			Stipend
Alexis Jovel	Prospect			Stipend
Beatriz Herrera	Prospect			Stipend
Marisa Gioia	Prospect			Stipend
Denise George	Prospect			Stipend
Stephanie Carroll	Prospect			Stipend
Nancy Bayat	Prospect			Stipend
Lorena Escobar	Prospect			Stipend
Crystal Miller	Prospect			Stipend
Katiti Mays	Prospect			Stipend
Shanita Trice	Prospect			Stipend
Tara Canady	Prospect			Stipend
Lorena Escobar	Prospect			Stipend
Elizabeth Crawford	Jackson Annex			Stipend
Marianne Ellis	David Paterson			Stipend
Ann Zayas Galloway	Jackson Main		Stipend	Stipend

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Timothy Bishop	Jackson Main		Stipend	Stipend
Saritha Perez	Jackson Main			Stipend
Vanessa Bailey	Jackson Main			Stipend
Saritha Perez	Jackson Main		Stipend	Stipend
Vanessa Bailey	Jackson Main		Stipend	Stipend

J.

USE OF FACILITIES

- I. **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 agrees to pay the specified fee, which is based on the “Fee Schedule” in Board of Education Policy.

NAME	FOR USE OF	DATE(S)
Hempstead Raiders, Incorporated Contact: Keith Newton-Smith (516) 902-1675	Middle School Field and bathrooms for Youth Football Program	Day: Sunday Date: September 10, 2017 to November 19, 2017 Time: 8am to 4pm Cost: \$ 2,100.00 Insurance: On file Principal Approval: Approved

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)

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K.

SPECIAL EDUCATION

- a. **RESOLVED**, that the Board of Education **APPROVES** the Superintendent's recommendation to accept the recommendations of the **CSE/CPSE** meetings held on: **May 2017**

5/1, 5/2, 5/3, 5/4, 5/5, 5/8, 5/10, 5/11, 5/12, 5/15, 5/16, 5/17, 5/18, 5/19, 5/22, 5/24, 5/25, 5/26, 5/30, 5/31

Item b moved to executive session

- b. **BE IT RESOLVED**, that the Board of Education hereby terminates the Agreement approved by the Board of Education on October 20, 2016 between the District and Accessible Learning Technology Alternatives, LLC with such termination to become effective upon thirty (30) days' written notice to ALTA; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes and directs the District Clerk to provide such thirty (30) days prior written notice of termination to ALTA.

L.

MISCELLANEOUS – TRIPS

- a. **WHEREAS**, the A.B.G.S. Middle School is planning an out-of-state field trip to Washington, DC on June 23, 2017.

BE IT RESOLVED, that the Board of Education approves the Superintendent's recommendation to permit nine (9), students, and 2 chaperones from the Middle School to explore the African American Museum and to observe stories of historical events and culture. Trip will be paid for by the Counsel of Thought and Action (COTA).

M. PERSONNELL

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**:

NAME

POSITION

REASON

Nilotis Marchan
Eff. 06/30/17

Science Teacher,
A.B.G.S. Middle School

Letter of resignation received for retirement purposes.

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Lenita Thomas Eff. 06/30/17	Elementary Teacher, David Paterson	Letter of resignation received for retirement purposes.
Barbara Macklin Eff. 06/30/17	Teaching Assistant, David Paterson	Letter of resignation received for retirement purposes.
Cheryl Turner Eff. 06/30/17	Teaching Assistant, Jackson Annex	Letter of resignation received for retirement purposes.
Khayyam Ali Eff. 07/01/17	Elementary Teacher, A.B.G.S. Middle School	Letter of resignation received for retirement purposes
Denise Paultre Eff. 07/01/17	Elementary Teacher, Jackson Annex	Letter of resignation received for retirement purposes.
Cynthia King-Sumner Eff. 07/01/17	Math Teacher, High School	Letter of resignation received for retirement purposes.
Vanessa Stephen Eff. 07/01/17	Math Teacher, High School	Letter of resignation received for retirement purposes.
Jean Reilly Eff. 07/01/17	Library Media Specialist, High School	Letter of resignation received for retirement purposes.
Carolyn Townes-Richards Eff. 09/03/17	Principal, Marshall School	Letter of resignation received for retirement purposes.
Dr. Michael Winfield Eff. 07/01/17	Assistant Principal, A.B.G.S. Middle School	Letter of resignation received for personal reasons.
Tamara Darien Eff. 05/29/17	Science Instructional Coach	Letter of resignation received for personal reasons.
Mark Canonica Eff. 06/15/17	Adult Education Teacher	Letter of resignation on file
Ericka Ortega Eff. 06/15/17	Adult Education Substitute Teacher	Lack of availability
Walter Betuel Eff. 06/15/17	Adult Education Teacher	Letter of resignation on file

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Lynn Filazzola
Eff. 06/15/17

Adult Education Teacher

Letter of resignation on file

PROFESSIONAL PERSONNEL ITEM B MOVED TO EXECUTIVE SESSION & PULLED

- B. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to ABOLISH the following professional positions, effective June 30, 2017:**

TOTAL NUMBER

TITLE OF POSITION

1

Director of Science Technology Engineering Mathematics

PROFESSIONAL PERSONNEL ITEM C MOVED TO EXECUTIVE SESSION & PULLED

- C. TERMINATION(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to TERMINATE the Professional Personnel due to excessing, effective June 30, 2017:**

NAME

POSITION

Sabrina Oliver

Director of Science Technology Engineering Mathematics

- D. 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)**

NAME

POSITION

REASON

Beatrice Lamidi
Eff. 08/31/17
(4-Year Probationary Period,
08/30/21, Childhood
Education (Grades 1-6, Initial,
eff. 10/12/16)

Elementary Teacher,
David Paterson (replacing
Lenita Thomas, retired)

\$61,483 (Lv.5, St.2)
RECOMMENDED BY: Gary Rush
PURPOSE: To fill vacant position
SOURCE OF FUNDS: General
STRATEGIC GOAL: Student
achievement

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Jessica Scotto
Eff. 08/31/17
(4-Year Probationary Period,
08/30/21, Elementary
(Grades Pre-K-6, Initial, eff.
10/12/16)

Elementary Teacher,
David Paterson
(Additional position on the
Table of Organization)

\$59,010 (Lv. 5, St. 1)
RECOMMENDED BY: Gary Rush
PURPOSE: Increased Enrollment
SOURCE OF FUNDS: General
STRATEGIC GOAL: Student
Achievement

Shani N. Challenor
Eff. 08/31/17
(4-Year Probationary Period,
08/30/21, Special Education
(Grades 1-6, Initial, eff.
10/12/16, Childhood
Education (Grades 1-6, Initial,
eff. 10/12/16)

Special Education
Teacher, David Paterson
(Additional position on the
Table of Organization)

\$61,483 (Lv. 5, St. 2)
RECOMMENDED BY: Djuana
Wilson
PURPOSE: Expansion of inclusion
program
SOURCE OF FUNDS: General
STRATEGIC GOAL: Student
Achievement

Mary F. Hopkins
Eff. 08/31/17
(4-Year Probationary Period,
08/30/21, Mathematics
(Grades 7-12, Initial, eff.
10/12/16)

Math Teacher, High
School (replacing
Vanessa Stephen, retired)

\$76,280 (Lv. 5, St. 8)
RECOMMENDED BY: Stephen
Strachan
PURPOSE: To fill vacant position
SOURCE OF FUNDS: General
STRATEGIC GOAL: Student
achievement

Marvin Perez
Eff. 08/31/17
(3-Year Probationary Period,
08/30/20, Mathematics, 7-12,
Initial, eff. 9/1/12)

Bilingual Mathematics
Teacher, High School
(Replacing C. King-
Sumner, retired)

\$63,667 (Lv. 3, St.4)
RECOMMENDED BY: Stephen
Strachan
PURPOSE: Replacing vacant
position
SOURCE OF FUNDS: General
STRATEGIC GOAL: Student
Achievement

Kristen Montgomery
Eff. 08/31/17
(4-Year Probationary Period,
08/30/21, Childhood
Education (Gr. 1-6), Initial,
eff. 1/6/15)

Elementary Teacher,
Prospect School
(Replacing C. Flores,
resigned)

\$61,483 (Lv. 5, St. 2)
RECOMMENDED BY: Carole Eason
PURPOSE: Replacing vacant
position
SOURCE OF FUNDS: General
STRATEGIC GOAL: Student
Achievement

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Luis D Diaz Eff. 08/31/17 (4-Year Probationary Period, 08/30/21, ESL, Professional, eff. 9/4/15)	ENL Teacher, Front School (Replacing L. Sarceno, reassigned)	\$71,348 (Lv. 5, St. 6) RECOMMENDED BY: Arlise Carson PURPOSE: Increased ENL enrollment SOURCE OF FUNDS: General STRATEGIC GOAL: Student Achievement
Dienamarie Gianquinto Eff. 08/31/17 – Until teacher returns, (Visual Arts, Professional, eff. 3/24/15)	Art Teacher, Front School (Leave replacement for D. McCabe, reassigned)	\$63,937 (Lv. 5, St. 3) RECOMMENDED BY: Arlise Carson PURPOSE: To fill vacant position SOURCE OF FUNDS: General STRATEGIC GOAL: Student achievement
Itzel Connell Eff. 08/31/17 (4-Year Probationary Period, 08/30/21, Teaching Assistant Level I, eff. 12/2/15)	Teaching Assistant, David Paterson (replacing Barbara Macklin, retired)	\$29,164, Lv. 4, St. 3) RECOMMENDED BY: Gary Rush PURPOSE: To fill vacant position SOURCE OF FUNDS: General STRATEGIC GOAL: Student achievement
Tiara Henry Eff. 08/31/17 (4-Year Probationary Period, 08/30/21, Teaching Assistant Level I, eff. 5/12/16)	Teaching Assistant, Jackson Main (New position on Table of Organization)	\$28,272 (Lv. 4, St. 2) RECOMMENDED BY: Richard Brown PURPOSE: Increased enrollment SOURCE OF FUNDS: General STRATEGIC GOAL: Student Achievement
1 st . Sergeant Kenneth Woods Eff. 07/01/17 – 06/30/18	JROTC Officer, High School	\$95,000
Sergeant Kent Kingston Eff. 07/01/17 – 06/30/18	JROTC Officer, High School	\$80,000

E. 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>
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Amira Applewhaite Eff. 05/18/17 – 06/23/17	ESL Teacher, High School	Letter requesting a Sick Leave of Absence/FMLA, with pay, utilizing accrued sick time. (Medical documentation on file; letter received on 5/18/17 in Human Resources office)
Ericka Tillman Eff. 05/18/17 – 05/24/17	Elementary Teacher, Franklin School	Letter requesting Sick Leave of Absence/FMLA at half (1/2) pay. (Medical documentation on file; letter received on 05/26/17 in Human Resources Office)

F. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPROVE the following GUIDANCE COUNSELORS at the Middle School (not to exceed 10 days) to work extra days effective June 26, 2017 – August 30, 2017 to complete the necessary programming for the upcoming school year:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Lisette Velez	Bil. Guidance Counselor	1/200 TH of Contractual Salary
Raheem Isom	Guidance Counselor	1/200 TH of Contractual Salary
Susan Lener	Guidance Counselor	1/200 TH of Contractual Salary
Joseph Merolle	Guidance Counselor	1/200 TH of Contractual Salary

G. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPROVE the following GUIDANCE COUNSELORS at the High School (not to exceed 15 days) to work extra days effective June 26th, 2017 – August 31st, 2017 to allow for the High School to complete the necessary programming for the upcoming school year:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Douglas Davis	Bil. Guidance Counselor	1/200 TH of Contractual Salary
Latisa Graham	Guidance Counselor	1/200 TH of Contractual Salary
Michael Higgins	Guidance Counselor	1/200 TH of Contractual Salary
Susan McPhee	Guidance Counselor	1/200 TH of Contractual Salary
Natalia Jacques	Guidance Counselor	1/200 TH of Contractual Salary
Carolina Perez	Guidance Counselor	1/200 TH of Contractual Salary
Rachel Elias	Guidance Counselor	1/200 TH of Contractual Salary
Vanessa Garcia	Guidance Counselor	1/200 TH of Contractual Salary
Genevieve Florkowski	Guidance Counselor	1/200 th of Contractual Salary

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- H. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPOINT the following personnel for Summer Work in the Registration Office, effective July 3, 2017– August 31, 2017 (Monday – Friday, 7 hours per day):**

RECOMMENDED BY: Robert Rodriguez

SOURCE OF FUNDING: General

PURPOSE: Staff for summer registration for students and a bilingual teacher to administer the HLQ assessment and identify placement.

STRATEGIC GOAL: Student achievement

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Maria Payano	Community Aide	Contractual Hourly
Phabian Winfield	Security Aide	Contractual Hourly
Juan Rodriguez	Social Worker/Homeless Liaison	1/200 th of Contractual Salary
Victoria Basantes	Bilingual Specialist	1/200 th of Contractual Salary

- I. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPOINT the following personnel to work for the Special Education Department to complete regulatory due process procedures for initial evaluations, referrals and other Special Education mandates per Part 200 during the summer, effective July 5, 2017 – August 25, 2017 (as needed, not to exceed 6 hours per day and/or not to exceed a total of 20 work days):**

RECOMMENDED BY: Djuana Wilson

PURPOSE: Compliance

SOURCE OF FUNDING: IDEA Grant

STRATEGIC GOAL: Student Achievement

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Monifa Salako	CPSE Chairperson	1/200 th of Contractual Salary
Sabina Perchekly	CSE Chairperson/ Compliance (High School)	1/200 th of Contractual Salary
Kellie Ramsey	CSE/Compliance (Middle School)	1/200 th of Contractual Salary
Veronica Jimenez	Compliance (Elementary School)	1/200 th of Contractual Salary
Lisa Byers	Speech Pathologist/Evaluator	1/200 th of Contractual Salary
Dana Lyons	Speech Pathologist/Evaluator	1/200 th of Contractual Salary

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Erika Tillman	Special Education Teacher	1/200 th of Contractual Salary
Maria Crowley	Special Education Teacher/ Educational Evaluator	1/200 th of Contractual Salary
Elias Mestizo	Bilingual General Education	1/200 th of Contractual Salary
Danielle Gaffney	General Education Teacher/ CPSE/Evaluator	1/200 th of Contractual Salary
Gabrielle Kirby	Psychologist / CSE/ Evaluator	1/200 th of Contractual Salary
Kimberly Bullock	Social Worker / Evaluator	1/200 th of Contractual Salary
Peggy Wilkins-Walker	Social Worker / Evaluator	1/200 th of Contractual Salary

J. RECALL(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to RECALL the following Professional Personnel, effective August 31, 2017:

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>
Lenique Bligen	Social Worker, Franklin/ Marshall School \$73,808 (Lv. 5 , St.7)	RECOMMENDED BY: Djuana Wilson PURPOSE: Due to mandated services SOURCE OF FUNDS: General STRATEGIC GOAL: Student Achievement
Delon Callendar	Science Teacher, Middle School \$76,280, (Lv. 5, St.8)	RECOMMENDED BY: Henry Williams PURPOSE: Replacing N. Marchan, retiring SOURCE OF FUNDS: General STRATEGIC GOAL: Student Achievement

K. 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>
Lauren Sturiano Eff. 01/14/17	Teacher, Barack Obama	Change effective date of retirement from 01/13/17 to 01/14/17

L. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPOINT the following staff for the ADULT AND COMMUNITY EDUCATION PROGRAM

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for Family and Children’s Association (FCA) effective July 1, 2017 to August 30, 2017, Monday – Thursday (8:00 a.m. to 4:00 p.m.) and for CASA (Coordinating Agency for Spanish Speaking Americans) Saturdays only (9:00 a.m. to 1:00 p.m. (employment Preparation Education (EPE) Aide funding):

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Roberta Elder	Supervisor Middle School	\$62.16/hr.
Martha Alsina	Teacher Middle School	\$40.54/hr.
Ana Baez-Crosswell	Teacher Middle School	\$40.54/hr.
Alexandra Morla	Teacher Middle School	\$40.54/hr.
Susan Meyerback	Teacher Middle School	\$40.54/hr.
Iriana Crosswell	Substitute Middle School	\$33.20/hr.
Martha Bermeo	Teacher Middle School	\$40.54/hr.
Jennifer Mertens	Teacher *FCA	\$40.54/hr.
Rosemary Glynn	Teacher *FCA	\$40.54/hr.
Edmy Lopez-Reilly	Teacher *CASA	\$40.54/hr.
Daniel Mestizo	Teacher *CASA	\$40.54/hr.
Ignacia Buelvas	Teacher *CASA	\$40.54/hr.
Gertrude Moses	Teacher *CASA	\$40.54/hr.
Godia Walter	Teacher *CASA	\$40.54/hr.
Juan Diaz	Teacher *CASA	\$40.54/hr.
Carlos Flores	Teacher *CASA	\$40.54/hr.
Beverly Robinson (1-4 pm)	Teacher Middle School	\$40.54/hr.
Karen Gonzalez	Teacher *CASA	\$40.54/hr.
Ruth Cuevas	Teacher *CASA	\$40.54/hr.
Maria Balarezo	Teacher *CASA	\$40.54/hr.
Karl Pierre	Teacher *CASA	\$40.54/hr.
Pierre Jeanty	Teacher - Hempstead Library	\$40.54/hr.
Muhammad Khan	Teacher -Middle School (8:30-9:30 am & Saturdays @CASA 9:00-1:00 p.m.)	\$40.54/hr.
Diascara Sanchez	Teacher Middle School (1:00-4:00 pm)	\$40.54/hr.
Himilce Salcedo	Teacher *CASA	\$40.54/hr.

M. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPOINT the following staff for the Adult and Community Education Program for the 2017/18 school year, effective July 1, 2017 (funded with the district’s Employment Preparation Education (EPE) aid allocation):

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<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Gladys Estime	Adult Ed. Teacher @ \$37.90/hr.	Reclassified from Step 1 to Step 2
Sergio Herrera	Adult Ed. Teacher @ \$37.90/hr.	Reclassified from Step 1 to Step 2
Marcela Moran	Adult Ed. Teacher @ \$37.90/hr.	Reclassified from Step 1 to Step 2
Lorena Escobar	Adult Ed. Teacher @ \$40.54/hr.	Reclassified from Step 2 to Step 3
Arti Oliphant	Adult Ed. Teacher @ \$33.20/hr.	Reclassified from Step 3 to Substitute
Petrus Fortune	Adult Ed. Teacher @ \$40.54/hr.	Reclassified from Step 2 to Step 3
Rosemary Glynn	Adult Ed. Teacher @ \$40.54/hr.	Reclassified from Step 2 to Step 3
Maritiza Louissaint	Adult Ed. Teacher @ \$40.54/hr.	Reclassified from Step 2 to Step 3
Jessica Moreno	Adult Ed. Teacher @ \$40.54/hr.	Reclassified from Step 2 to Step 3
Tracee Morgan	Adult Ed. Teacher @ \$40.54/hr.	Reclassified from Step 2 to Step 3
Beverly Robinson	Adult Ed. Teacher @ \$40.54/hr.	Reclassified from Step 2 to Step 3
Martha Romero	Adult Ed. Teacher @ \$35.42/hr.	Reclassified from Substitute to Step 1
Anita Wright	Adult Ed. Teacher @ \$40.54/hr.	Reclassified from Step 2 to Step 3
Rubiela Pardo	Adult Ed. Teacher	Reclassified from Substitute to Step

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	@ \$35.42/hr.	1
Silviana Mestizo	Adult Ed. Teacher @ \$33.20/hr.	Reclassified from Step 3 to Substitute
Mercedes Pillier	Adult Ed. Teacher @ \$33.20/hr.	Reclassified from Step 3 to Substitute
Stephanie Morris	Adult Ed. Teacher @ \$33.20/hr.	Reclassified from Step 3 to Substitute
Marian Moses	Adult Ed. Teacher @ \$33.20/hr.	Reclassified from Step 3 to Substitute
Janine Washinger	Adult Ed. Teacher @ \$33.20/hr.	Reclassified from Step 2 to Substitute
Timothy Dolan	Adult Ed. Teacher @ \$33.20/hr.	Reclassified from Step 2 to Substitute

ITEM N MOVED TO EXECUTIVE SESSION

N. RESOLVED, that the Board of Education approve the Superintendent’s recommendation to APPOINT the following Adult and Community Education Program SECURITY AIDE Staff. These positions are funded with the district’s 2017-2018 Employment Preparation Education (EPE) aid allocation:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Walter Everett Eff. 07/01/17 – 06/30/18	Security Aide @ CASA	Contractual Hourly Rate
Alan Beauvais Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate
Muhammad U. Khan Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate
Rashaad Payton Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate
Edward McCormick	Security Aide @	Contractual Hourly Rate

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Eff. 08/31/17 – 06/30/18	ABGS Middle School	
Robin Shelton Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate
Oluremi Oshin Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate
Debbie Cheaver Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate
Rosetta Sheppard Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate
Juan Perez Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate
Denis Rodriguez Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate
Dilian Rodriguez Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate
Jamell Jones Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate

- O. RESOLVED, that the Board of Education approve the Superintendent’s recommendation to APPROVE PAYMENT for the following consultant musicians who participated in Hempstead High School Musical, “Sister Act” effective April 21-22, 2017.**

RECOMMENDED BY: Angel Perez

SOURCE OF FUNDS: General

PURPOSE: To compensate outside musicians for accompanying students

STRATEGIC GOAL: Student achievement

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Charles Clausen	Trumpet Player	\$300.00
Pat Dougherty	Trumpet Player	\$300.00
Ellis Holmes	Percussionist	\$300.00
Alex Marks	Trombone	\$300.00
Chris Smith	Woodwinds	\$300.00

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- P. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPROVE the following personnel for the MY Brother’s Keeper Change Grant Summer Camp for the A.B.G.S. MIDDLE SCHOOL, FRANKLIN SCHOOL AND JACKSON ANNEX ELEMENTARY, effective June 17, 2017 (staff orientation) and June 26, 2017 - July 14, 2017 (Monday – Friday, 8:30 am – 3:30 pm)**

RECOMMENDED BY: Mr. James Clark

PURPOSE: Increase attendance, retention, and student achievement rates for boys/girls of color.

STRATEGIC GOAL: Student Achievement

SOURCE OF FUNDS: My Brother’s Keeper Challenge Grant amount of \$391,055 NYSED Award Grant for Hempstead School District 2016-2017)

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Patrice Scott	Teacher	\$39.00/hr.
Stephanie Bryan-Pryce	Teacher	\$39.00/hr.
Lateef Myles	Teacher	\$39.00/hr.
Sylas Pratt	Teaching Assistant	\$20.00/hr.
Scott McMillan	Teaching Assistant-Sub	\$20.00/hr.

- Q. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPROVE the following personnel for SUMMER WORK in the Bilingual Department at Pupil Personnel Services Building, effective July 5, 2017 – August 25, 2017:**

RECOMMENDED BY: Janet Lovett

PURPOSE: Testing and interviewing students

STRATEGIC GOAL: Comply with CR-Part 154 requirements

SOURCE OF FUNDS: General

<u>NAME</u>	<u>COMPENSATION</u>
Wendi Hasbun	1/200 th of Contractual Salary (Not to exceed 30 days)
Cynthia Perez	1/200 th of Contractual Salary (Not to exceed 30 days)
Lilly Salcedo	1/200 th of Contractual Salary (Not to exceed 30 days)

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Lizz Sarceno	1/200 th of Contractual Salary (Not to exceed 30 days)
Jennifer Knight	1/200 th of Contractual Salary (Not to exceed 30 days)
Stephen Lux	1/200 th of Contractual Salary (On-call as needed, not to exceed 20 days)
Delmy Bermudez	1/200 th of Contractual Salary (On-call as needed, not to exceed 20 days)
Denise Rodriguez	1/200 th of Contractual Salary (On-call as needed, not to exceed 20 days)

- R. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPROVE the following personnel for the Math Elementary Summer Institute 2017, effective July 31, 2017 – August 5, 2017 (Monday – Friday, 9:00 am – 3:30 pm)**

RECOMMENDED BY: Regina Armstrong

PURPOSE: To allow teachers to develop mathematical understandings and pedagogy to support student learning.

STRATEGIC GOAL: Student Achievement

SOURCE OF FUNDS: Title II

<u>NAME</u>	<u>COMPENSATION</u>
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Claudine Clarke	\$2,500.
Elizabeth Diglio	\$2,500.

CIVIL SERVICE PERSONNEL

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

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
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Curtis I. Wilson
Eff. 06/30/17

Security Aide
Jackson Annex

Letter of resignation received for retirement purposes.

Item B moved to executive session

B. 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>
Tommie L. Yarborough Eff. 06/19/17	Cleaner, Franklin School Lv. 2, St. 3, \$37,986 (prorated)	RECOMMENDED BY: Sheryl McBeth SOURCE OF FUNDS: General PURPOSE: To fill vacant position due to retirement of Carol Lewis STRATEGIC GOAL: Facilities
Natalie C. Calder Eff. 08/31/17	Registered Professional School Nurse-10 months, Front School, Lv. 8, St. 3, \$37,095	RECOMMENDED BY: Deborah DeLong SOURCE OF FUNDS: PURPOSE: To fill vacant position due to the reassignment of Bridgette Burroughs STRATEGIC GOAL
Kathleen Wardlaw Eff. 08/31/17	Typist Clerk, FT, Lv. 1A, St. 5, \$34,778	RECOMMENDED BY: Andrew Hardwick SOURCE OF FUNDS: General PURPOSE: To fill vacant position due to retirement of Ellen Shriki STRATEGIC GOAL
Jose Marte Eff. 07/05/17	Bilingual Typist Clerk , Registration – Lv. 1A, St. 2, \$31,130 (prorated)	RECOMMENDED BY: Robert Rodriguez SOURCE OF FUNDS: General PURPOSE: To fill vacant position replacing Mercedes Romano STRATEGIC GOAL: Reduce the number of students who perform at Levels I and II

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- C. 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>
Celeste Henderson Eff. 05/13/17 – 06/13/17	Security Aide, F/T High School	Letter requesting a Sick Leave of Absence, without pay. (Medical documentation on file; letter received on 5/26/17 in Human Resources office
Karen Hyland Eff. 05/29/17 – 06/23/17	Lunch Monitor, P/T Jackson Annex	Letter requesting personal leave of absence, without pay.
Gearry Bogan Eff. 05/01/17 – 06/30/176	Cleaner, Franklin School	Letter requesting Sick Leave of Absence/FMLA. (Medical documentation on file; letter received on 6/6/17 in the Human Resources Office.

- D. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPROVE the following Civil Service Personnel for SUMMER SCHOOL FOOD SERVICE, (Full-time, effective 07/03/17 – 08/17/17, 7:00 a.m. – 2:00 p.m.; Part-time, effective 07/03/17 – 07/27/17, 7:30 a.m. – 12:30 p.m.) School Cafeteria Funding**

<u>NAME</u>	<u>COMPENSATION</u>
<u>FULL-TIME</u>	
Wanda Berry	Contractual Hourly Rate
Lisa Brinkley	Contractual Hourly Rate
Brenda Davis	Contractual Hourly Rate
Stephanie Garvin	Contractual Hourly Rate
Lillian Kearse	Contractual Hourly Rate
Marco Martinez	Contractual Hourly Rate
Lewis Mincy	Contractual Hourly Rate
Brian Riddick	Contractual Hourly Rate
Tamika Williams	Contractual Hourly Rate
<u>PART-TIME</u>	

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Angela Latta	Contractual Hourly Rate
Inga Mays	Contractual Hourly Rate
Marcella Sydnor	Contractual Hourly Rate
Marsha Sydnor	Contractual Hourly Rate
Lakennia Walker	Contractual Hourly Rate
Felisa Watts	Contractual Hourly Rate

ITEM E MOVED TO EXECUTIVE SESSION

E. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPOINT the following SECURITY AIDES to work the 2017-2018 SUMMER SCHOOL PROGRAM, effective June 26, 2017 – August 31, 2017. (All Security Aides approved may be used as alternates as needed) Part-time Security Aides may not exceed 19 ¾ hours)

<u>NAME</u>	<u>LOCATION</u>	<u>COMPENSATION</u>
Larry McCloud	District Patrol (Mon-Fri, 7:00 am – 3:00 pm)	Contractual Hourly Rate
Jonathan Ayala	District Patrol (Mon-Fri, 8:00 am – 3:00 pm Administration Office (Mon-Fri, 3:00 pm-4:00 pm)	Contractual Hourly Rate
Keren Phillip	District Patrol (Mon-Fri, 7:00 am – 11:00 am)	Contractual Hourly Rate
Johnine Guevarra	District Patrol (Mon-Fri, 12 Noon – 4:00 pm)	Contractual Hourly Rate
Milton Goris	District Patrol (Mon-Fri, 3:00 pm – 11:00 pm)	Contractual Hourly Rate
Jose Guevara	District Patrol (Mon-Fri, 3:00 pm – 11:00 pm)	Contractual Hourly Rate
Nery Rivera	District Patrol (Mon-Fri, 11:00 pm – 7:00 am)	Contractual Hourly Rate
Guy Banks	District Patrol (as needed) David Paterson	Contractual Hourly Rate

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	(Mon-Thur, 8:00 am – 2:00 pm)	
Jean Petitfrere (P/T)	District Patrol (Mon-Fri, 7:00 am – 3:00 pm) Barack Obama (Mon-Thur)	Contractual Hourly Rate
Jean Leon	District Patrol (Sat & Sun, 7:00 am – 3:00 pm)	Contractual Hourly Rate
Muhammad Kahn	District Patrol (Sat & Sun, 7:00 am – 3:00 pm)	Contractual Hourly Rate
Pierre Page	District Patrol Sat & Sun, 3:00 pm-11:00 pm)	Contractual Hourly Rate
Alberto Higgs	District Patrol Sat & Sun, 3:00 pm-11:00 pm)	Contractual Hourly Rate
Javier Flores	District Patrol (Sat & Sun, 11:00 pm-7:00 am)	Contractual Hourly Rate
Milton Flores	District Patrol (Sat & Sun, 11:00 pm-7:00 am)	Contractual Hourly Rate
Terry Washington	Pupil Personnel Services (Mon-Fri, 8:00 am – 3:00 pm)	Contractual Hourly Rate
Oluremi Oshin	Administration Office (Mon-Fri, 8:00 am – 3:00 pm)	Contractual Hourly Rate
Juan DePena (P/T)	High School (Mon-Wed, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Marc Ferro (P/T)	High School (Mon-Wed, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Ronald Mahoney (P/T)	High School (Tue-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Rosetta Shepard (P/T)	High School (Tue-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate

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Kenny Parker (P/T)	High School (Mon-Thur, 9:15 am – 1:15 pm)	Contractual Hourly Rate
Christine’a Thomas	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Nicole Perkins	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Austin Cobbs	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Debbie Cheaver	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Ezra Atkinson	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Tonya Gibson	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Velvet Simon	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Lafayette Skinner	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Maria Guevara	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Olivia General	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Terry Garrison	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Michael Thieler (P/T)	High School (Mon-Thur, 7:15 am-1:15 pm)	Contractual Hourly Rate
Sandra Flores	High School Meal Program (Mon-Fri, 7:15 am – 1:15 pm)	Contractual Hourly Rate

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Devon Hammond	High School Meal Program (Mon-Fri, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Leonardo Gonzalez (P/T)	Middle School (Tue-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Hilmar Escobar	Middle School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Robert Hudson	Middle School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Keith Hazel	Middle School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Leticia Nelson	Middle School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Jacqueline Brown	Middle School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Jamell Jones	Middle School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Tonya Baldwin	Middle School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Angie Kelly-Benn	Middle School Meal Program (Mon-Thur, 7:30 am – 1:30 pm)	Contractual Hourly Rate
Safdar Siddiqi	Middle School Meal Program (Mon-Thur, 7:30 am – 1:30 pm)	Contractual Hourly Rate
Vibert Lodim	David Paterson (Mon-Thur, 8:00 am-2:00 pm)	Contractual Hourly Rate
Jeanna Jackson	David Paterson (Mon-Thur, 8:00 am-2:00 pm)	Contractual Hourly Rate
Walter Everett	Jackson Main (Mon-Thur, 8:00 am – 2:00 pm)	Contractual Hourly Rate

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Dennis Jones	Jackson Main (Mon-Thur, 8:00 am – 2:00 pm)	Contractual Hourly Rate
Georgette Gutierrez (P/T)	Jackson Main (Mon-Thur)	Contractual Hourly Rate
Carmen Osterwalder	Barack Obama (Mon-Thur, 8:00 am – 2:00pm)	Contractual Hourly Rate
David James	Barack Obama (Mon-Thur, 8:00 am – 2:00pm)	Contractual Hourly Rate
Pamela Parsley	High School Annex (Mon-Fri, 8:00 am – 3:00 pm)	Contractual Hourly Rate

F. 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>
Andre Singleton Eff. 09/16/17	Security Aide, High School	Change effective date of retirement from 09/01/17 to 09/16/17

ITEM G MOVED TO EXECUTIVE SESSION & AMENDED

G. RESOLVED, that the Board of Education approves ~~recommendation~~ RATIFIES the Superintendent’s recommendation ASSIGNMENT to APPROVE thirty (30) hours of overtime (10 hours each) to the following staff members to assist in the correction of the 2016-2017 budget:

<u>NAME</u>	<u>COMPENSATION</u>
Luz Valentin	Contractual Hourly Rate
Maria Cavallero	Contractual Hourly Rate
Suzette McMillan	Contractual Hourly Rate

H. IT IS FURTHER RESOLVED, to grant an additional twenty (20) hours overtime to the following employee to assist in the accounts payable department to successfully close books for the 2016-2017 school year:

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<u>NAME</u>	<u>COMPENSATION</u>
Maria Cavallero	Contractual Hourly Rate

- I. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPROVE OVERTIME compensation for the following:**

<u>NAME</u>	<u>COMPENSATION</u>	<u>REASON</u>
Idell Perry	Contractual Hourly Rate	Three (3) hours per day (Tues. & Thurs., effective 6/13/17 – 6/29/17, and 8/31/17 – 9/29/17, 4:00 pm – 7:00 pm, and effective 7/5/17 – 8/30/17, 3:00 pm – 6:00 pm, to accommodate parent schedules.
Deborah Lewis	Contractual Hourly Rate	Three (3) hours per day (Tues. & Thurs., effective 6/13/17 – 6/29/17, and 8/31/17 – 9/29/17, 4:00 pm – 7:00 pm, and effective 7/5/17 – 8/30/17, 3:00 pm – 6:00 pm, to accommodate parent schedules.

- J. RESOLVED that the Board of Education approves the Superintendent’s recommendation to APPOINT Robert Cialone as Purchasing Agent, effective July 1, 2017 – September 30, 2017, not to exceed 35 hours per week at \$40 per hour (as needed for the purposes of transition with the new purchasing agent.)**

Trustee Jackson moved, seconded by Trustee Figueroa to reconvene to open session at 10:45 P.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

Trustee Jackson moved, seconded by Trustee Touré to approve the termination of services from ALTA

- b. BE IT RESOLVED, that the Board of Education hereby terminates the Agreement approved by the Board of Education on October 20, 2016 between the District and Accessible Learning**

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Technology Alternatives, LLC with such termination to become effective upon thirty (30) days' written notice to ALTA; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes and directs the District Clerk to provide such thirty (30) days prior written notice of termination to ALTA.

MOTION **YES 5** **MOTION CARRIED**
To approve termination
of service

ITEM N MOVED TO EXECUTIVE SESSION

Trustee Touré moved, seconded by Trustee Jackson to approve the adult education security team as indicated.

N. RESOLVED, that the Board of Education approve the Superintendent's recommendation to **APPOINT** the following **Adult and Community Education Program SECURITY AIDE Staff**. These positions are funded with the district's 2017-2018 Employment Preparation Education (EPE) aid allocation:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Walter Everett Eff. 07/01/17 – 06/30/18	Security Aide @ CASA	Contractual Hourly Rate
Alan Beauvais Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate
Muhammad U. Khan Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate
Rashaad Payton Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate
Edward McCormick Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate
Robin Shelton Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate
Oluremi Oshin Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate

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Debbie Cheaver Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate
Rosetta Sheppard Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate
Juan Perez Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate
Denis Rodriguez Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate
Dilian Rodriguez Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate
Jamell Jones Eff. 08/31/17 – 06/30/18	Security Aide @ ABGS Middle School	Contractual Hourly Rate

MOTION **YES 4** **MOTION CARRIED**
 To approve adult **ABS. 1** (Trustee Figueroa)
 education security team

Item B moved to executive session
Trustee Touré moved, seconded by Trustee Jackson to approve civil service item B

B. APPOINTMENT(S)- RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPOINT the following Civil Service personnel:

NAME	POSITION	REASON
Tommie L. Yarborough Eff. 06/19/17	Cleaner, Franklin School Lv. 2, St. 3, \$37,986 (prorated)	RECOMMENDED BY: Sheryl McBeth SOURCE OF FUNDS: General PURPOSE: To fill vacant position due to retirement of Carol Lewis STRATEGIC GOAL: Facilities
Natalie C. Calder Eff. 08/31/17	Registered Professional School Nurse-10 months, Front School, Lv. 8, St. 3, \$37,095	RECOMMENDED BY: Deborah DeLong SOURCE OF FUNDS: PURPOSE: To fill vacant position

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due to the reassignment of
Bridgette Burroughs
STRATEGIC GOAL

Kathleen Wardlaw
Eff. 08/31/17

Typist Clerk, FT,
Lv. 1A, St. 5, \$34,778

RECOMMENDED BY: Andrew
Hardwick
SOURCE OF FUNDS: General
PURPOSE: To fill vacant position
due to retirement of Ellen Shriki
STRATEGIC GOAL

Jose Marte
Eff. 07/05/17

Bilingual Typist Clerk ,
Registration – Lv. 1A, St. 2,
\$31,130 (prorated)

RECOMMENDED BY: Robert
Rodriguez
SOURCE OF FUNDS: General
PURPOSE: To fill vacant position
replacing Mercedes Romano
STRATEGIC GOAL: Reduce the
number of students who perform at
Levels I and II

MOTION

YES 5

MOTION CARRIED

To approve
Civil service item b

ITEM E MOVED TO EXECUTIVE SESSION

Trustee Touré moved, seconded by Trustee Jackson to approve summer security aides

- E. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPOINT the following SECURITY AIDES to work the 2017-2018 SUMMER SCHOOL PROGRAM, effective June 26, 2017 – August 31, 2017. (All Security Aides approved may be used as alternates as needed) Part-time Security Aides may not exceed 19 ¾ hours)**

<u>NAME</u>	<u>LOCATION</u>	<u>COMPENSATION</u>
Larry McCloud	District Patrol (Mon-Fri, 7:00 am – 3:00 pm)	Contractual Hourly Rate
Jonathan Ayala	District Patrol (Mon-Fri, 8:00 am – 3:00 pm Administration Office (Mon-Fri, 3:00 pm-4:00 pm)	Contractual Hourly Rate

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Keren Phillip	District Patrol (Mon-Fri, 7:00 am – 11:00 am)	Contractual Hourly Rate
Johnine Guevarra	District Patrol (Mon-Fri, 12 Noon – 4:00 pm)	Contractual Hourly Rate
Milton Goris	District Patrol (Mon-Fri, 3:00 pm – 11:00 pm)	Contractual Hourly Rate
Jose Guevara	District Patrol (Mon-Fri, 3:00 pm – 11:00 pm)	Contractual Hourly Rate
Nery Rivera	District Patrol (Mon-Fri, 11:00 pm – 7:00 am)	Contractual Hourly Rate
Guy Banks	District Patrol (as needed) David Paterson (Mon-Thur, 8:00 am – 2:00 pm)	Contractual Hourly Rate
Jean Petitfrere (P/T)	District Patrol (Mon-Fri, 7:00 am – 3:00 pm) Barack Obama (Mon-Thur)	Contractual Hourly Rate
Jean Leon	District Patrol (Sat & Sun, 7:00 am – 3:00 pm)	Contractual Hourly Rate
Muhammad Kahn	District Patrol (Sat & Sun, 7:00 am – 3:00 pm)	Contractual Hourly Rate
Pierre Page	District Patrol Sat & Sun, 3:00 pm-11:00 pm)	Contractual Hourly Rate
Alberto Higgs	District Patrol Sat & Sun, 3:00 pm-11:00 pm)	Contractual Hourly Rate
Javier Flores	District Patrol (Sat & Sun, 11:00 pm-7:00 am)	Contractual Hourly Rate
Milton Flores	District Patrol (Sat & Sun, 11:00 pm-7:00 am)	Contractual Hourly Rate

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Terry Washington	Pupil Personnel Services (Mon-Fri, 8:00 am – 3:00 pm)	Contractual Hourly Rate
Oluremi Oshin	Administration Office (Mon-Fri, 8:00 am – 3:00 pm)	Contractual Hourly Rate
Juan DePena (P/T)	High School (Mon-Wed, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Marc Ferro (P/T)	High School (Mon-Wed, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Ronald Mahoney (P/T)	High School (Tue-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Rosetta Shepard (P/T)	High School (Tue-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Kenny Parker (P/T)	High School (Mon-Thur, 9:15 am – 1:15 pm)	Contractual Hourly Rate
Christine'a Thomas	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Nicole Perkins	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Austin Cobbs	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Debbie Cheaver	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Ezra Atkinson	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Tonya Gibson	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Velvet Simon	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate

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Lafayette Skinner	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Maria Guevara	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Olivia General	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Terry Garrison	High School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Michael Thieler (P/T)	High School (Mon-Thur, 7:15 am-1:15 pm)	Contractual Hourly Rate
Sandra Flores	High School Meal Program (Mon-Fri, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Devon Hammond	High School Meal Program (Mon-Fri, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Leonardo Gonzalez (P/T)	Middle School (Tue-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Hilmar Escobar	Middle School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Robert Hudson	Middle School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Keith Hazel	Middle School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Leticia Nelson	Middle School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Jacqueline Brown	Middle School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate

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Jamell Jones	Middle School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Tonya Baldwin	Middle School (Mon-Thur, 7:15 am – 1:15 pm)	Contractual Hourly Rate
Angie Kelly-Benn	Middle School Meal Program (Mon-Thur, 7:30 am – 1:30 pm)	Contractual Hourly Rate
Safdar Siddiqi	Middle School Meal Program (Mon-Thur, 7:30 am – 1:30 pm)	Contractual Hourly Rate
Vibert Lodim	David Paterson (Mon-Thur, 8:00 am-2:00 pm)	Contractual Hourly Rate
Jeanna Jackson	David Paterson (Mon-Thur, 8:00 am-2:00 pm)	Contractual Hourly Rate
Walter Everett	Jackson Main (Mon-Thur, 8:00 am – 2:00 pm)	Contractual Hourly Rate
Dennis Jones	Jackson Main (Mon-Thur, 8:00 am – 2:00 pm)	Contractual Hourly Rate
Georgette Gutierrez (P/T)	Jackson Main (Mon-Thur)	Contractual Hourly Rate
Carmen Osterwalder	Barack Obama (Mon-Thur, 8:00 am – 2:00pm)	Contractual Hourly Rate
David James	Barack Obama (Mon-Thur, 8:00 am – 2:00pm)	Contractual Hourly Rate
Pamela Parsley	High School Annex (Mon-Fri, 8:00 am – 3:00 pm)	Contractual Hourly Rate

MOTION
To approve summer
Security aides

YES 4
ABS. 1 (Trustee Figueroa)

MOTION CARRIED

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ITEM G MOVED TO EXECUTIVE SESSION & AMENDED

Trustee Figueroa moved, seconded by Trustee Jackson to approve overtime resolution as amended striking approve and replace with ratify and striking recommendation and replacing with assignment

- G. RESOLVED, that the Board of Education ~~approves~~ RATIFIES the Superintendent's ~~recommendation~~ ASSIGNMENT to APPROVE thirty (30) hours of overtime (10 hours each) to the following staff members to assist in the correction of the 2016-2017 budget:**

<u>NAME</u>	<u>COMPENSATION</u>
Luz Valentin	Contractual Hourly Rate
Maria Cavallero	Contractual Hourly Rate
Suzette McMillan	Contractual Hourly Rate

MOTION	YES 3	MOTION CARRIED
To approve overtime Resolution as amended	NO 2 (Trustees Gates & Johnson)	

**HAND CARRY ITEM
JUNE 15, 2017**

Trustee Figueroa moved, seconded by Trustee Jackson to approve the appointment of an impartial hearing officer

SUPPLEMENTAL PERSONNEL

Appointment: Impartial Hearing Officer

BE IT RESOLVED, that the Board of Education of the Hempstead Union Free School district hereby ratifies and approves the appointment of Mr. Carl Wanderman to serve as the impartial hearing officer in connection with the request for a an impartial hearing filed by the complainant , as set forth in the confidential attachment "A", which demand was received in the form of a letter from the parent on or about June 12, 2017 and hereby approves compensation for Mr. Wanderman in connection therewith, in the amount of \$100.00 per hour for services rendered plus reimbursement for mileage, tolls, postage, and copying.

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MOTION **YES 5**
To approve the
appointment of a hearing officer

MOTION CARRIED

Trustee Jackson moved, seconded by Trustee Figueroa to adjourn the meeting at 10:49 P.M.

MOTION **YES 5**
Meeting adjourned

MOTION CARRIED

Respectfully submitted:

Patricia Wright
District Clerk