

**MINUTES  
JULY 30, 2012**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
JULY 30, 2012  
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the high school little theater, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 6:03 P.M. Trustee Ray arrived at 6:07 P.M. Trustee Simmons arrived at 6:14 P.M. The Board reviewed the agenda and voted the consent calendar.

**BOARD MEMBERS PRESENT:**

Betty Cross	President
Waylyn Hobbs, Jr.	1 <sup>st</sup> Vice President
Shelley Brazley	Treasurer
Brandon V. Ray	Trustee
JoAnn Simmons	Trustee

**STAFF MEMBERS PRESENT:**

Patricia Garcia, Ph. D.	Superintendent
Julius Brown	Assistant Superintendent for Personnel
Deborah DeLong	Assistant Superintendent for Pupil Personnel
Nichelle Rivers, Ed. D.	Executive Director for School Improvement & Accountability
Patricia Wright	District Clerk

**Trustee Ray moved, seconded by Trustee Hobbs to approve the consent calendar with the exception of the pulled items .**

**MOTION**

To approve the consent calendar

**YES 5**

**MOTION CARRIED**

**Trustee Ray moved, seconded by Trustee Hobbs to convene to executive session to discuss personnel at 6:18 P.M.**

**MOTION**

To convene to executive session

**YES 5**

**MOTION CARRIED**

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- A. TERMINATION(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to terminate the following professional personnel due to excessing, effective June 30, 2012:**

<u>Position</u>	<u>Name</u>
Technology Teacher	Robert Boulin

- B. APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPROVE the following personnel as follows:**

**ADMINISTRATIVE APPOINTMENT PULLED BY DR. GARICA FOR DISCUSSION**

- 1. APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPROVE the following administrative personnel as follows:**

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Carole Eason Eff. 08/27/12	Elementary Assistant Principal – FR; \$111,239.00 (Level 6, Step 13)	Vacancy due to retirement (T. Holmes)
Kelvin Ortiz Eff. 08/31/12	Dean of Academic Affairs – MS; \$92,714.00 (Level 6, Step 7)	New position on the Table of Organization
Willis Perry Eff. 08/15/12	Assistant Principal – MS \$130,479.00 (Level 5, Step 16)	Vacancy (C. Davidson Retirement)

- 2. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to approve the following professional personnel:**

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Akim Land Eff. 08/14/12 & 08/27- 08/28/12	Teaching Assistant – MS (08/14 - 1:00 to 4:00 p.m. & 6:00 to 8:00 p.m.; 08/27 - 08/28; 11a.m. to 2 p.m. (not to exceed 12 hours @ \$23.99)	To take ID photos @ the 6 <sup>th</sup> grade orientation and new ID photos for 7 <sup>th</sup> and 8 <sup>th</sup> grade students.

- 3. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to approve the following personnel as coaches for the 2012/203 school year:**

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<u>Name</u>	<u>Coaching Position</u>	<u>Compensation</u>
Joyce Holley Eff. 08/13 – 11/23/12	Emergency Medical Tech (5 games @ \$165.00 per game)	\$ 825.00
Tanya McDougald Eff. 08/13 – 11/23/12	Emergency Medical Tech (5 games @ \$165.00 per game)	825.00
Jean Collins Eff. 08/13 – 11/23/12	Equipment Manager	5,360.00
Antoine Moore Eff. 08/13 – 11/23/12	Varsity Football	7,811.00
Frank Prochilo Eff. 08/13 – 11/23/12	Varsity Football Assistant	5,722.00
Divine Jackson Eff. 08/13 – 11/23/12	Varsity Football Assistant	5,722.00
William Cherry Eff. 08/13 – 11/23/12	Junior Varsity Football	5,360.00
Jeoffrey A. Hammond Eff. 08/13 – 11/23/12	Jr. Varsity Football Assistant	4,916.00
Randy Bedneau Eff. 08/27 – 11/17/12	Varsity Boys' Badminton	4,330.00
Anthony Patricola Eff. 08/27 – 11/17/12	Varsity Boys' X-Country	4,022.00
Lenroy Raffington Eff. 08/27 – 11/17/12	Varsity Girls' X-Country	4,022.00
Frankle Gauthier Eff. 08/27 – 11/17/12	Varsity Boys' Soccer	5,615.00
Patricia Ortmann Eff. 08/27 – 11/17/12	Varsity Girls' Soccer	5,615.00
Robert Polcha Eff. 08/27 – 11/17/12	Varsity Girls' Swimming	5,229.00
Wendy Hasbun Eff. 08/27 – 11/17/12	Varsity Girls' Tennis	3,570.00

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Robert Kelly, Jr. Eff. 08/27 – 11/17/12	Varsity Boys' Volleyball	4,644.00
Anita Reynolds Eff. 08/27 – 11/17/12	Varsity Girls' Volleyball	4,644.00
Donald Ryan Eff. 08/27 – 11/17/12	Statistician	1,899.00
Robert Graziosi Eff. 09/05 – 11/10/12	MS Football	4062.00
Nicholas Wisz Eff. 09/05 – 11/10/12	MS Football Assistant	3,236.00
Kevin Winther Eff. 09/05 – 11/10/12	MS Boys' Soccer	4,058.00
Linda Lopez Eff. 09/05 – 11/10/12	MS Girls' Soccer	4,058.00

**CIVIL SERVICE PERSONNEL**

- A. RETIREMENT(S) – RESOLVED, that the Board of Education approves the Superintendent's recommendation to accept the RESIGNATION for RETIREMENT purposes of the following Civil Service Personnel:**

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Joseph Blocker Eff. 8/6/12	Custodian – HS	Letter of resignation received for retirement purposes

- B. APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following civil service Personnel as follows:**

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Curtis Wilson Eff. 08/15/12 thru 08/28/12	Security Aide – HS (9 a.m. to 4 p.m. (not to exceed 42 <del>70</del> hours @ contractual hourly rate)	To take new ID photos for students and staff and to reassign student lockers

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***“AUDIT COMMITTED RESOLUTION PULLED FOR ACTION TO BE TAKEN AT THE MEETING SCHEDULED FOR AUGUST 16, 2012”***

1. **RESOLVED**, that the Board of Education approves the function of the Audit Committee to carry out the duties as mandated by the New York State Education Department for the 2012-2013 school year. The Committee shall consist of five individuals. \_\_\_\_\_ will represent the Board of Education and serve as the Chairperson of the Audit Committee;

**BE IT RESOLVED**, that Christine Mitchell Bush, Lamont Johnson, Dennis Jones and Seymour Edwards are appointed to serve as Committee members.

**BE IT FURTHER RESOLVED**, that these appointments are without compensation except for approved training sessions and expenses associated with attending meetings (mileage). The Audit Committee shall make regular reports to the Board of Education on its findings and concerns. The Committee will schedule to meet with the Board of Education on a quarterly basis. At the final meeting of the school year, the Audit Committee shall prepare and present to the Board of Education its annual reports of findings and discuss the status of each item.

***“No action taken on the discussion items indicated below”***

2. Reading and Math scores Franklin Elementary and Barack Obama.
3. Restructuring of high school.
4. Transportation Consultant.
5. Status of the APPR.
6. Enrollment by building.

**Trustee Ray moved, seconded by Trustee Simmons to reconvene to open session 7:27 P.M.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To reconvene to open session		

**Trustee Ray moved, seconded by Trustee Simmons to approve the administrative appointments as indicted below.**

**ADMINISTRATIVE APPOINTMENT PULLED BY DR. GARICA FOR DISCUSSION**

4. **APPOINTMENT(S) – RESOLVED**, that the Board of Education approves the Superintendent’s recommendation to **APPROVE** the following administrative personnel as follows:

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<u>Name</u>	<u>Position</u>	<u>Reason</u>
Carole Eason Eff. 08/27/12	Elementary Assistant Principal – FR; \$111,239.00 (Level 6, Step 13)	Vacancy due to retirement (T. Holmes)
Kelvin Ortiz Eff. 08/31/12	Dean of Academic Affairs – MS; \$92,714.00 (Level 6, Step 7)	New position on the Table of Organization
Willis Perry Eff. 08/15/12	Assistant Principal – MS \$130,479.00 (Level 5, Step 16)	Vacancy (C. Davidson Retirement)

<b>MOTION</b> To approve the administrative appointments	<b>YES 3</b> <b>ABS. 2</b> (Trustees Brazley & Cross)	<b>MOTION CARRIED</b>
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***Public participation was entertained following executive session, all concerns were addressed by the Board, Superintendent and staff.***

**Trustee Ray moved, seconded by Trustee Hobbs to adjourn the meeting at 7:45 P.M.**

<b>MOTION</b> Meeting adjourned	<b>YES 5</b>	<b>MOTION CARRIED</b>
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Respectfully submitted:

Patricia Wright  
District Clerk