

**SPECIAL MEETING  
JULY 23, 2012-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
JULY 23, 2012  
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the Superintendent's Office, 185 Peninsula Boulevard, Hempstead, New York 11550. The meeting was called to order at 12:10 P.M. The Board immediately convened to executive session at 12:12 P.M. to discuss personnel by unanimous vote. Trustee Simmons excused herself at 1:13 P.M. to return to work and Trustee Ray excused himself at 1:39 P.M.

**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
Patricia Wright	District Clerk

**Trustee Hobbs moved, seconded by Trustee Cross to convene to executive session to discuss personnel at 12:12 P.M.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To convene to executive session		

**Trustee Ray moved, seconded by Trustee Hobbs to reconvene to open session at 1:08 P.M.**

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

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

- 1. APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent's recommendation to EXTEND the appointment of Johnetta Hill, Ph.D. as interim Principal of the High School from July 10, 2012 through July 9, 2013:**

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**ITEM # 1 P U L L E D**

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Johnetta Hill, Ph. D. Eff. 07/10/2012 thru 07/09/13	Interim Principal – HS Sr. Academy; \$158,334.00	Vacancy (extension of interim appointment)

**ITEM # 2 INDEPENDENT ACTION ITEM**

**2. 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>
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**Trustee Ray moved, seconded by Trustee Hobbs to approve the appointment of a Middle School Dean.**

Kelvin Ortiz Eff. 08/27/12	Dean of Academic Affairs MS; \$92,714.00 (Level 6, Step 7)	New position on the Table of Organization
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**MOTION** **YES 2** (Trustees Hobbs, & Ray) **MOTION FAILED**  
To appoint Middle **NO 1** (Trustee Brazley)  
School Dean **ABS. 1** (Trustee Cross )

**Trustee Ray moved, seconded by Trustee Hobbs to approve the appointment of an Elementary Assistant Principal**

Carole Eason Eff. 07/24/12	Elementary Assistant Principal – FR; \$111,239.00 (Level 6, Step 13)	Vacancy due to Retirement (T. Holmes)
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**MOTION** **YES 2** ( Trustees Hobbs & Ray) **MOTION FAILED**  
To appoint and **ABS. 2** ( Trustees Cross & Brazley)  
an elementary Assistant Principal

**Trustee Ray moved, seconded by Trustee Brazley to approve the appointment of a Middle School Assistant Principal**

Willis Perry Eff. 07/24/12	Assistant Principal – MS \$130,479.00 (Level 5, Step 16)	Vacancy due to Retirement (C. Davidson)
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**MOTION** **YES 2** ( Trustees Hobbs & Ray) **MOTION FAILED**  
To appoint and **ABS. 2** ( Trustees Cross & Brazley)  
a Middle School Assistant Principal

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**Trustee Cross moved, seconded by Trustee Brazley to approve the curriculum writers as indicated below.**

- 3. Professional personnel as curriculum writers for Summer 2012, effective June 25, 2012 through August 15, 2012 ( 8:15 a.m. to 3:15 p.m. – lunch break will be taken) @ compensation of \$40.54 per hour (not to exceed 24 hours for each subject area):**

<u><b>Name</b></u>	<u><b>Subject Area</b></u>
Kathleen Chester	Elementary Art
Sandra Mills	Middle School Art
Kathryn O’Shea	Middle School Art
Linda Mizel	High School Art
Deborah Doyle-Friser	Music - HS
Maria Cady	Elementary Library Media
Jean Reilly	Elementary Library Media
Heidi Sanchez	High School Library Media
Marianne Ellis	ESL
Joelle Day	ESL
Beatriz Caban	ESL
Stephen Lux	ESL
Jennifer Klausner	FLES
Caroline Vollmer	FLES
Elias Mestizo	NLA
Wendi Hasbun	NLA
Daphne Ramirez	LOTE
Ana Harris	LOTE
Pamela Furline, Ph.D.	ASL
Karen Moody	4 <sup>th</sup> Grade ELA
Susan Gregori	4 <sup>th</sup> Grade ELA
Vickie McMillan	4 <sup>th</sup> Grade ELA
Saritha Perez	4 <sup>th</sup> Grade ELA
Hillary Bailey	5 <sup>th</sup> Grade ELA
Evette Coles	6 <sup>th</sup> Grade Social Studies
Robin Branch	6 <sup>th</sup> Grade Social Studies
Donna Miller	8 <sup>th</sup> Grade ELA

**MOTION**

To approve  
curriculum writers

**YES 3**

(Trustees Ray & Simmons not present)

**MOTION CARRIED**

**Trustee Cross moved, seconded by Trustee Brazley to PULL the coaches for further information regarding monitoring of activities.**

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**4. RESOLVED, the Board of Education APPROVES the Superintendent's recommendation to approve the following coaching positions for the 2012/2013 school year:**

<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



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**Trustee Cross moved, seconded by Trustee Brazley to direct no represented staff to work on Fridays.**

**2. RESOLVED**, that the Board of Education directs all staff not in bargaining units with executed side agreements to commence work on Friday's effective immediately.

**MOTION**

**YES 3**

**MOTION CARRIED**

Non represented  
staff to work on Fridays

**Trustee Hobbs moved, seconded by Trustee Brazley to adjourn the meeting at 2:01 P.M.**

**MOTION**

**YES 3**

**MOOTION CARRIED**

Meeting adjourned

Respectfully submitted:

Patricia Wright  
District Clerk