

**SPECIAL MEETING
JUNE 24, 2020 MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
JUNE 24, 2020
MINUTES**

The special 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 7:15 P.M. All of the Board Members were present. Trustee Stith arrived at 7:16 P.M. and Trustee Spleen arrived at 7:20 P.M. The purpose of the meeting was to do interviews for the position of District Treasurer. Trustee Spleen submitted a written statement for the record disclosing a relative on the agenda.

BOARD MEMBERS PRESENT:

Carmen Ayala	Vice President
LaMont Johnson	Trustee
Victor Pratt	Trustee
Patricia Spleen	Trustee
Randy Stith	Trustee

STAFF MEMBERS PRESENT:

Regina Armstrong	Interim Superintendent
Rodney Gilmore	Associate Superintendent for Human Resources
James Clark	Assistant Superintendent for Special Projects
Jamal Scott	Assistant Superintendent for Business & Operations
Djuana Wilson	Assistant Superintendent for Special Education
Patricia Wright	District Clerk
John Sheahan	General Counsel
Jonathan Scher	Labor Counsel

Trustee Ayala moved, seconded by Trustee Johnson to approve to waive policy #2342.

- 1. RESOLVED**, that the Board of Education approves to waive policy # 2342 agenda preparation and dissemination in order to approve the hand carry item being present at the meeting of June 24, 2020 for consideration by the Board of Education.

MOTION	YES 3	MOTION CARRIED
To waive policy #2342	NO 2 (Trustees Spleen & Stith)	

Trustee Ayala moved, seconded by Trustee Johnson to approve to change the date of the annual reorganization meeting.

**SPECIAL MEETING
JUNE 24, 2020 MINUTES**

5. **RESOLVED**, for the purposes of saving the District monies in light of the serious budget deficit and budget shortfall, the Board of Education abolishes the position of Director of School Implementation Manager effective immediately; and it is further

RESOLVED, that as a result of the abolishing of the position of Director of School Implementation Manager, the employee currently in that title are hereby excused.

**HAND CARRY
6/24/2020 BOARD MEETING**

Trustee Stith moved, seconded by Trustee Spleen to approve the virtual summer program staff as indicated.

- 6A. **RESOLVED**, that the Board of Education approves the Interim Superintendent's recommendation to **APPROVE** the following personnel for the High School Virtual Summer School Program for the 2020-2021 school year, effective June 29, 2020 - July 30, 2020 (Monday – Thursday, 8 a.m. to 12 p.m.):

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
O'Neil Glenn	Coordinator	\$94.34/hr.
Dina Platt	Social Studies Teacher	\$50/hr.
Kristen Kelly	Social Studies Teacher	\$50/hr.
Dana Falcone	Social Studies Teacher	\$50/hr.
Donald Jackson	Social Studies Teacher	\$50/hr.
Graciela Palacios	Bilingual Social Studies Teacher	\$50/hr.
Jean Anglade	Math Teacher	\$50/hr.
Charlene Robinson	Math Teacher	\$50/hr.
Melissa Spleen	Math Teacher (SPED)	\$50/hr.
Michael Khayan Babikian	Bilingual Math Teacher	\$50/hr.
Jalila Givens	Math Teacher (SPED)	\$50/hr.
Cynthia Partee	Science Teacher	\$50/hr.
Alejandro Mena	Bilingual Science Teacher	\$50/hr.
Julie Irizarry	Science Teacher	\$50/hr.
Gail Glynn	Science Teacher (SPED)	\$50/hr.
Arlene Larsen	ELA Teacher	\$50/hr.
Diana Perez	ELA Teacher	\$50/hr.
Ashton Bell	ELA Teacher (SPED)	\$50/hr.
Tracey Brown	ELA Teacher	\$50/hr.
Jennifer Salgado	ENL Teacher	\$50/hr.
Tracey Williams	Teaching Assistant	\$30/hr.
Airleen Fernandez	Teaching Assistant	\$30/hr.
Brianna Blackwood	Teaching Assistant	\$30/hr.

MOTION

YES 5

MOTION CARRIED

**SPECIAL MEETING
JUNE 24, 2020 MINUTES**

Trustee Stith moved, seconded by Trustee Spleen to approve the resolution being presented by Trustee Stith as indicated below to abolish and excess an administrator and lay off of civil service employees.

- a. **BE IT RESOLVED**, that the Board of Education abolish the following professional personnel position effective June 24, 2020:

1- Administrator

- b. **BE IT RESOLVED**, that the Board of Education terminate the following professional personnel position due to excessing effective June 24, 2020

Employee #4346- Director of Registration/Enrollment & Attendance

- c. **BE IT RESOLVED**, that the Board of Education layoff the following Civil Service Employees effective June 24, 2020

Security Aide	Employee # 5001
Security Aide	Employee # 4819
Security Aide	Employee # 4417
Security Aide	Employee # 4227
Security Aide	Employee # 3664
Security Aide	Employee # 3376

MOTION	YES 3	MOTION CARRIED
To approve resolution	NO 2 (Trustees Johnson & Ayala)	
As presented by Trustee Stith		

Trustee Stith moved, seconded by Trustee Spleen to waive policy # 2342

8.RESOLVED, that the Board of Education approves to waive policy # 2342 agenda preparation and dissemination in order to approve the hand carry item being presented as is from Trustee Stith at the Special meeting called on June 24, 2020 for consideration by the Board of Education.

MOTION	YES 3	MOTION CARRIED
To waive policy # 2342	NO 2 (Trustees Johnson & Ayala)	

Trustee Stith moved, seconded by Trustee Spleen to lay off employee # 3468

- a. **BE IT RESOLVED**, that the Board of Education layoff the following Civil Service Employees effective June 24, 2020

Security Aide	Employee # 3468
---------------	-----------------

MOTION	YES 2	MOTION FAILED
To waive policy # 2342	NO 3 (Trustees Pratt, Johnson & Ayala)	

**SPECIAL MEETING
JUNE 24, 2020 MINUTES**

Trustee Stith moved, seconded by Trustee Spleen to adjourn the meeting as 12:23 A.M.

MOTION

YES 5

MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk