

**SPECIAL MEETING  
APRIL 20, 2021-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
APRIL 20, 2021  
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held via zoom immediately following a budget presentation workshop. The meeting was called to order at 6:44 P.M., moved by Trustee Spleen and seconded by Trustee Pratt. The purpose of the meeting was for consideration of the Nassau BOCES Operations Budget Vote and candidates and the consideration of the hand carry items being presented.

**BOARD MEMBERS PRESENT:**

LaMont Johnson	President
Patricia Spleen	Vice President
Carmen Ayala	Trustee
Patricia McNeill	Trustee
Victor Pratt	Trustee

**SED MONITOR ABSENT:**

William Johnson

**STAFF MEMBERS PRESENT:**

Regina Armstrong	Interim Superintendent
Jamal Scott	Assistant Superintendent for Business & Operations
Djuana Wilson	Assistant Superintendent for Special Education
Ed Cullen	Consultant for Business & Operations
Patricia Wright	District Clerk

**HAND CARRY**

**Trustee Pratt moved, seconded by Trustee Spleen to approve to waive policy # 2342.**

1. **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 days in advance of a Board meeting, and the Board shall permit the consideration of the hand-carry resolutions presented at the April 20, 2021 meeting of the Board; and **BE IT RESOLVED**, the waiver of policy 2342 is effective only for the hand-carry resolutions considered at the April 20, 2021 meeting.

**MOTION**

To waive  
policy # 2342

**YES 4**

**NO 1 (Trustee McNeill)**

**MOTION CARRIED**

**Trustee Spleen moved, seconded by Trustee Pratt to approve the consent calendar with the exception of the independent action items #'s 2 & 5.**



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**STRATEGIC GOAL: Student Achievement**

**ABGS MIDDLE SCHOOL**

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Marqueitta Tuitt	Teaching Assistant	\$30/hr. (Max 8hr/wk.)
Michael Brown	Teaching Assistant	\$30/hr. (Max 8hr/wk.)
Sonia Findleyson-Webber	Teaching Assistant	\$30/hr. (Max 8hr/wk.)

**JOSEPH MCNEIL**

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Carol Williams	Teacher-Hammer Math (Tu. & Th.)	\$45/hr. (Max 8hr/wk.)
Debra Tharpe-Fennell		\$45/hr. (Max 8hr/wk.)
Joseph Watts	Teacher-Hammer Math (M. & F.)	\$30/hr. (Max 8hr/wk.)
Tiffany Ward	Teaching Assistant	\$30/hr. (Max 8hr/wk.)
Anita Reynolds	Teaching Assistant	\$30/hr. (Max 8hr/wk.)
	Teaching Assistant	

*\*\*\*Trustee Spleen submitted written disclosure of relationship.*

**Trustee Johnson moved, seconded by Trustee Pratt to approve the lifeguard position.**

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
To approve lifeguard Position	<b>ABS. 1 (Trustee Ayala)</b> <b>NO 1 (Trustee McNeill)</b>	

**#5 INDEPENDENT ACTION ITEM**

5. **RESOLVED**, that the Board of Education approves the Interim Superintendent's recommendation to **APPROVE** the following personnel for the **Empire State After School Program** - Effective April 16, 2021 - June 18, 2021 — (Monday through Thursday, from 5:30 p.m. to 7:30 p.m.).

**RECOMMENDED BY:** James Clark

**PURPOSE:** To supervise programs and community resources to help students get ahead and create a strong, fairer Empire State for all.

**STRATEGIC GOAL:** Student Achievement

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<u><b>NAME</b></u>	<u><b>POSITION</b></u>	<u><b>COMPENSATION</b></u>
Amari Spleen	Lifeguard Hempstead High School Pool	\$45/hr. (Max 8hr/wk.)

6. **RESOLVED**, that the Board of Education approves the Interim Superintendent's recommendation to **CHANGE** the hourly rate **FROM \$25 TO \$30/hr.** for the Empire State After School Program *(Previously approved on the April 15, 2021 Board Meeting Agenda)*.

<u><b>NAME</b></u>	<u><b>POSITION</b></u>	<u><b>LOCATION</b></u>
Anishia Massey	Teaching Assistant	Front Street
Tracey Morgan	Teaching Assistant	David Paterson
Lorna Barnes	Teaching Assistant	Jackson Main
Maira Carmona	Teaching Assistant	Jackson Main
Sarah Hasberry	Teaching Assistant	Front Street

7. **RESOLVED**, that the Board of Education approves the Interim Superintendent's recommendation to **CHANGE** the effective work days **FROM Monday & Wednesday TO Monday through Thursday** for the Empire State After School Program *(Previously approved on the April 15, 2021 Board Meeting Agenda)*.

<u><b>NAME</b></u>	<u><b>POSITION</b></u>	<u><b>LOCATION</b></u>
Teodora Smith	Lifeguard	Front Street
Raven Crespo	PE Teacher – Water Safety	David Paterson
Avery Smith	Lifeguard	Jackson Main
Destiny Arevalo	Lifeguard	

**The Board of Education took the attached action on the Nassau BOCES Operational Budget and candidates.**

**Trustee Spleen moved, seconded by Trustee McNeill to adjourn the meeting at 6:59 P.M.**

**MOTION YES 5 MOTION CARRIED**  
Meeting adjourned

Respectfully submitted:

Patricia Wright  
District Clerk

n a s s a u  
**BOCES**

**BALLOT FOR ADMINISTRATIVE OPERATIONS BUDGET**

I, Patricia Wright, District Clerk of the Board of Education of the

Hemstead School District, DO HEREBY certify that at the public meeting of said Board held on this 20<sup>th</sup> day of April 2021, a quorum being present, upon a motion duly made and seconded, and after opportunity for consideration and discussion, a majority of said Board cast votes for the candidates for the Board of Cooperative Educational Services of Nassau County whose names are marked with an "X" on the ballot form hereinabove attached, and I DO HEREBY CERTIFY that at said public meeting, a majority of said Board adopted the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2021/22 school year (July 1, 2021 through June 30, 2022); now therefore,

**FORM A**

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2021/22 school year in the amount of twenty-three million, two hundred thirty-four thousand, eight hundred nine dollars (\$23,234,809) be, and hereby is,

**APPROVED** by this Board.

**FORM B**

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2021/22 school year in the amount of twenty-three million, two hundred thirty-four thousand, eight hundred nine dollars (\$23,234,809) be, and hereby is,

**DISAPPROVED** by this Board.

*The District Clerk is instructed to check the appropriate box appearing next to one of the above resolutions to reflect the action taken by the Board, then sign below before mailing the ballot and certificate to Nassau BOCES.*

IN WITNESS WHEREOF, I have signed this certificate as District Clerk of the Board and affixed the Seal of the School District hereto on this 20<sup>th</sup> day of April 2021.

  
District Clerk

**School District Seal**

Name of School District: Hempstead UFSD

Candidates are listed in alphabetical order, with their addresses and school districts of residence. (Note: When candidates reside in a Central High School District, all nominating districts within that Central High School District are considered to be "districts of residence.") Place an "X" next to the names of the candidates for whom a vote has been cast. (Please note: Boards cannot cast votes for more than three candidates and no more than one vote for any one candidate.)

1. Susan Bergtraum  
10 L.U. Willets Road  
Old Westbury, NY 11568  
East Williston UFSD

2. Martin R. Kaye  
91 Ambrose Avenue  
Malverne, NY 11565  
Valley Stream UFSD #13

3. Michael Weinick  
245 Frankel Boulevard  
Merrick, NY 11566  
Merrick UFSD

**School District Seal**

Date 4/26/2001

  
District Clerk