

**WORK STUDY MEETING
FEBRUARY 11, 2021 MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK STUDY MEETING
FEBRUARY 11, 2021
MINUTES**

The work study meeting of the Hempstead Public Schools Board of Education was held via Zoom ID # 973-1990-5568 and live stream. The meeting was called to order at 7:03 P.M. moved, by Trustee Ayala and seconded by Trustee McNeill. All of the Board Members were present. Trustee Spleen joined the meeting at 7:06 P.M. The Interim Superintendent of Schools offered brief remarks informing the Board and the community of a meeting with the Governor's Office in reference to funding for the district. She also informed the Board of the public hearing scheduled for February 22, 2021 at 6:00 P.M. in reference to the Evergreen Charter School. The Board proceeded to review the agenda for the meeting scheduled for February 25, 2021.

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
Rodney Gilmore	Associate Superintendent for Human Resources
Djuana Wilson	Assistant Superintendent for Special Education
Ahunna Akoma	Assistant Superintendent for Technology
James Clark	Assistant Superintendent for Special Projects
Ed Cullen	Consultant Business & Operations
Nicole Epstein	Public Relations
Patricia Wright	District Clerk
John Sheahan	General Counsel
Jonathan Scher	Labor Counsel

Trustee Ayala moved, seconded by Trustee McNeill to convene to executive session at 7:47 P.M. for advice of legal counsel, and discussion of a particular individual.

MOTION

YES 5

MOTION CARRIED

To convene to executive session

Trustee Ayala moved, seconded by Trustee Pratt to reconvene to open session at 10:00 P.M.

**WORK STUDY MEETING
FEBRUARY 11, 2021 MINUTES**

MOTION **YES 5** **MOTION CARRIED**

To reconvene to
open session

Trustee Johnson moved, seconded by Trustee Ayala to approve hand carry item # 1 waive policy # 2342 and hand carry # 2 to appoint the Acting Assistant Superintendent for C & I.

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 February 11, 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 February 11, 2021 meeting.

2. **RESOLVED**, that the Board of Education approves the Interim Superintendent's recommendation to **APPOINT** the following professional personnel as Acting Assistant Superintendent for K-12 Curriculum Instruction, effective 2/16/2021 – 6/30/2021.

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Aurelia L. Henriquez	Acting Assistant Superintendent K-12 Curriculum Instruction	\$700 per day

MOTION **YES 4** **MOTION CARRIED**

To waive policy # 2342
And appointment of Acting
Assistant Supt. For C & I

ABS. 1 (Trustee McNeill)

Trustee Spleen moved, seconded by Trustee Pratt to approve to accept the resignation of the varsity basketball coach.

3. **RESIGNATION – RESOLVED**, that the Board of Education approves the Interim Superintendent's recommendation to **ACCEPT** the resignation(s) from the following Professional Personnel for **RETIREMENT/PERSONAL PURPOSES**:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Lateef Myles Eff. 2/9/2021	Varsity Boys Basketball Hempstead High School	Letter of resignation received for personal reasons.

MOTION **YES 5** **MOTION CARRIED**

To accept resignation
Of varsity basketball coach

Trustee Johnson moved, seconded by Trustee Pratt to approve the appointment of the varsity basketball coach.

**WORK STUDY MEETING
FEBRUARY 11, 2021 MINUTES**

4. **RESOLVED**, that the Board of Education approves the Interim Superintendent's recommendation to **APPOINT** the following professional personnel as **COACHES** for the **WINTER** season of the 2020-2021 School Year.

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Jared Weir Eff. 2/12/2021	Varsity Boys Basketball Hempstead High School	\$7,811

MOTION To appoint varsity basketball coach	YES 4 ABS. 1 (Trustee Spleen)	MOTION CARRIED
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Trustee Spleen moved, seconded by Trustee Pratt to adjourn the meeting at 10:04 P.M.

MOTION Meeting adjourned	YES 5	MOTION CARRIED
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Respectfully submitted:

Patricia Wright
District Clerk