SPECIAL MEETING AUGUST 8, 2012-MINUTES

HEMPSTEAD PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING AUGUST 8, 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 by the President Cross at 7:04 P.M. All of the Board members were present. The pledge of allegiance was recited and a moment of silence was observed. The Board convened to executive session to discuss personnel at 7:05 P.M. by unanimous vote properly moved Trustee Hobbs and seconded by Trustee Brazley.

BOARD MEMBERS PRESENT:

Betty Cross President

Waylyn Hobbs, Jr. 1st Vice President

Shelley Brazley Treasurer
Brandon V. Ray Trustee
JoAnn Simmons Trustee

STAFF MEMBERS PRESENT:

Patricia Garcia, Ph. D. Superintendent

Deborah DeLong Assistant Superintendent

Julius Brown Assistant Superintendent for Personnel

Patricia Wright District Clerk

Trustee Simmons moved, seconded by Trustee Hobbs to reconvene to open session at 10:11 P.M.

MOTION YES 5 MOTION CARRIED

To reconvene to open session

Trustee Ray moved, seconded by Trustee Cross to approve the consent calendar.

A. LEAVE(S) OF ABSENCE – RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE LEAVE(S) OF ABSENCE REQUEST for the following Professional Personnel:

<u>Name</u>	<u>Position</u>	Reason
Kathleen Rennard Eff. 08/29/12 thru 09/05/12	Elementary Teacher - FR	Letter received requesting maternity leave (medical documentation on file)

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<u>Name</u>	<u>Position</u>	Reason
Nikia Waithe Eff. 08/29/12 thru 06/21/12	Elementary Teacher - FU	Letter received requesting leave of absence without pay for personal reasons
Diana Dominguez Eff. 08/29/12 thru 06/21/13	Teaching Assistant	Letter received requesting extension leave of absence without pay for personal reasons (Note, granted a leave during the 2011/2012)
Myriam Belotte Eff. 10/18/12 thru 01/01/13	ESL Teacher - HS	Letter received requesting a maternity leave of absence utilizing accumulated sick days (10/18/12 to 12/04/12) and FMLA (12/05/12 to 01/01/13)
Linda Mizel Eff. 10/22/12 thru 01/17/13	Art Teacher – HS	Letter received requesting a maternity leave of absence utilizing 25 accumulated sick days (10/22/12 to 11/28/12) and FMLA (11/29/12 to 01/17/13)
Carol Townes- Richards Eff. 09/04/12 thru (until further notice)	Principal-JA	Letter received requesting medical leave of absence utilizing sick days

MOTION YES 5 MOTION CARRIED

To approve the consent calendar

Following the approval of the consent calendar, the floor was opened for public participation for approximately thirty (30) minutes. All concerns were addressed by the Board, Superintendent and staff. The Superintendent left the meeting at 10:19 P.M. Trustee Ray left at 10:19 P.M. following a dispute during public participation.

Trustee Hobbs moved, seconded by Trustee Cross to convene to executive session to discuss personnel for the 2nd time at 10:37 P.M.

MOTION YES 4 MOTION CARRIED

To convene to executive session

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Trustee Cross moved, seconded by Trustee Hobbs to reconvene to open session at 10:52 P.M.

MOTION

YES 4

MOTION CARRIED

To reconvene to open session

Trustee Hobbs moved, seconded by Trustee Simmons to adjourn the meeting at 10:52 P.M.

MOTION

YES 4

MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright District Clerk