

**MINUTES
MARCH 21, 2013**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MARCH 21, 2013
MINUTES**

The special & regular meeting of the Hempstead Public Schools Board of Education was held in the high school board room and the little theater, 201 President Street, Hempstead, New York 11550. The special meeting was called to order at 5:20 P.M. The Board convened to executive session to discuss personnel by unanimous vote at 5:20 P.M. moved by Trustee Brazley and seconded by Trustee Simmons. All of the Board Members were present, Trustee Ray arrived at approximately 5:45 P.M. during executive session. The regular meeting was held in the little theater. There were several presentations in honor of Black History/ Women's History month. The presenters were The Franklin Elementary Band, under the direction of Mr. Donald Hanson, Mrs. Delores Bell recited a poem, Andrew Culbreath & Travis Nelson, A.B.G.S. Middle School students and the Hempstead High School Chorus, under the direction of Ms. Rachel Blackkburn. The Superintendent of Schools offered remarks and the President thanked the attorney's for providing the meal for the evening and commended all on their presentations.

BOARD MEMBERS PRESENT:

Betty Cross	President
Waylyn Hobbs, Jr.	1 st Vice President
Shelley Brazley	Treasurer
Brandon V. Ray	Trustee
JoAnn Simmons	Trustee

STAFF MEMBERS PRESENT:

Susan Johnson	Superintendent of Schools
Julius Brown	Deputy Superintendent
Gerard Antione	Assistant Superintendent for Business & Operations
Rodney Gilmore, Ed.D.	Interim Assistant Superintendent for Personnel
Regina Armstrong	Interim Assistant Superintendent for Curriculum & Instruction
Deborah DeLong	Assistant Superintendent for Pupil Personnel Services
Robin Brazley	Assistant to the Superintendent
Patricia Wright	District Clerk
Jonathan Scher	Labor Counsel
Scott Kershaw	Labor Counsel
Monte Chandler	General Counsel

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- B. CALL TO ORDER**
- C. PLEDGE OF ALLEGIANCE**
- D. MOMENT OF SILENCE**
- E. SUPERINTENDENT'S REMARKS**
- F. PRESIDENT'S REMARKS**
- G. COMMENDATIONS/ PRESENTATIONS**

Trustee Hobbs moved, seconded by Trustee Brazley to reconvene to open session at 6:68 P.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

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

MOTION	YES 4	MOTION CARRIED
To approve the consent calendar		

H. OTHER AGENDA ITEMS

- a. RESOLVED**, that the Board of Education approves the minutes of the meetings held February 21, 2013 as submitted by the District Clerk.

2. INTERSHIPS-NO ACTION

3. BUSINESS & OPERATIONS

WARRANTS:

- a. RECOMMENDS** that the Board of Education review the **Register of Bills** as follows: **General Funds** (Warrants #56, 54); **Cafeteria/Lunch** (Warrant: None); **Capital Fund**(Warrants #19, 18) and **Federal** (Warrants #18, 17)

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TREASURER'S REPORT

- b. **RESOLVED**, that the Board of Education approve the Superintendent's recommendation to accept the **Extra Classroom Activity Fund Report for the period January 1, 2013 to January 31, 2013.**
- c. **RESOLVED**, that the Board of Education approve the Superintendent's recommendation to accept the **Treasurer's Report for the period January 1, 2013 to January 31, 2013.**

APPROPRIATION STATUS REPORT

- d. **RESOLVED**, that the Board of Education approve the Superintendent's recommendation to receive the **Appropriation Status Reports for the General Fund, Lunch Fund, Federal Fund and Capital Fund.**

OBSOLETE EQUIPMENT

- e. **RESOLVED**, that the Board of Education approve the Superintendent's recommendation to discard the following items from the Jackson Main School:
 - 1. 8mm projector - serial #055289
 - 2. T.V. - serial #04595
 - 3. T.V. - serial #03321
 - 4. Overhead Projector - serial #001-N
 - 5. Metal T.V. Brackets

The above items are broken and presently stored on the stage at Jackson Main.

- f. **RESOLVED**, that the Board of Education approve the Superintendent's recommendation to dispose of as obsolete the following computer equipment. The equipment is as follows (with serial numbers):

Item	Manufacturer	Model	New Location	Serial Number
Computer	Dell	GX260	Container HS	C263T21
Computer	Dell	GX260	Container HS	5G92G31
Computer	Dell	GX260	Container HS	J263T21
Computer	Dell	GX240	Container HS	J3Q4C11
Computer	Dell	GX240	Container HS	9004C11
Computer	Dell	GX240	Container HS	J804C11
Computer	Dell	GX260	Container HS	DF92G31
Computer	Dell	GX240	Container HS	D5XWL11

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Computer	Dell	GX240	Container HS	DZS1C11
Computer	Dell	GX240	Container HS	4D92G31
Computer	Dell	GX260	Container HS	1P1XL11
Computer	Dell	GX240	Container HS	F0T1C11
Computer	Dell	GX260	Container HS	HD92G31
Computer	Dell	GX260	Container HS	2G92G31
Computer	Dell	GX240	Container HS	G72XL11
Computer	Dell	GX260	Container HS	9D92G31
Computer	Dell	GX240	Container HS	31D1G31
Computer	Dell	GX260	Container HS	9985C11
Computer	Dell	GX240	Container HS	3P1XL11
Computer	Dell	GX260	Container HS	CG92G31
Computer	Dell	GX240	Container HS	DG92G31
Computer	Dell	GX260	Container HS	7104C11
Computer	Dell	GX240	Container HS	4GM3C11
Computer	Dell	GX240	Container HS	5F02G31
Computer	Dell	GX260	Container HS	3R1XL11
Computer	Dell	GX260	Container HS	G975K21
Computer	Dell	GX240	Container HS	53B1G31
Computer	Dell	GX260	Container HS	CF92G31
Computer	Dell	GX260	Container HS	DJNYM11
Computer	Dell	GX240	Container HS	B363T21
Computer	Dell	GX260	Container HS	GX1XL11
Computer	Dell	GX260	Container HS	7G92G31
Computer	Dell	GX240	Container HS	1204C11
Computer	Dell	GX260	Container HS	4H92G31
Computer	Dell	GX240	Container HS	7D92G31
Computer	Dell	GX260	Container HS	GWQ031
Computer	Dell	GX260	Container HS	9DG3C11
Computer	Dell	GX240	Container HS	G804C11
Computer	Dell	GX260	Container HS	JG92G31
Computer	Dell	GX260	Container HS	6104C11
Computer	Dell	GX240	Container HS	A46GH31
Computer	Dell	GX260	Container HS	B69DF21
Computer	Dell	GX240	Container HS	FG965C1
Computer	Dell	GX240	Container HS	WK56FG1
Computer	Dell	GX260	Container HS	K9BDC31
Computer	Dell	GX260	Container HS	GF7B631
Computer	Dell	GX240	Container HS	CFG3C11
Computer	Dell	GX240	Container HS	52V9F21
Computer	Dell	GX240	Container HS	2B85C11

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Computer Dell GX240 Container HS GD92G31

Computer Dell GX260 Container HS B004C11

The equipment has been assessed by the Technology Department and deemed to be not repairable and/or of no value to the District.

- g. RESOLVED**, that the Board of Education approve the Superintendent's recommendation to dispose of as obsolete the following computer equipment from Jackson Main.

The equipment is as follows with serial numbers:

Computers To Be Disposed of Pending BOE Resolution				
School	Old Room	Model	New Location	Serial Number
Building	Room	Device	New Location	Serial Number
Jackson Main	Music	GX240	HS Loading Dock	H604C11
Jackson Main	A	GX240	HS Loading Dock	G1T1C11
Jackson Main	A	GX260	HS Loading Dock	H6V9F21
Jackson Main	A	GX260	HS Loading Dock	73V9F21
Jackson Main	A	HP BIJ 1100	HS Loading Dock	CN3962211H
Jackson Main	B	GX260	HS Loading Dock	HF92G31
Jackson Main	B	GX240	HS Loading Dock	291ZB11
Jackson Main	B	GX260	HS Loading Dock	J1V9F21
Jackson Main	C	GX260	HS Loading Dock	JDF4G31
Jackson Main	C	GX260	HS Loading Dock	4463T21
Jackson Main	C	GX260	HS Loading Dock	FG92G31
Jackson Main	D	GX240	HS Loading Dock	BHG3C11

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Jackson Main	D	GX260	HS Loading Dock	C97B631
Jackson Main	Reading	GX260	HS Loading Dock	GHX5G31
Jackson Main	Reading	HP LJ 2300	HS Loading Dock	CNBFC68531
Jackson Main	10	GX240	HS Loading Dock	438WL11
Jackson Main	10	GX260	HS Loading Dock	5T7B631
Jackson Main	11	GX240	HS Loading Dock	C504C11
Jackson Main	11	GX260	HS Loading Dock	GQ7B631
Jackson Main	11	GX260	HS Loading Dock	5GF4G31
Jackson Main	12	GX260	HS Loading Dock	JFF4G31
Jackson Main	12	GX240	HS Loading Dock	GP1XL11
Jackson Main	14	GX240	HS Loading Dock	G704C11
Jackson Main	14	GX240	HS Loading Dock	9Y04C11
Jackson Main	14	GX260	HS Loading Dock	8T7B631
Jackson Main	15	GX260	HS Loading Dock	2B7B631
Jackson Main	15	GX260	HS Loading Dock	6FF4G31
Jackson Main	16	GX260	HS Loading Dock	4T7B631
Jackson Main	16	GX260	HS Loading Dock	GDF4G31
Jackson Main	17	GX260	HS Loading Dock	9B7B631
Jackson Main	17	GX260	HS Loading Dock	GX65K21
Jackson Main	17	GX240	HS Loading Dock	5604C11

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Jackson Main	18	GX260	HS Loading Dock	1FF4G31
Jackson Main	18	GX240	HS Loading Dock	9C7B631
Jackson Main	19	GX240	HS Loading Dock	G604C11
Jackson Main	19	GX260	HS Loading Dock	6P7B631
Jackson Main	3	GX260	HS Loading Dock	2F7B631
Jackson Main	3	GX260	HS Loading Dock	JG44G31
Jackson Main	3	GX240	HS Loading Dock	AB12C34
Jackson Main	4	GX260	HS Loading Dock	7GF4G31
Jackson Main	4	GX260	HS Loading Dock	9D7B631
Jackson Main	4	GX240	HS Loading Dock	B38WL11
Jackson Main	5	GX260	HS Loading Dock	J2V9F21
Jackson Main	5	GX240	HS Loading Dock	160VC11
Jackson Main	5	GX260	HS Loading Dock	J87B631
Jackson Main	6	JX260	HS Loading Dock	HBF4G31
Jackson Main	6	GX260	HS Loading Dock	DC7B631
Jackson Main	6	GX240	HS Loading Dock	558WL11
Jackson Main	7	GX240	HS Loading Dock	G504C11
Jackson Main	7	GX260	HS Loading Dock	D87B631
Jackson Main	7	GX260	HS Loading Dock	BBF4G31
Jackson Main	8A	GX260	HS Loading Dock	BD7B631

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Jackson Main	8B	GX260	HS Loading Dock	ZY98XW7
Jackson Main	9	GX240	HS Loading Dock	4604C11
Jackson Main	9	GX260	HS Loading Dock	2BF4G31
Jackson Main	9	GX260	HS Loading Dock	JD74G31
Jackson Main	Computer Lab	LEXMARK C750	HS Loading Dock	3902L920

The equipment has been assessed by the Technology Department and deemed not repairable and/or of no value to the district.

- h. RESOLVED**, that the Board of Education approve the Superintendent's recommendation to discard the following textbooks and workbooks from Fulton School:

<u>Textbooks</u>	<u>Number of Items</u>
Write Source Textbooks Grade 4	16
Write Source Textbooks Grade 3	1
Write Source T.E. Kit Grade 3	2
Readers' Handbook T.E. Kit Grade 5	1
McGraw Hill Mathematics Grade 4 Textbooks	18
Learning About New York State Textbooks	121
Blast Off! on New York Social Studies Grade 5 Book 5	10
DiscoveryWorks Textbooks Grade 4	26
DiscoveryWorks Textbooks Grade 1	17
DiscoveryWorks Textbooks Grade 2	10

It was determined that the above listed textbooks are no longer used and out of date based on the materials that are currently being used. There is no monetary value assigned to the textbooks as per the most recent inventory done.

- 4. PUBLIC PARTICIPATION- 2 MINUTES EACH**
- 5. CONTRACTS / STIPULATIONS OF SETTLEMENTS – NO ACTION**
- 6. CURRICULUM & INSTRUCTION**
- 7. FUNDED PROGRAM**

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- a. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to appoint Stan Finkle to work as a consultant providing professional development to district administrators on the OASIS teacher evaluation platform on Thursday, April 4, 2013 at a cost not to exceed \$1,700.00. The professional development will be funded through Title IIA funds.

8. PPS

- a. **RESOLVED**, that the Board of Education **APPROVES** the Superintendent's recommendation to accept the recommendations of the CSE/CPSE meetings held on:

**February 7,8,11,12,13,14,19,20,21,25,26& 27, 2013
March 1,4,5,6,7 & 8 , 2013**

9. USE OF FACILITIES

*** All approvals are conditional based on the needs of the Hempstead School District. If the space requested by an outside group is needed by Hempstead students, the outside group will be cancelled.**

1. The group **requests a waiver** of the specified fee, which is based on the "Fee Schedule" in Board of Education Policy.

Name	For Use Of	Date(s)
Ivy Foundation- Suffolk/Nassau Counties Co-sponsors -Theta Iota Omega Chapter-Alpha Kappa Alpha Sorority, Inc. Contact: Gwendolyn J. Carroll (516) 759- 5244	High School Auditorium and Little Theatre	Day: Saturday Date: May 4, 2013 Time: 10:30am to 3pm Cost: \$2,623.00 Insurance: Pending Principal Approval:

10. TRANSPORTATION-NO ACTION

11. TECHNOLOGY -NO ACTION

12. PERSONNEL (see attached pages #1-10)

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13. MISCELLANEOUS

- a. **WHEREAS**, the Hempstead High School Girls Track team is planning an out of state, overnight field trip on April 24-27, 2013 to Philadelphia, Pennsylvania to participate in the Penn Relay Carnival.

BE IT RESOLVED, that the Board of Education approves the Superintendent's recommendation to permit 8 girls and 2 chaperones from the High School Girls Track team to participate in the Penn Relay Carnival in Philadelphia, on April 24 - 27, 2013. The bus is scheduled to leave at approximately 1:00 p.m. April 24th and return at 9:00 p.m. on April 27, 2013. The projected costs to the district are as follows:

Registration Fee	-	70.00
Hotel: 4 rooms for 3 nights @ \$226 per night	-	\$2,712.00
Three meals for 10 people @ 25.00 per person	-	\$1,000.00
Transportation to & from stadium for 3days	-	<u>\$ 360.00</u>
		\$4,142.00

Transportation will be paid for from the athletic budget. All pertinent information is on file.

ITEM 13 B Senior Class Trip PULLED

- b. **WHEREAS**, The Hempstead High School Senior Class of 2013 is planning an Overnight Out of State Trip to Orlando, Florida from Monday, May 20, 2013 through Saturday, May 25, 2013.

BE IT RESOLVE, that the Board of Education approves the Superintendent's recommendation to allow approximately 50 students (twenty-five (25) females and twenty-five (25) males) from the Hempstead High School Senior Academy, and five (5) chaperones (one (1) female and four (4) males) to go to Orlando, Florida on

Monday, May 20 through Sunday May 25, 2013. This trip will allow our students to celebrate both the completion of the class' long term goals as high school students, and success of their fundraising efforts over the past four years of high school. All pertinent information is on file.

- c. **WHEREAS**, The Hempstead High School Math and Science Academy is planning an Overnight Out of State Trip to Washington, D.C. on Saturday, May 18 through Sunday, May 19, 2013 to Washington D.C.

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BE IT RESOLVE, that the Board of Education approves the Superintendent's recommendation to allow approximately 35 students (twenty (20) females and fifteen (15) males) from the Hempstead High School Math and Science Academy, and seven (7) chaperones (four (4) females and three (3) male) to go to Washington,

D.C., on Saturday, May 18 through Sunday May 19, 2013. This trip will allow our students to become aware of our nation's history. All expenses are being paid by Liberty Partnership Program fund. All pertinent information is on file.

- d. **WHEREAS**, The Hempstead High School Business and Law Academy is planning an Overnight Out of State Trip to Washington, D.C. on Thursday, April 18 through Friday, April 19, 2013 to Washington D.C. to provide students an opportunity to explore various career choices.

BE IT RESOLVE, that the Board of Education approves the Superintendent's recommendation to allow approximately 35 students (twenty (20) females and fifteen (15) males) from the Hempstead High School Business and Law Academy, and five (5) chaperones (three (3) females and two (2) males) to go to Washington, D.C., on Thursday, April 18 through Friday, April 19, 2013, to visit Coallaudet University, Nation's Capital, and Smithsonian Museum. In addition, this trip will provide our students an opportunity to explore various career choices. All expenses are being paid by Liberty Partnership Program fund. All pertinent information is on file.

- e. **WHEREAS**, the Fulton Elementary School is planning a school-wide, out of state field trip to Lake Campounce in Bristol, Connecticut on June 6, 2013.

BE IT RESOLVED, that the Board of Education approves the Superintendent's recommendation to permit 200 students (100 girls) and (100 boys) and 20 chaperones from Fulton School to go to Lake Campounce in Bristol, Connecticut on June 6, 2013. This is an end of year school-wide trip to visit and explore the oldest continuously operated amusement park in the United States. All pertinent information is on file.

HEMPSTEAD PUBLIC SCHOOLS

BOARD OF EDUCATION

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K. PERSONNEL

I. PROFESSIONAL PERSONNEL

- A. RESIGNATION for RETIREMENT – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to ACCEPT the resignation(s) for RETIREMENT purposes of the following professional personnel:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
NO ACTION(S)		

- B. RESIGNATION(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to ACCEPT the RESIGNATION of the following Professional Personnel:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Unique Redd 12/03/12	SADD and Games, Checkers and Chess Club Advisor - FR	Reassigned to another building

- C. TERMINATION(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to TERMINATE the following professional personnel due to excessing, effective June 30, 2012:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
NO ACTION(S)		

- D. 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>	<u>Reason</u>
NO ACTION(S)		

- E. APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPROVE the following personnel actions as follows:

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- 1. RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to APPOINT the following professional personnel as follows, Eff. March 25, 2013:**

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Kathia France Eff. 04/01/13	Athletic Trainer – HS (\$5,000 for Spring Season)	To meet the needs of the Athletic Program
Christine A. Schmeidecke Eff. 04/01/13 – 06/21/13	Health Teacher – HS \$59,010.00 (Level 5, Step 1); pro-rated	Leave replacement for L. Renart (maternity leave)
Kathryn Trukafka Eff. 03/12/13 – 06/30/13	Interim Principal – BO \$128,515.00 (Level 3, Step 8); pro-rated	Replacing H. Palmore w
Rachel Blount Eff. 03/22/13 – 06/30/13	Interim Assist. Principal – BO; \$121,239.00	Replacing K. Trukafka

- 2. RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to APPOINT the following professional personnel as follows for the 2012/2013 school year:**
(These club advisors were inadvertently omitted from the Middle School's 2012/2013 club recommendations.)

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Pamela Green	Yearbook co- Advisor – MS	\$2,784÷2 = \$1,392.00
Adrian Turner	Yearbook co- Advisor – MS	2,784÷2 = 1,392.00

- 3. RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to APPOINT the following professional personnel as follows:**

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<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Jessica Mazo Eff. 02/04/13	Director of High School Theatre Production	\$3,000.00
Eric Sacher Eff. 02/04/13	Asst. Director of High School Theatre Production	2,200.00
Phyllis Leff Eff. 04/11/13	NYSESLAT Parent Workshop Facilitator - FU	40.54 per hour (not to exceed 3 hours)
Claudia Vaca Eff. 04/11/13	NYSESLAT Parent Workshop Facilitator - FU	40.54 per hour (not to exceed 3 hours)
Audrey Owens Eff. 02/28/13	NYS ELA Parent Workshop Facilitator - FU	40.54 per hour (not to exceed 3 hours)
La Vern Lariosa Eff. 02/28/13	NYS ELA Parent WorkshopFacilitator - FU	40.54 per hour (not to exceed 3 hours)
Terry Higgs Eff. 02/27/13	NYS Math Parent WorkshopFacilitator - FU	40.54 per hour (not to exceed 3 hours)
Shonette Hercules Eff. 02/27/13	NYS Math Parent WorkshopFacilitator - FU	40.54 per hour (not to exceed 3 hours)
Kathy Williams Eff. 02/01/13	Home Tutor – District (Pre-K – 6 Certification)	40.54 per hour
Beverly Moore Eff. 02/01/13	Home Tutor – District (Elementary N – 6 & Special Education Certification)	40.54 per hour

- 4. RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to APPOINT the following professional personnel as District Teacher Mentor Coordinator/Teacher Mentors, effective) 3/22/13:**

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Barbara Intrieri	Coordinator	\$2,500.00 (stipend) pro-rated

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Juanita Lee-James	Mentor	1,500.00 (stipend) pro-rated
Jaelle Mann-Tineo	Mentor	1,500.00 (stipend) pro-rated
Todd Stillman	Mentor	1,500.00 (stipend) pro-rated
Gene Schollmeyer	Mentor	1,500.00 (stipend) pro-rated
Steven Izzo	Mentor	1,500.00 (stipend) pro-rated
Daphne Ramirez	Mentor	1,500.00 (stipend) pro-rated
Beatriz Caban	Mentor	1,500.00 (stipend) pro-rated

- 5. RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to RESCIND the APPOINTMENT of the following personnel:**

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Eric Kelly Eff. 03/18/13	Lacrosse Scorekeeper	\$1,277.00

- 6. RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to APPOINT the following personnel to the Middle School's AIS After-School Academy, effective March 18, 2013 through April 11, 2013 (11 sessions – Mondays, Tuesdays, and Thursdays); not to exceed two (2) hours per session:**

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Hank Williams	Administrators	\$94.39 per hour
Rowena Costa	Substitute Administrators	94.39 per hour
Kevin Ortiz	Substitute Administrators	94.39 per hour
Marion Hutchinson	Math Teacher	40.54 per hour
Elizabeth Diglio	Math Teacher	40.54 per hour
Warren Knecht	Math Teacher	40.54 per hour
Ashley Cantor	Math Teacher	40.54 per hour
Cheryl Treasure-Myles	Math Teacher	40.54 per hour
Thomas Moran	Math Teacher - Substitute	40.54 per hour
Claudy Dorestant	Math Teacher - Substitute	40.54 per hour
Rozella Fibleuil	Math Teacher - Substitute	40.54 per hour
Catherine Lang-Englehardt	Math Teacher - Substitute	40.54 per hour
Dearl Topping	Math Teacher - Substitute	40.54 per hour

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Beverly Robinson	Sp. Education Teacher	40.54 per hour
Stephen Lux	ESL Teacher	40.54 per hour
Donna Miller	ELA Teacher	40.54 per hour
Mishka Fox	ELA Teacher	40.54 per hour
Francis DeAngelis	ELA Teacher	40.54 per hour

7. RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to APPOINT the following personnel as follows:

a. Saturday Test Prep Academy (I Can Academy):

Effective Saturdays, March 23rd, April 6th & 13th – Teachers - not to exceed 3.5 hours; Teaching Assistants – not to exceed 3 hours per session; Administrators, Security Aides and Custodians – not to exceed 4 hours per session):

<u>Name</u>	<u>Position - Franklin</u>	<u>Compensation</u>
Cheryl Scheidet, Ed. D.	Administrator	\$94.39 per hour
Miriam Ortiz	Substitute Administrator	94.39 per hour
Diane Green	Teacher	40.54 per hour
Tomasina Minneci	Teacher	40.54 per hour
Jean Gonzalez	Teacher	40.54 per hour
Kerry Lanzer	Teacher	40.54 per hour
Beatriz Ortiz	Teacher	40.54 per hour
Olga DeJongh	Teacher	40.54 per hour
Laurie Mahon	Substitute Teacher	40.54 per hour
Maria Lugo	Substitute Teacher	40.54 per hour
Desiree Maurice	Substitute Teacher	40.54 per hour
Anita Reynolds	Teaching Assistant	23.99 per hour
Sonja Taylor	Teaching Assistant	23.99 per hour
Deborah Tharpe-Fennell	Teaching Assistant	23.99 per hour
Anita Wright	Teaching Assistant	23.99 per hour
Denise Howell	Security Aide	Contractual Hourly Rate
David James	Substitute Sec. Aide	Contractual Hourly Rate
Patricia Clark	Custodian	Contractual Hourly Rate

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- b. Effective Saturdays, March 16th & 23rd, April 6th, 13th & 20th
 (Teachers – not to exceed 3.5 hours per session; Teaching Assistants – not to exceed 3 hours per session; Administrators – not to exceed 4 hours per session):**

<u>Name</u>	<u>Position - Fulton</u>	<u>Compensation</u>
Gary Rush	Administrator	\$94.39 per hour
Keesha Keller	Substitute Administrator	94.39 per hour
Shakim Davis	Teacher	40.54 per hour
Kisha Matos	Teacher	40.54 per hour
Stephanie Lockhart-Turner	Teacher	40.54 per hour
Todd Stillman	Teacher	40.54 per hour
Maria Cady	Substitute Teacher	40.54 per hour
Charity Readon	Substitute Teacher	40.54 per hour
Tracee Morgan	Teaching Assistant	23.99 per hour
Stacey Willie	Teaching Assistant	23.99 per hour
Florene Toliver	Teaching Assistant	23.99 per hour
Helene Tolbert	Teaching Assistant	23.99 per hour
Kim Anderson	Clerical	Contractual Hourly Rate

- c. AIS Test Prep Academy: Effective Mondays, Tuesdays & Thursdays, March 11, 2013 through April 18, 2013, (not to exceed 2 hours per session and/or 6 hours per week):**

<u>Name</u>	<u>Position – Jackson Main</u>	<u>Compensation</u>
Carole Eason	Administrator	\$94.39 per hour
Robin Garrett	Teacher	40.54 per hour
Steven Izzo	Teacher	40.54 per hour
Karen Moodie	Teacher	40.54 per hour
Timothy Bishop	Teacher	40.54 per hour
Cynthia Moore-Drayton	Teacher	40.54 per hour
Vanessa Bailey	Teacher	40.54 per hour
Denise George	Substitute Teacher	40.54 per hour
Audrey Demas	Substitute Teacher	40.54 per hour
Lorna Barnes	Teaching Assistant	23.99 per hour
June Williams	Teaching Assistant	23.99 per hour
Donnie Manuel	Teaching Assistant	23.99 per hour
Maira Carmona	Teaching Assistant	23.99 per hour
Michael Brown	Teaching Assistant	23.99 per hour
Mercedes Pillier	Teaching Assistant	23.99 per hour

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Vanetta Taylor	Substitute Teaching Asst.	23.99 per hour
Arlene Cutrone	Clerical	Contractual Hourly Rate

d. AIS Test Prep Academy: Effective Mondays, Tuesdays & Thursdays, March 11, 2013 through April 18, 2013, (not to exceed 2 hours per session and/or 6 hours per week):

<u>Name</u>	<u>Position – Jackson Annex</u>	<u>Compensation</u>
Sheena Burke	Administrator	\$94.39 per hour
Susan Papaioannou	Teacher	40.54 per hour
Rachel Pauta	Teacher	40.54 per hour
Jonie Watts	Teacher	40.54 per hour
Candace Collins	Teaching Assistant (M, Th)	23.99 per hour
Motley		
Sondra Hall-Russell	Teaching Assistant (M, T, Th)	23.99 per hour
Todd Trotman	Teaching Assistant (T, Th)	23.99 per hour
Rahshida Williams	Teaching Assistant (M)	23.99 per hour
June Moore	Teaching Assistant (T)	23.99 per hour
	(Substitute M, Th)	
Artie Oliphant	Substitute Teaching Assistant	23.99 per hour
Sharon Daniel	Clerical (M, T, Th)	Contractual Hourly Rate

e. AIS Test Prep Academy: Effective Mondays, Tuesdays & Thursdays, March 11, 2013 through April 18, 2013, (not to exceed 2 hours per session and/or 6 hours per week):

<u>Name</u>	<u>Position – Barack Obama</u>	<u>Compensation</u>
Kathy Trukafka	Administrator	\$94.39 per hour
Rachel Blount	Substitute Administrator	94.39 per hour
Dawn Lopez	Teacher	40.54 per hour
Ronald Tillman	Teacher	40.54 per hour
Shannon Gregg	Teacher	40.54 per hour
Jesus Morales	Teacher	40.54 per hour
Vicki McMillan	Teacher	40.54 per hour
Patricia Horne	Teacher	40.54 per hour
Donna White	Teaching Assistant	23.99 per hour

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Miriam Kai	Teaching Assistant	23.99 per hour
Georgette James	Teaching Assistant	23.99 per hour
Maria Cavallero	Clerical	Contractual Hourly Rate

8. RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to APPOINT the following professional personnel as follows to the Comprehensive Education Plan Teams as follows: (Grant funded; not to exceed 12 hours per person:

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Carole Eason Eff. 01/02/13 - 02/13/13	Administrator – JM (Replaced R. Gilmore, Ed.D.)	\$94.39 per hour

9. RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to COMPENSATE the following MIDDLE SCHOOL professional personnel as follows, effective April 1 – April 5, 2013 (not to exceed 10 hours):

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Robin Branch	Curriculum Writer - ELA	\$40.54 per hour
Mary Ann Roy	Curriculum Writer - ELA	\$40.54 per hour
Miriam Trice	Curriculum Writer - ELA	\$40.54 per hour
Alphonse Persico	Curriculum Writer – ELA	\$40.54 per hour
Evette Coles	Curriculum Writer – ELA	\$40.54 per hour
Pamela Green	Curriculum Writer – ELA	\$40.54 per hour

10. RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to COMPENSATE the following professional personnel as follows, effective March 22, 2013 through – June 21, 2013:

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Kathleen Rennard	Professional Developer - FR	\$5,880.00 (Service Assignment II) – pro-rated
Robin Levey	Professional Developer - JM	\$5,880.00 (Service Assignment II) – pro-rated

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11. RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to APPOINT the following professional personnel as per diem substitute teachers for the 2012/2013 school year:

<u>Name</u>	<u>Certification</u>	<u>Compensation</u>
Andrew Alderman	Physical Education	All year-unlimited \$125 per day
Tracey A. Brown	English Language Arts Grades 7-12	All year-unlimited \$125 per day
Jennifer Garcia	English Language Arts Grades 7-12	All year-unlimited \$125 per day
Nickeisha Wilson	English Language Arts Grades 7-12	All year-unlimited \$125 per day
Tyisha S. McFadden	Childhood Education Grades 1-6	All year-unlimited \$125 per day
Lorna Strachan	Childhood Education Grades 1-6	All year-unlimited \$125 per day
Atsei N. Watkins	Childhood Education Grades 1-6	All year-unlimited \$125 per day

F. RESCINSION(S) - RESOLVED, that the Board of Education approves the Superintendent's recommendation to RESCIND the APPOINTMENT of the following professional personnel: *Approved on the 02/21/13 docket.*

<u>Name</u>	<u>Position</u>	<u>Reason</u>
David Norment Eff. 04/01/13	Assistant Principal - MS	Declined position due to personal reasons

G. RECALL(S) – RESOLVED, that the Board of Education approves the Superintendent's recommendation to RECALL the following excessed professional personnel from the Preferred Eligibility List:

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<u>Name</u>	<u>Position</u>	<u>Reason</u>
Kathryn Travers Eff. 04/01/13 – 06/21/13	English Teacher - HS	Leave Replacement for Z. Powell
Michael Grant Eff. 01/02/13 – 06/21/13	Elementary Teacher - BO	Leave Replacement for R. Cohen

- H. **TENURE – RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **CHANGE** the probationary period of the following professional personnel due to interruption of service as a result of excessing:

<u>Name</u>	<u>Hire Date</u>	<u>Tenure Area</u>	<u>Original Tenure Date</u>	<u>New Tenure Date</u>
Shannon Gregg	03/10/10	Elementary Education	03/09/13	10/31/13

2. **APPROVE** the Superintendent's recommendation to grant tenure to the following professional personnel pursuant to New York State Education Law §3012:

<u>Name</u>	<u>Hire Date</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
NO ACTION(S)			

2. **CIVIL SERVICE PERSONNEL**

- A. **RESIGNATION(S) – RESOLVED** that the Board of Education approves the Superintendent's recommendation to accept the **RESIGNATION** of the following Civil Service Personnel:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
NO ACTION(S)		

- B. **RETIREMENT(S) – RESOLVED**, that the Board of Education approves the Superintendent's recommendation to accept the **RESIGNATION** for **RETIREMENT** purposes of the following Civil Service Personnel:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
NO ACTION(S)		

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- C. TERMINATION(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to terminate the following civil service Personnel:**

<u>Name</u>	<u>Civil Service Title</u>	<u>Reason</u>
Peter Lopez Eff. 3/22/13	Substitute Cleaner – P/T	Unavailability
Rex Mayo Eff. 3/22/13	Substitute Cleaner – P/T	Unavailability
Edward Craig Eff. 3/22/13	Substitute Cleaner – P/T	Unavailability

- D. LEAVE(S) OF ABSENCE – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to GRANT LEAVE OF ABSENCE REQUEST for the following Civil Service Personnel:**

<u>Name</u>	<u>Position</u>	<u>Reason</u>
NO ACTION(S)		

- E. APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPROVE the following Civil Service Personnel as follows:**

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Ruby Henderson Eff. 4/01/13	Bus Monitor PT - District, Lv. 10A, St. 1, \$12.01/hr	Open position on the T.O.

- F. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to RESCIND the following RECALL:**

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Tina Parks Eff. 1/22/13	Security Aide PT	Unavailability

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- | <u>Name</u> | <u>Position</u> | <u>Reason</u> |
|--------------|-----------------|---------------|
| NO ACTION(S) | | |

Trustee Ray moved, seconded by Trustee Simmons to adjourn the meeting at 8:05 P.M.

MOTION YES 5 MOTION CARRIED

Respectfully submitted:

Patricia Wright
District Clerk