

**MINUTES  
APRIL 8, 2013**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
APRIL 8, 2013  
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the Superintendent's Office, 185 Peninsula Boulevard, Hempstead, New York 22550. The meeting was called to order at 6:19 P.M. All of the Board Members were present, Trustee Ray excused himself from the meeting at 8:25P.M. and Trustee Hobbs excused himself at 8:55 P.M.

**BOARD MEMBERS PRESENT:**

Betty Cross	President
Waylyn Hobbs, Jr.	1 <sup>st</sup> 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
Patricia Wright	District Clerk
Jonathan Scher	Labor Counsel

**Trustee Brazley moved, seconded by Trustee Simmons to convene to executive session at 6:27 P.M. to discuss the Superintendent's contract.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To convene to executive session		

**Trustee Hobbs moved, seconded by Trustee Simmons to reconvene to open session at 8:36 P.M.**

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
To reconvene to open session		

**Trustee Hobbs moved, seconded by Trustee Brazley to approve the consent calendar with the exception of the independent action item.**

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
To approve the consent calendar		

**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><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Reason</b></u>
Cheryl Scheidet, Ed.D. Eff. 9/30/13	Elementary Principal – FR	Letter of resignation received for retirement purposes
John Romano Eff. 6/30/13	Science Teacher – HS	Letter of resignation received for retirement purposes

- B. RESCINSION(S) - RESOLVED, that the Board of Education approves the Superintendent’s recommendation to RESCIND the following action EFFECTIVE APRIL 8, 2013 (*Item E-3 of the January 17, 2013 Docket to appoint the following personnel for clinical sessions related to Medicaid Reimbursement for 2012/2013 school year*):**

<u><b>Name</b></u>	<u><b>Position</b></u>
Sharon Inkles-Offenberg	Speech Pathologists
Maxine Priestly Babb	Speech Pathologists
Anthony Coppola	Speech Pathologists
Patricia Crespo	Speech Pathologists
Cynthia Harty	Speech Pathologists
Patricia Nicoletti	Speech Pathologists
Lauren Sturiano	Speech Pathologists
Angela Daubon	Social Worker
Winsome Brown-Cooke	Social Worker
Lisa Byrd Watkins	Social Worker
Kimberly Bullock	Social Worker
Mark Collins	Social Worker
Juan Rodriguez	Social Worker
Cynthia Terrell	Social Worker

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

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Reason</b></u>
Jessica Verene Eff. 4/15/13	Certified Substitute Teacher – All Year \$125.00/day	
Dr. John Moore Eff. 4/13/13 – 6/21/13	Catchment Area Consultant - \$650.00 Per Day	To redraw the Elementary Schools' Students Attendance/Enrollment Lines

**2. CIVIL SERVICE PERSONNEL**

**INDEPENDENT ACTION ITEM**

**Trustee Brazley moved, seconded by Trustee Hobbs to approve the termination as indicated.**

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

<u><b>Name</b></u>	<u><b>Position</b></u>
Dominick Costa, Jr. Eff. 4/8/13	Cleaner, FT – MS

**MOTION**  
To approve  
termination

**YES 2** (Trustees Brazley & Cross)  
**ABS. 2** (Trustees Hobbs & Simmons)

**MOTION FAILED**

**Trustee Cross requested a recess to revisit this item**

**Trustee Brazley moved, seconded by Trustee Hobbs to approve the termination as indicated.**

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

<u><b>Name</b></u>	<u><b>Position</b></u>
Dominick Costa, Jr. Eff. 4/8/13	Cleaner, FT – MS

**MOTION**  
To approve termination

**YES 3**  
**NO 1**(Trustee Simmons)

**MOTION CARRIED**

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**Trustee Brazley moved, seconded by Trustee Simmons to adjourn the meeting at 9:12 P.M.**

**MOTION**  
Meeting adjourned

**YES 3**

**MOTION CARRIED**

**\*\*\*The adjourn time was reported to the District Clerk by Jonathan Scher, school district labor counsel.**

Respectfully submitted:

Patricia Wright  
District Clerk