

**MINUTES  
APRIL 18, 2013**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 18, 2013  
MINUTES**

The regular 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 5:58 P.M. The Board immediately convened to executive session by unanimous vote to discuss personnel.

**Trustee Ray moved, seconded by Trustee Hobbs to reconvene to open session at 7:17P.M.**

**MOTION**

**YES 5**

**MOTION CARRIED**

To reconvene to  
open session

**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
Dr. Nichelle Rivers	Funded Programs
Patricia Wright	District Clerk
Jonathan Scher	Labor Counsel
Monte Chandler	General Counsel
Richard Washington	General Counsel

**B. CALL TO ORDER**

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

**Trustee Simmons moved, seconded by Trustee Ray to approve the consent Calendar as amended with the exception of the independent action items.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To approve the consent calendar		

**H. OTHER AGENDA ITEMS**

- a. RESOLVED**, that the Board of Education approves the minutes of the meetings held March 8 & 21, 2013 as submitted by the District Clerk.
- b. RESOLVED**, that the Board of Education approves the following individuals to work the polls for the May 21, 2013 Annual Budget Vote and Election at a rate of \$159.50 for Assistant Clerks and a rate of \$174.00 for Inspectors. The hours of operation are from 6:15 A.M. until 9:00 P.M

**BE IT FURTHER RESOLVED**, these residents will work any Special Meetings scheduled for 2012-2013 school year at the same rate of pay. In the event that any one of these individuals is not available a substitute name will be put in place.

Ann Barrett	Gertrude Ford
Sue Canty	Virginia Oliver
Louise Lowden	Joann Phillips
Laurine Conley	Elaine Watts
Erundina M. Diaz	

- 2. INTERNSHIPS-NO ACTION**
- 3. BUSINESS & OPERATIONS**

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**WARRANTS**

- a. **RECOMMENDS** that the Board of Education review the **Register of Bills** as follows: **General Funds** (Warrants #63, 60, 59); **Cafeteria/Lunch** (Warrant: #8); **Capital Fund** (Warrants #21, 20) and **Federal** (Warrants #20, 19)

**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 February 1, 2013 to February 28, 2013.**
- c. **RESOLVED**, that the Board of Education approve the Superintendent's recommendation to accept the **Treasurer's Report for the period February 1, 2013 to February 28, 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.**

**BUDGET TRANSFERS**

- e. **RESOLVED**, that the Board of Education approve the Superintendent's recommendation to approve Budget Transfers of \$5,000 and over. **None this month.**
- f. **RESOLVED**, that the Superintendent notifies the Board of education of the following Budget Transfers under \$5,000. **None this month.**

**OBSOLETE EQUIPMENT**

- g. **RESOLVED**, that the Board of Education approve the Superintendent's recommendation to dispose of as obsolete the following computer equipment which has been deemed non-repairable and are in excess of 10 years old.  
The equipment is as follows:

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<b><u>Computers To Be Disposed of Pending BOE Resolution</u></b>				
<b>School</b>	<b>Old Room</b>	<b>Model</b>	<b>New Location</b>	<b>Serial #</b>
Fulton	3	GX240	Container	95XWL11
Fulton	3	GX260	Container	3C7B631
Fulton	4	GX240	Container	D885C11
Fulton	4	GX260	Container	5G7B631
Fulton	26	GX240	Container	752XL11
Fulton	26	GX260	Container	15M1631
Fulton	MEDIA	GX240	Container	5T3RR11
Fulton	23	GX260	Container	G875K21
Fulton	22	GX240	Container	7R1XL11
Fulton	22	GX260	Container	817B631
Fulton	21	GX240	Container	7985C11
Fulton	21	GX260	Container	6N7B631
Fulton	20	GX240	Container	858WL11
Fulton	20	GX260	Container	FH7B631
Fulton	19	GX240	Container	4J7B631
Fulton	19	GX260	Container	B204C11
Fulton	18	GX260	Container	BK7B631
Fulton	18	GX240	Container	69KFQ11
Fulton	MUSIC	GX260	Container	CGF4G31
Fulton	MUSIC	GX260	Container	CKSL631
Fulton	5	GX240	Container	2HG4SK1
Fulton	5	GX240	Container	JCG3C11
Fulton	5	GX260	Container	4G7B631
Fulton	6	GX260	Container	9G7B631

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Fulton	7	GX260	Container	1G7B631
Fulton	7	GX240	Container	F885C11
Fulton	8	GXx260	Container	5J7B631
Fulton	9	GX240	Container	4D85C11
Fulton	9	GX260	Container	1J7B631
Fulton	10	GX240	Container	1JG3C11
Fulton	10	GX260	Container	CGX5G31
Fulton	11	GX240	Container	G48WL11
Fulton	11	GX260	Container	HH7B631
Fulton	12	GX260	Container	GG7B631
Fulton	12	GX240	Container	1D85C11
Fulton	13A	GX240	Container	C985C11
Fulton	13A	GX260	Container	JH7B631
Fulton	14	GX240	Container	FM7B631
Fulton	14	GX260	Container	1T3RR11
Fulton	14	GX260	Container	CFF4G11
Fulton	15	GX260	Container	D4M1631
Fulton	15	GX240	Container	4BB1G31
Fulton	13B	GX240	Container	D38WL11
Fulton	13B	GX260	Container	JN7B631
Fulton	17	GX260	Container	24M1631
Fulton	17	GX260	Container	G985C11

**4. PUBLIC PARTICIPATION- 2 MINUTES EACH**

**5. CONTRACTS / STIPULATIONS OF SETTLEMENTS**  
**Iconsultics PULLED**

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- a. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to enter into an agreement with Iconsultics, Inc. to complete the master schedule for the 2013-2014 school year;

**BE IT FURTHER RESOLVED**, that Iconsultics, Inc. shall be compensated at a rate of \$100.00 per hour not to exceed a maximum of 150 hours in accordance with the attached agreement. Upon approval the Superintendent of Schools is hereby authorized to execute said agreement.

**b. CURRICULUM & INSTRUCTION**

**c. FUNDED PROGRAM**

- a. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to approve the contract of [The NY Solar Energy Society](#), the

District hereby agrees to pay **\$280** per hour to the Consultant for the performance of said services during the period from 9:00 AM through 1:00 PM for a maximum of 5 hours designated by the District. Additionally, the District agrees to pay [The NY Solar Energy Society](#) for the following fees and/or reimbursements:

**\$20** per person fee for supplies for up to 12 science teachers not to exceed **\$240.00**

[The NY Solar Energy Society](#) agrees to perform the following services for the District:

One Day Workshop: PV (Photovoltaic) Battery Charger Workshop. (AA, C, D size batteries, either alkaline or NiCad). Workshop includes: 3" x 6" PV cells to be cut for the correct size during the workshop. Solder/ribbon wire, white charger case, plastic cover, screws and metal battery holders will be supplied by consultant.

- b. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to approve the contract of Math Solutions a subsidiary of Scholastic Achievement Partners. The district agrees to pay Math Solutions **\$109,800** of the Systemic Support School Turnaround Grant. Math Solutions will lead the district in the implementation of the CCLS in Math by providing foundational professional development, job embedded coaching for Math, progress monitoring, a

2013 summer institute for teachers in the area of Math and a leadership day for instructional leaders.

**c.RESOLVED**, that the Board of Education approves the Superintendent's recommendation Board resolution to approve the contract of International Center for Leadership in Education (ICLE) a subsidiary of Scholastic Achievement Partners.

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The district agrees to pay ICLE **\$175,500** of the Systemic Support School Turnaround Grant. ICLE will lead the district in the implementation of the CCLS in ELA and the strategic planning process by providing a needs assessment and serve as the district's technical assistance provider in the strategic planning process, a summer institute for teachers in the area of ELA, embedded professional development and coaching for teachers and instructional leaders.

**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:

**March 2013**

**3/11; 3/12; 3/13; 3/14; 3/15; 3/18; 3/19; 3/20; 3/21; 3/22; 3/25**

- b. **BE IT RESOLVED**, that the Board of Education of the Hempstead Union Free School district hereby ratifies and approves the appointment of Mr. Gary Peters to serve as the impartial hearing officer in connection with the request for a an impartial hearing filed by the complainant , as set forth in the confidential attachment "A", which demand was received in the form of a letter from the parent on or about April 8, 2013 and hereby approves compensation for Mr. Peters in connection therewith, in the amount of \$100.00 per hour for services rendered plus reimbursement for mileage, tolls, postage, and copying.

**9. USE OF FACILITIES**  
**FACILITIES ITEM PULLED**

**\* 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)
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<p><b>PULLED</b>  Hempstead Football Club Soccer, Inc.</p> <p><b>Contact:</b> Andres Turcios  (516) 972-0625</p>	<p>Middle School Soccer Field for Kids Soccer program.</p>	<p><b>Day:</b> Monday to Thursday  Saturday  <b>Date:</b> April 22, 2013 to June 18, 2013  <b>Time:</b> 6pm to 8pm  11am to 12:30pm  <b>Cost:</b> \$ 7, 350.00  <b>Insurance:</b> Pending  <b>Principal Approval:</b>  Approved</p>
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**10. TRANSPORTATION-NO ACTION**

**11. TECHNOLOGY -NO ACTION**

**12. PERSONNEL (see attached pages)**

**13. MISCELLANEOUS**

- a. **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 (two (2) female and three (3) 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.

- b. **WHEREAS**, The ABGS Middle School is planning an Out of State Trip to Prospect, Connecticut on Thursday, June 6, 2013.

**BE IT RESOLVED**, that the Board of Education approves the Superintendent's recommendation to allow approximately 300 8<sup>th</sup> grade students from the ABGS Middle School and 30 chaperones to go to Prospect, Connecticut on Thursday, June 6, 2013. This is the 8<sup>th</sup> grader's end of the year class trip, and it will allow them to participate in activities to challenge their physical, educational, and social skills. All expenses are being paid by students. All pertinent information is on file.



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- c. **WHEREAS**, The ABGS Middle School is planning an Out of State Trip to Prospect, Connecticut on Thursday, May 30, 2013.

**BE IT RESOLVE**, that the Board of Education approves the Superintendent's recommendation to allow approximately 200 6<sup>th</sup> and 7<sup>th</sup> grade students from the ABGS Middle School and 20 chaperones to go to Prospect, Connecticut on Thursday, May 30, 2013. This is the 6<sup>th</sup> and 7<sup>th</sup> grader's end of the year class trip, and it will allow them to participate in activities to challenge their physical, educational, and social skills. All expenses are being paid by students. All pertinent information is on file.

- d. **WHEREAS**, The Hempstead High School Business and Law Academy is planning an Out of State Trip to Jackson, New Jersey on Tuesday, May 2, 2013.

**BE IT RESOLVE**, that the Board of Education approves the Superintendent's recommendation to allow approximately 50 students (25 females and 25 males) from the Hempstead High School Business and Law Academy, and six (6) chaperones (three females and three males) to go to Jackson, New Jersey on Tuesday,

May 21, 2013. This trip will allow students from the Business and Law Academy to create and present a marketing plan for a concert at Six Flags. All pertinent information is on file.

**HEMPSTEAD PUBLIC SCHOOLS**

**BOARD OF EDUCATION**

**April 18, 2013**

**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 ACTIONS		

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- B. RESIGNATION(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to ACCEPT the RESIGNATION of the following Professional Personnel as club advisors for the 2012/2013 school year:**

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Catherine Foskey Eff. 10/18/12	Principal’s Book of the Month Club - BO	Club was never established for current school year
Maria Crowley 10/18/12	Glee Club & School Store Advisor - BO	None given
Robert G. Kelly, Jr. Eff. 04/08/13	Varsity Boys’ Volleyball Coach - HS	Personal reasons

**INDEPENDENT ACTION ITEMS**

- C. TERMINATION(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to TERMINATE the following professional personnel:**

<u>Name</u>	<u>Position</u>	<u>Reason</u>
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**Trustee Brazley moved, seconded by Trustee Simmons to approve the termination of Helisse Palmore**

Helisse Palmore Eff. 05/20/13	Elementary Principal - BO	Termination of probationary period in accordance with NYS Education Laws §3012(b) and 3031(a)
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**MOTION**

To approve termination

**YES 3**

**NO 2 (Trustees Hobbs & Ray)**

**MOTION CARRIED**

**Trustee Simmons moved, seconded by Trustee Brazley to approve the termination of Dagoberto Artiles**

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Dagoberto Artilles Eff. 06/30/13	Principal, Math & Science Academy - HS	Termination of probationary period in accordance with NYS Education Laws §3012(b) and 3031(a)
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<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
To approve termination	<b>NO 2</b> (Trustees Hobbs & Ray)	

**Trustee Brazley moved, seconded by Trustee Simmons to approve the termination of David Evans**

David Evans Eff. 06/30/13	Principal, Music & Art Academy - HS	Termination of probationary period in accordance with NYS Education Laws §3012(b) and 3031(a)
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<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
To approve termination	<b>NO 2</b> (Trustees Hobbs & Ray)	

**Trustee Simmons moved, seconded by Trustee Brazley to approve the termination of James Thomas**

James Thomas Eff. 06/30/13	Principal, Business & Law Academy - HS	Termination of probationary period in accordance with NYS Education Laws §3012(b) and 3031(a)
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<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
To approve termination	<b>NO 2</b> (Trustees Hobbs & Ray)	

**Trustee Brazley moved, seconded by Trustee Simmons to approve the termination of Carols Ramirez**

Carlos Ramirez Eff. 06/30/13	Director of Technology – District	Termination of probationary period in accordance with NYS Education Laws §3012(b) and 3031(a)
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### MOTION

To approve termination

YES 2

NO 3 (Trustees Brazley, Hobbs & Ray)

### MOTION FAILED

**Trustee Simmons moved, seconded by Trustee Brazley to approve the termination of Francisco Roca**

Francisco Roca, Ed.D.  
Eff. 06/30/13

Director of Science -  
District

Termination of probationary  
period in accordance with  
NYS Education Laws  
§3012(b) and 3031(a)

### MOTION

To approve termination

YES 3

NO 2 (Trustees Hobbs & Ray)

### MOTION CARRIED

- 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:**

#### Name

#### Position

#### Reason

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:**

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

#### Name

#### Position

#### Compensation

Vanessa Lee-James

Mentor

\$1,500.00 (stipend) pro-rated

Juanita Winfield

Mentor

\$1,500.00 (stipend) pro-rated

- 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:  
(Name was inadvertently omitted from original letter of recommendation)**

#### Name

#### Position

#### Compensation

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Georgette James	Breakfast/Homework Club Advisor – BO	\$756.00 (replacing Principal's Book of the Month Club)
Vicki McMillan	School Service Organization Advisor - BO	\$843.00 (replacing Student Council)
Shem Ishmael Eff. 3/19/13	Teacher – "I Can Academy" – BO	\$40.54 per hour (not to exceed 2 hours/ session and/or 6 hrs/week)
Vibert Lodim Eff. 3/19/13	Security Aide – "I Can Academy" – BO	Cont. Hourly Rate
Camilia Perales-Pigatti Eff. 03/21/13	NYSESLAT Parent Workshop Facilitator - FU	\$40.54 per hour (not to exceed 3 hours)

3. **RESOLVED**, that the Board of Education **APPROVES** the Superintendent's recommendation to **APPOINT** the following professional personnel as District home tutors, effective March 18, 2013:

<u>Name</u>	<u>Certification</u>	<u>Compensation</u>
Vanessa Lee-James	Special Education K-12	\$40.54 per hour
Yolanda Sampson	English 7-12	40.54 per hour

4. **RESOLVED**, that the Board of Education **APPROVES** the Superintendent's recommendation to **CORRECT** the following actions from the March 21, 2013 docket as follows:

**Saturday Test Prep Academy (I Can Academy): Action #E7a**

**Change Effective Dates To:**

**Effective Saturdays, *March 16<sup>th</sup>* & *23<sup>rd</sup>*, April 6<sup>th</sup> & 13<sup>th</sup> – Teachers - not to exceed 3.5 hours; Teaching Assistants – not to exceed 3**

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**hours per session; Administrators, Security Aides and Custodians  
– not to exceed 4 hours per session):**

<b><u>Name</u></b>	<b><u>Position - Franklin</u></b>	<b><u>Compensation</u></b>
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	Cont. Hourly Rate
David James	Substitute Sec. Aide	Cont. Hourly Rate
Patricia Clark	Custodian	Cont. Hourly Rate

**Middle School's AIS After-School Academy: Action #E6**  
**Change Effective Dates and Number of Sessions To:**

**Effective *March 18, 19, and 21, 2013* through *April 1, 2, 4, 8, 9, 11 and 15, 2013* (10 sessions – Mondays, Tuesdays, and Thursdays);  
not to exceed two (2) hours per session: (\*Teaching Assistants  
alternate - 1 per day)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Compensation</u></b>
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

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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
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
Helene Tolbert	Teaching Assistant*	23.99 per hour
Marqueitta Tuitt	Teaching Assistant*	23.99 per hour
Tiketa General	Teaching Assistant*	23.99 per hour

- 5. RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to APPOINT the following professional personnel for the SIG - PARENT WORKSHOP effective 4/4/13 (5:30 – 8:30 pm):**

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Deborah Gray	Teacher - JA	\$40.54/hr
Alexis Jovel	Teacher - JA	\$40.54/hr
Susana Lara	Teacher - JA	\$40.54/hr
Rachel Pauta	Teacher - JA	\$40.54/hr
Claudia Ramirez	Teacher - JA	\$40.54/hr
Jonie Watts	Teacher - JA	\$40.54/hr
Gayle Deans-Forrester	Teaching Assistant - JA	\$23.99/hr
Vibert Lodim	Security Aide - JA	Cont. Hourly

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Madeline Baez Eff. 04/19/2013 thru 06/30/2013	Interim Dean of Students – MS; \$111,239.00 (Level 6, Step 13) – pro-rated	Leave replacement (R. Blount )

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- 7. RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to COMPENSATE the following professional personnel for professional development training in the newly approved Annual Professional Performance Review (APPR) process. Each person shall be compensated at a contractual hourly rate of \$150.00 per hour for a maximum of 15 hours:**

**Name**

Elias Mestizo  
Dawn Sherwood  
Madeline Baez  
Barbara Intrieri

- 8. 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:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Compensation</u></b>
Kathy Trukafka	Administrator Comprehensive Planning Team (CEP)	\$94.39 per hour (not to exceed 12 hours)
Kathy Trukafka	Administrator – Dignity for All Students Act (DASA)	<del>94.39</del> per hour (not to exceed 12 hours)
Gary Rush	Administrator – Dignity for All Students Act (DASA)	<del>94.39</del> per hour (not to exceed 12 hours)
Carole Eason	Administrator – Dignity for All Students Act (DASA)	<del>94.39</del> per hour (not to exceed 12 hours)

- 9. 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:**

<b><u>Name</u></b>	<b><u>Certification</u></b>	<b><u>Compensation</u></b>
NO ACTION(S)		

- F. RESCINSON(S) - RESOLVED, that the Board of Education approves the Superintendent's recommendation to RESCIND the APPOINTMENT of the following professional personnel:**



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

- 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:

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

- 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>
NO ACTION(S)				

1. 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>
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**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:

**MINUTES  
APRIL 18, 2013**

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

- 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>
NO ACTION(S)		

- 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>
Ezra Atkinson Eff. 03/22/13 thru 06/21/13	Security Aide F/T - FR	Letter requesting sick leave @ half pay (medical documentation on file)

- 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>
William Dukes, IV Eff. 4/22/13	Bus Monitor, P/T-Districtwide 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>
NO ACTION(S)		

- G. RECALL(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to RECALL the following excessed civil service personnel from the Preferred Eligibility List:**

**MINUTES  
APRIL 18, 2013**

Name  
**NO ACTION(S)**

Position

Reason

**ADDENDUM  
4/18/2013**

1. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to adopt the 2013-2014 proposed budget in the amount of \$178,836,836.00
2. **WHEREAS**, On November 15, 2012, the Hempstead Board of Education approved an out of the ~~country~~ trip state allowing the Hempstead High School Choir to travel to Puerto Rico from March 15, 2013 through March 18, 2013; due to unforeseen circumstances, such trip will now take place **from Thursday, June 6 through Sunday, June 9, 2013.**

**BE IT RESOLVE**, that the Board of Education approves the Superintendent's recommendation to permit fifteen (15) students and four (4) chaperones from Hempstead High School to go to Puerto Rico, leaving on **Thursday, June 6, 2013 and returning on Sunday, June 9, 2013.** The cost of the trip is approximately \$1,200 per person. A fundraising effort is underway to offset the land and air package cost. In addition, the High School Choir is requesting \$20,000 from budget code 2330.486.34.3000 to defray the cost of the trip for our students. Furthermore, the members of the High School Choir will reimburse the district with all fundraising monies collected. All pertinent information is on file.

**Trustee Simmons moved, seconded by Trustee ray to adjourn the meeting at 8:53 P.M.**

**MOTION**  
Meeting adjourned  
Respectfully submitted:

**YES 5**

**MOTION CARRIED**

Patricia Wright  
District Clerk