

MINTUES
APRIL 24, 2013

HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
APRIL 24, 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 11550. All of the Board members were present. The meeting was called to order at 5:15 P.M. Trustee Ray arrived at 5:35 P.M. and Trustee Hobbs excused himself at 8:00 P.M.

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
Patricia Wright	District Clerk
Jonathan Scher	Labor Counsel
Scott Kewshaw	Special Counsel
Monte Chandler	General Counsel

Trustee Simmons moved, seconded by Trustee Hobbs to convene to executive session at 5:45 P.M. to discuss personnel.

MOTION	YES 5	MOTION CARRIED
To convene to executive session		

Trustee Brazley moved, seconded by Trustee Ray to reconvene to open session at 5:50 P.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

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Trustee Brazley moved, seconded by Trustee Simmons to convene to executive session for the 2nd time at 6:00 P.M. to discuss personnel.

MOTION	YES 5	MOTION CARRIED
To convene to executive session		

Trustee Ray moved, seconded by Trustee Simmons to reconvene to open session at 6:15 P.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

Trustee Hobbs moved, seconded by Trustee Ray to approve Iconsultics, Inc.

1. **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

MOTION	YES 4	MOTION CARRIED
To approve Iconsultics, Inc	NO 1 (Trustee Brazley)	

Trustee Hobbs moved, seconded by Trustee Ray to approve to modify the grade configuration as indicated

2. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to modify the grade configurations for the following schools as indicated below:
 - Marshall School from **Kindergarten** to **Pre-Kindergarten Center**
 - ECC from **Kindergarten** to grades **1st - 5th**
 - Jackson Main from grades **3rd-5th** to **1st - 5th**
 - Jackson Annex from **1st-3rd** to **1st - 5th**

MOTION	YES 5	MOTION CARRIED
To approve modification of grade configuration		

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Trustee Simmons moved, seconded by Trustee Hobbs to approve dissolving of the BEDS codes as indicated

- 3. RESOLVED**, that the Board of Education approves the Superintendent's recommendation to dissolve the following BEDS codes currently being used for the Hempstead High School Campus:
- Business and Law dissolving BEDS code: **280201030012**
 - Math and Science dissolving BEDS code: **280201030013**
 - Music and Art dissolving BEDS code: **280201030014**

BE IT FURTHER RESOLVED, that the Board of Education approves the Superintendent's recommendation to dissolve the above BEDS codes as indicated and return to the use of one BEDS code for Hempstead High School with the code of **280201030007** for the 2013-2014 school year and beyond.

MOTION	YES 4	MOTION CARRIED
To approving the dissolving of BEDS codes	NO 1 (Trustee Ray)	

Trustee Ray moved, seconded by Trustee Hobbs to convene to executive session to discuss personnel.

MOTION	YES 4	MOTION CARRIED
To convene to executive session		

Trustee Simmons moved, seconded by Trustee Brazley to reconvene open session at 8:52 P.M.

MOTION	YES 4	MOTION CARRIED
To reconvene to open session		

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

MOTION	YES 4	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright
District Clerk