

**SPECIAL MEETING
MAY 29, 2013
MINUTES**

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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. The meeting was called to order at 12:03 P.M. All of the Board members were present. Trustee Brazley arrived at 12:11 P.M.

BOARD MEMBERS PRESENT:

Betty J. 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
Patricia Wright	District Clerk

Trustee Ray moved, seconded by Trustee Simmons to convene to executive session at 12:09 P.M. to discuss personnel.

MOTION	YES 4	MOTION CARRIED
To convene to executive session		

Trustee Brazley moved, seconded by Trustee Ray to reconvene to open session at 12:20 P.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

Trustee Ray moved, seconded by Trustee Hobbs to approve the consent calendar with the exception of the independent action item as indicated.

MOTION	YES 5	MOTION CARRIED
To approve the consent calendar		

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BID AWARDS

1. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to award the following cooperative bid for **Chain Link Fencing and Associated Work** to the low bidder at **\$7,149.52** to **The LandTek Group Inc.** located at 235 County Line Road, Amityville, NY 11701.
2. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to award the following cooperative bid for **Boiler/Burner Service and Repair** for the 2013-14 school year to the low bidder at **\$7,048.00** to **Bain Mechanical Services, Inc.** located at 266 Bangor Street, Lindenhurst, NY 11757.
3. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to abolish the Capitol One bank account which was set up through a budget appropriation of \$994,110 in the school year 07/01/11 to 06/30/12. It was established to fund the replacement of a boiler in the ABGS Middle School; new lockers and gym floor at the Hempstead High School. ;

BE IT FURTHER RESOLVED, that the remaining balance of \$47,891.74 will be returned to the General Fund once the account has been close.

4. **RESOLVED**, that the Board of Education request the Superintendent of Schools to direct a designee of her choice to implement a community service program for students to complete 250 hours of community service prior to graduation beginning in the 200113-2014 school year

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
2013SPECIAL MEETING**

May 29,

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>
Luz Ellin Eff. 06/30/13	Elementary Teacher – ECC	Letter of resignation for retirement purposes

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Phyllis Leff Eff. 06/30/13	Elementary Teacher - FU	Letter of resignation for retirement purposes
LaCharnne Thompson-Davis Eff. 06/30/13	Elementary Teacher – JA	Letter of resignation for retirement purposes

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Sheena Burke Eff. 06/30/13	Assistant Principal	To accept appointment as Principal
Kathy Trukafka Eff. 06/30/13	Assistant Principal	To accept appointment as Principal

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Sheena Burke Eff. 07/01/13 (3 year Probationary Period – 06/30/16)	Elementary Principal Level 3, Step 15, \$148,810.00	Open position

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Kathryn Trukafka Eff. 07/01/13 (3 year Probationary Period – 06/30/16)	Elementary Principal Level 3, Step 9, \$131,892.00	Open position
Cherie Dortch Eff. 09/01/13 (3 year probationary period 08/31/16)	School Social Worker Level 5, St. 4, \$66,411	Open position
INDEPENDENT ACTION ITEM		
Lindell Ray Eff. 05/30/13 (3 year probationary period 05/29/16)	School Social Worker Level 9, St. 9, \$88,601 (Prorated)	Open position
Lenique Bligen Eff. 09/01/13 (3 year probationary period 08/31/16)	School Social Worker Salary to be determined	Open position

Trustee Simmons moved, seconded by Trustee Hobbs to approve the Social worker as indicated

Lindell Ray Eff. 05/30/13 (3 year probationary period 05/29/16)	School Social Worker Level 9, St. 9, \$88,601 (Prorated)	Open position
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MOTION YES 4 MOTION CARRIED
To approve **ABS. 1** (Trustee Ray)*** Disclosed relative
the Social Worker

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Darnel Powell Eff, 05/24/13	Assistant Principal – MS Lv. 5, St. 14, \$125,329 (prorated)	

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- 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>
Kristen Ronin	03/08/10	Elementary Teacher	06/17/13

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 ACTIONS			

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 ACTIONS		

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- 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>
Shirlene Walker Eff. 07/20/13	Library Aide	Letter of resignation for retirement purposes

- 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 ACTIONS		

- 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 ACTIONS		

- 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>
NO ACTIONS		

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
NO ACTIONS		

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Kathleen Tracy Eff. 05/28/13	Clerk, 10 months – HS Lv.1, Step 5, \$33,085 (prorated)	Declined the position due to personal reasons

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

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

Trustee Hobbs moved, seconded by Trustee Simmons to adjourn the meeting at 12:23 P.M.

MOTION **YES 5**
Meeting adjourned

MOTION CARRIED

Respectfully submitted:

Patricia Wright
District Clerk