

**SPECIAL MEETING
NOVEMBER 6, 2013-MINUTES**

**BOARD RESOLUTION
SPECIAL MEETING
NOVEMBER 6, 2013**

The special meeting of the Hempstead Public Schools Board of Education was held in the high school board room, 201 President Street, Hempstead, New York 11550. The purpose of the meeting was to interview perspective candidates to fill the board vacancy. The meeting was called to order at 5:29 P.M. The Board immediately convened to executive session by unanimous vote at 5:29 P.M., moved by Trustee Simmons and seconded by Trustee Johnson. All of the Board members were present.

BOARD MEMBERS PRESENT:

Betty J. Cross	President
JoAnn Simmons	1 st Vice President
Shelley Brazley	2 nd Vice President
Lamont Johnson	Treasurer

STAFF MEMBERS PRESENT:

Susan Johnson	Superintendent of Schools
Patricia Wright	District Clerk
Austin Graff	Labor Counsel
Scott Kershaw	Labor Counsel

Trustee Simmons moved, seconded by Trustee Johnson to reconvene to open session at 10:41 P.M.

MOTION	YES 4	MOTION CARRIED
To reconvene to open session		

Trustee Johnson moved, seconded by Trustee Simmons to direct the food service department to provide meals for the night school students.

1. **RESOLVED**, that the Board of Education request that the Superintendent of Schools directs the food service department to provide meals for the night school students effective November 7, 2013.

MOTION	YES 4	MOTION CARRIED
To provide meals for night school students		

Trustee Johnson moved, seconded by Trustee Simmons to approve the personnel action as indicated below.

2. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **change** the following action from the meeting of 10/17/13

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CHANGE FROM:

<u>NAME</u>	<u>POSITON</u>	<u>COMPENSATION</u>
Divine Jackson Eff. 11/18/13-3/24/14	JV Boys Basketball Assistant	\$2,976

CHANGE TO:

Divine Jackson Eff. 0/30/13-3/24/14	JV Boys Basketball	\$4,987
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RESOLVED, that the Board of Education approves 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>
Joselin Guerrero-Lacrete	11/15/10	Bilingual Mathematics	11/14/13

MOTION To approve the personnel items as indicated	YES 4	MOTION CARRIED
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Trustee Simmons moved, seconded by Trustee Johnson to approve the agreement between the Hempstead Teaching Assistants Association and the District.

- 3. RESOLVED**, that the stipulation of agreement between the District and the Hempstead Teaching Assistants Association, dated October 4, 2013, for a renewal collective bargaining agreement for the four (4) year period from July 1, 2010 through and inclusive of June 30,, 2014, is hereby approved and adopted by the Board of Education.

Question- No votes cast

Trustee Brazley moved, seconded by Trustee Johnson to table the agreement between the Hempstead Teaching Assistants Association and the District.

- 3. RESOLVED**, that the stipulation of agreement between the District and the Hempstead Teaching Assistants Association, dated October 4, 2013, for a renewal collective bargaining agreement for the four (4) year period from July 1, 2010 through and inclusive of June 30,, 2014, is hereby approved and adopted by the Board of Education.

No votes cast

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Trustee Simmons moved, seconded by Trustee Johnson to approve the agreement between the Hempstead Teaching Assistants Association and the District.

- 3. RESOLVED, *that upon the recommendation of the Superintendent of Schools*, that the stipulation of agreement between the District and the Hempstead Teaching Assistants Association, dated October 4, 2013, for a renewal collective bargaining agreement for the four (4) year period from July 1, 2010 through and inclusive of June 30,, 2014, is hereby approved and adopted by the Board of Education.**

MOTION	YES 4	MOTION CARRIED
To approve the stipulation of agreement between the District and the Hempstead Teaching Assistants Association		

Trustee Simmons moved, seconded by Trustee Cross to adjourn the meeting at 10:54 p.m.

MOTION	YES 4	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright
District Clerk