

**MINUTES
AUGUST 20, 2013**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 20, 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 meeting was called to order at 11:14 A.M. The Board immediately convened to executive session at 11:14 A.M. to discuss personnel by unanimous vote.

BOARD MEMBERS PRESENT:

Betty J. Cross	President
JoAnn Simmons	1 st Vice President
Lamont Johnson	Treasurer

BOARD MEMBERS ABSENT:

Shelley Brazley	2 nd Vice President
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STAFF MEMBERS PRESENT:

Susan Johnson	Superintendent of Schools
Dr. Rodney Gilmore	Associate Superintendent for Human Resources
Gerard Antione	Assistant Superintendent for Business & Operations
Patricia Wright	District Clerk
Monte Chandler	General Counsel
Richard Washington	General Counsel
Jonathan Scher	Labor Counsel
Scott Kershaw	Labor Counsel

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

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Trustee Simmons moved, seconded by Trustee Johnson to reconvene to open session at 12:10 P.M.

MOTION

YES 3

MOTION CARRIED

To reconvene to open session.

Trustee Simmons moved, seconded by Trustee by Trustee Johnson to approve the consent calendar.

MOTION

YES 3

MOTION CARRIED

To approve the consent calendar.

H. OTHER AGENDA ITEMS

1. **RESOLVED**, that the Board of Education approves the minutes of the meetings held July 18,& 22, 2013, August 7, 2013 as submitted by the District Clerk & District Clerk Pro-Tem.

AUDIT COMMITTEE

- a. **RESOLVED**, that the Board of Education approves the function of the Audit Committee to carry out the duties as mandated by the New York State Education Department for the 2013-2014 school year. The Committee shall consist of five individuals. Mrs. JoAnn Simmons will represent the Board of Education and serve as the Chairperson of the Audit Committee;

BE IT RESOLVED, that Christine Mitchell Bush, Lamont Johnson, Lenny Myers, and Seymour Edwards are appointed to serve as Committee members. The name of any other member to serve on this committee shall be appointed at a subsequent meeting;

BE IT FURTHER RESOLVED, that these appointments are without compensation except for approved training sessions and expenses associated with attending meetings(mileage). The Audit Committee shall make regular reports to the Board of Education on its findings and concerns. At the final meeting of the school year, the Audit Committee shall prepare and present to the Board of Education its annual reports of findings and discuss the status of each item.

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ITEM b PULLED

- b. **RESOLVED**, that the Board of Education **APPROVES** to **APPOINT** the following professional personnel as follows for the 2013/2014 school year:

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
ITEM b PULLED		
Sandra Ashby Eff. 9/3/13-6/30/14	Leadership Consultant	\$650.00/day (not to exceed 40 days)
ITEM b PULLED		
Jean Bligen Eff. 9/3/13-6/30/14	Leadership Consultant	\$650.00/day (not to exceed 40 days)

2. BUSINESS & OPERATIONS

WARRANTS

- a. **RECOMMENDS** that the Board of Education review the **Register of Bills** as follows: **General Funds** (Warrants #6, 4, 3,); **Cafeteria/Lunch** (Warrant: # 2); **Capital Fund** (Warrants # 1, 3, 2) and **Federal** (Warrants #3, 2)

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 June 1, 2013 to June 30, 2013**
- c. **RESOLVED**, that the Board of Education approve the Superintendent's recommendation to accept the **Treasurer's Report for the period June 1, 2013 to June 30, 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.**

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FOOD SERVICE BIDS

- e. **RESOLVED**, that the Board of Education approve the Superintendent's recommendation to accept the bids for **FOOD SERVICE for 2013-2014**, and award the bids to the lowest responsible bidders meeting specifications as follows:

GROCERIES, BEVERAGES, SNACKS, FROZEN FOODS, MEATS

H. SCHRIER & CO.
TA MORRIS
SAVORY
COOKIES & MORE
JAY BEE
SNAPPLE

MILK AND MILK PRODUCTS

BROADWAY HEIGHTS DAIRY

BAKED GOODS

GRIMALDI BAKERY

DISPOSABLES/CLEANING PRODUCTS

APPCO
BORAX

3.

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

- b. **CONTRACTS / STIPULATIONS OF SETTLEMENTS**

RESOLVED, that the Board of Education approves a stipulation of settlement between the District and employee charge # 520 201301098;

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute said agreement.

- c. **CURRICULUM & INSTRUCTION-NO ACTION**

- d. **FUNDED PROGRAM –NO ACTION**

- e. **PPS**

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July 2013

7/15; 7/16; 7/17; 7/18; 7/22; 7/23; 7/24; 7/25; 7/29; 7/30; 7/31

August 2013

8/1; 8/5; 8/7; 8/8; 8/12; 8/13; 8/14; 8/15

- a. **RESOLVED**, that the Board of Education **APPROVES** the Superintendent's recommendation to accept the recommendations of the CSE/CPSE meetings held on

4. **USE OF FACILITIES- NO ACTION**

*** 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.**

The group **requests a waiver** of the specified fee, which is based on the "Fee Schedule" in Board of Education Policy.

5. **TRANSPORTATION-NO ACTION**

6. **TECHNOLOGY -NO ACTION**

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

8. **MISCELLANEOUS**

RESOLVED, that the Board of Education **APPROVES** the Superintendent's recommendation to grant approval to the Director of Fine Arts, Music & Media to host a one week Summer Marching Band Camp at the high school on August 26 – 30, 2013 from 1:00 p.m. to 5:00 p.m. This program will allow the band to prepare for the following marching seasons. Training and instruction will include marching techniques, sectional work, show and drill practice.

WHEREAS, the Director of Fine Arts, Music & Media is requesting approval for a one week Summer Marching Band Camp at the Hempstead High School on August 26 – 30, 2013 from 1:00 p.m. to 5:00 p.m. along with instructors.

HEMPSTEAD PUBLIC SCHOOLS

BOARD OF EDUCATION

August 20, 2013

K. PERSONNEL

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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 ACTION(S)		

- 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>
Alyson Silagy (Eff. 08/14/13)	Math Teacher	Letter of resignation submitted for personal reasons
Joseph Hruby (Eff. 08/14/13)	Science Teacher	Letter of resignation submitted for personal reasons

- 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>
NO ACTION(S)		

- D. LEAVE(S) OF ABSENCE – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPROVE LEAVE(S) OF ABSENCE REQUESTS for the following Professional Personnel:**

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Tamara Belcher Eff. 09/03/13 – 01/02/14	Science Teacher	Requesting a medical sabbatical for six months with full pay. (Medical documentation on file).
Jessica Stottler-Zirbes Eff. 09/03/13 – 06/27/14	Elementary Teacher	Requesting an extension of medical leave @ half pay. (Medical documentation on file).

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- E. APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel as coaches for the winter 2013/2014 season:**

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Randy Bedneau Eff. 08/26/13 – 11/17/13	Varsity Boys Badminton	\$4,330.00
William Cherry Eff. 08/26/13 – 11/17/13	JV Football	\$5,360.00
Divine Jackson Eff. 08/26/13 – 11/17/13	JV Football Assistant	\$4,916.00
Frankle Gauthier Eff. 08/26/13 – 11/17/13	Varsity Boys Soccer	\$5,615.00
Patricia Ortmann Eff. 08/26/13 – 11/17/13	Varsity Girls Soccer	\$5,615.00
Robert Polcha Eff. 08/26/13 – 11/05/13	Varsity Girls Swim	\$5,229.00
Wendi Hasbun Eff. 08/26/13 – 11/17/13	Varsity Girls Tennis	\$3,570.00
Anita Reynolds Eff. 08/26/13 – 11/17/13	Varsity Girls Volleyball	\$4,644.00
Lenroy Raffington Eff. 08/26/13 – 11/17/13	Varsity Girls X-Country Track	\$4,022.00
Jean Collins Eff. 08/19/13 – 11/17/13	Equipment Manager	\$5,360.00
Joyce Holley Eff. 09/12/13 – 11/17/13	E.M.T. (5 games @ \$165.00 per game)	\$825.00
Tanya McDougald Eff. 09/12/13 – 11/17/13	E.M.T. (5 games @ \$165.00 per game)	\$825.00
Kathia France Eff. 08/19/13 – 11/17/13	Athletic Trainer	\$5,000.00
Donald Ryan Eff. 08/26/13 – 11/17/13	Statistician	\$1,899.00

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Robert Graziosi Eff. 09/09/13 – 11/02/13	Middle School Football	\$4,062.00
Nick Wisz Eff. 09/09/13 – 11/02/13	Middle School Football Assistant	\$3,236.00
Kevin Winther Eff. 09/09/13 – 11/02/13	Middle School Boys Soccer	\$4,058.00
Martha Higgins Eff. 09/09/13 – 11/02/13	Middle School Girls Soccer	\$4,058.00
Jeoffrey Hammond Eff. 08/19/13 – 12/01/13	Assistant JV Coach	\$4,916.00

- 1. RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to CORRECT the following action:**

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

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

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Marisa Belasco Eff. 09/03/13 (3-year probationary period 09/02/16)	Math Teacher	\$71,348.00 (Level 9, Step 2)
Matthew Dini Eff. 09/03/13 (3-year probationary period 09/02/16)	Math Teacher	\$61,483.00 (Level 5, Step 2)
Erica Azzara Eff. 09/03/13 (3-year probationary period 09/02/16)	Math / Special Ed	\$63,937.00 (Level 5, Step 3)
Lydia Williams Eff. 09/03/13 (3-year probationary period 09/02/16)	Teacher	\$78,738.00 (Level 5, Step 9)
Daniela Jesus Eff. 09/03/13 (3-year probationary period 09/02/16)	Bilingual Teacher	\$52,029.00 (Level 1, Step 1)
Mary Jordan Eff. 09/03/13 (3-year probationary period 09/02/16)	Bilingual Social Studies Teacher	\$68,877.00 (Level 5, Step 5)

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Richard Barkan Eff. 09/03/13 (3-year probationary period 09/02/16)	Science Teacher	\$71,348.00 (Level 9, Step 2)
Andrea Gonella Eff. 09/03/13 (3-year probationary period 09/02/16)	Music Teacher	\$61,483.00 (Level 5, Step 2)
Caitlin Madden Eff. 09/03/13 (3-year probationary period 09/02/16)	Math Teacher	\$59,010.00 (Level 5, Step 1)
Steven Jacobs Eff. 09/03/13 (3-year probationary period 09/02/16)	Physical Education Teacher	\$59,010.00 (Level 5, Step 1)
Jessica Schnall Eff. 09/03/13 (3-year probationary period 09/02/16)	Library Media Specialist	\$61,483.00 (Level 5, Step 2)
Kelly Gaspari	Leave Replacement for Jessica Stottler-Zirbes	\$59,010.00 (Level 5, Step 1)
Judith Blaise	Leave Replacement for Tamara Belcher	\$71,348.00 (Level 5, Step 6)
Ashley Cantor	Leave Replacement for Tracy Worthy	\$61,483.00 (Level 5, Step 2)
Elizabeth Williams	Leave Replacement for Sharon Edmonston	\$59,010.00 (Level 5, Step 1)
Vanessa Mannanice	Leave Replacement for Clifford Booth	\$59,010.00 (Level 5, Step 1)
Jamie Covello	Leave Replacement for Valerie Sunjka	\$59,010.00 (Level 5, Step 1)
Lymari Tattnall Eff. 09/03/13 (2-year probationary period 09/02/15)	Guidance Counselor	\$91,069.00 (Level 7, Step 12)
Allyson Parla Eff. 09/03/13 (3-year probationary period 09/02/16)	School Psychologist	\$59,010.00 (Level 5, Step 1)

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Michael Canestraro Eff. 09/03/13 (3-year probationary period (09/02/16)	Theatre Instructor	\$78,738.00 (Level 5, Step 9)
Carmen Flores Eff. 09/03/13 (3-year probationary period (09/02/16)	Bilingual Teacher	\$59,010.00 (Level 5, Step 1)
Earl Davis Eff. 09/03/13 (3-year probationary period (09/02/16)	Dean – Middle School	\$96,146.00 (Level 5, Step 5)
Deborah Tharpe-Fennell Eff. 09/03/13 (3-year probationary period (09/02/16)	Elementary Teacher	\$59,010.00 (Level 5, Step 1)
Alexander Sanchez Eff. 09/03/13 (3-year probationary period (09/02/16)	Bilingual Teacher	\$61,483.00 (Level 5, Step 2)
Cynthia Partee Eff. 09/03/13 (3-year probationary period (09/02/16)	Science Teacher	\$76,280.00 (Level 5, Step 8)
Benjamin Coleman (Eff. 08/26/13 – 08/30/13	Summer Marching Band Camp – Director	\$2,080.00

- APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPOINT the following professional personnel:**

<u>Name</u>	<u>Position</u>	<u>Compensation</u> <u>Service Assignment I</u>
Benjamin Coleman	Marching/Concert Band Director – HS	\$11,706.00
Rachel Blackburn	Chorus Director – HS	\$11,706.00
Donald Hanson	Band Director – FR/JM	\$11,706.00
Deborah Doyle-Frischer	Orchestra Director – HS	<u>Service Assignment II</u> \$5,880.00

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Eric Cortright	Marching/Concert/Jazz Band Director – HS	\$5,880.00
Roy Fortunato	Band Director – MS	\$5,880.00
Carol Davis	Choral Director – MS	<u>Service Assignment III</u> \$2,908.00

2. **APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPOINT the following Teaching Assistant’s personnel for the 2013 – 2014 school year:**

Tyisha McFadden 9/3/13	Teaching Assistant	\$30,349.00 (Level 4, Step 5)
Boontipa Reichert 9/3/13	Teaching Assistant	\$26,839.00 (Level 4, Step 1)
Phillip Ulmann 9/3/13	Teaching Assistant	\$26,839.00 (Level 4, Step 1)

3. **APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPROVE the following professional personnel to assist with Sports Physicals on August 20, 2013:**

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Barbara Gant-Johnson	School Nurse	Contractual Hourly Rate
Roberta Johashen	School Nurse	Contractual Hourly Rate

4. **RESOLVED, that the Board of Education approves the Superintendent’s recommendation to CORRECT the following actions:**

Name

CHANGE NAME FROM (May 29, 2013 Docket):
Kristen Ronin

CHANGE NAME TO:
Kristen Ronan

CHANGE NAME FROM (August 7, 2013 Docket):

Renee Woodside

CHANGE NAME TO:

Renee Wright

- G. **RESOLVED, that the Board of Education approves the Superintendent’s recommendation to ADJUST the salary for the following Professional Personnel:**

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**NAME
NO ACTION(S)**

COMPENSATION

H. APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPOINT Per Diem Substitute Teachers for the 2013-2014 School Year:

<u>Name</u>	<u>Certification</u>	<u>Compensation</u>
Andrew Alderman	Physical Education	All year-unlimited \$125.00 per day
Miriam Alexander	English Language Arts 7-12	All year-unlimited \$125.00 per day
Jessica Bayard-Sanon	Special Education K-12; Bilingual Extension	All year-unlimited \$125.00 per day
Heath Broughton	Guidance Counselor, Attendance	All year-unlimited \$125.00 per day
Paul L. Brown	Physical Ed. School Dist. Administrator	All year-unlimited \$125.00 per day
Samantha J.Cartusciello	Math 7-12	All year-unlimited \$125.00 per day
Gladys Estime	Special Education	All year-unlimited \$125.00 per day
Jessica L. Ferguson	Student w/Disabilities1-6 Childhood Ed. 1-6	All year-unlimited \$125.00 per day
Alyssa Gecsed	Students w/Disabilities B-2; 1-6; Early Childhood Ed. B-2; Childhood Ed 1-6	All year-unlimited \$125.00 per day
Ira Gerald	School Admin/Supervisor School District Administrator	All year-unlimited \$125.00 per day
Michael P. Gibbs	Social Studies 7-12	All year-unlimited \$125.00 per day
Cesar A. Guerrero	Attendance	All year-unlimited \$125.00 per day
Rev. Joseph Jones	Social Studies	All year-unlimited \$125.00 per day

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Meridith B. Korn	Students w/Disabilities B-2;1-6 Pre K – 6; Reading K-12	All year-unlimited \$125.00 per day
Samantha Macnow	Elementary K-6	All year-unlimited \$125.00 per day
Jesus Morales	ESL K-12, Bilingual Extension	All year-unlimited \$125.00 per day
Stephanie J. Morris	Home Economics	All year-unlimited \$125 per day
Patricia Nelson	ESL School Attendance	All year-unlimited \$125.00 per day
Marie Ntukogu	Special Ed, Early Childhood Birth – Grade 2	All year-unlimited \$125.00 per day
Jessica Olin	Childhood Ed. 1-6 Students w/Disabilities 1-6	All year-unlimited \$125.00 per day
Anne Oyelana	Guidance Counselor	All year-unlimited \$125 per day
Carol Price	Special Education	All year-unlimited \$125 per day
Jeannette Robinson	Elementary	All year-unlimited \$125.00 per day
Twana Robinson	Special Education Math	All year-unlimited \$125.00 per day
Caroline Santos	Elementary Pre-K-6	All year-unlimited \$125.00 per day
Gregory A. Smith	Physical Education K-12	All year-unlimited \$125.00 per day
Janice A. Vaughn-Brown	Elementary Pre-K-6	All year-unlimited \$125.00 per day
Wandalyn Williams	Elementary 1-6	All year-unlimited \$125.00 per day

- I. RESCINSION(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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Name Position

NO ACTION(S)

- J. **RECALL(S) – RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **RECALL** the following excessed professional personnel from the Seniority List:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Kristin Hughes	Social Studies Teacher	To meet the needs of the district
Daniella Rusin	Second LanguageTeacher	To meet the needs of the district

1. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **RECALL** the following professional personnel from the Teaching Assistant's Seniority List:

Name Position Reason

NO ACTION(S)

- K. **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>
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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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NO ACTION(S)

- L. **RESOLVED** that the Board of Education approves the Superintendent's recommendation to **RECLASSIFY** the following professional personnel:

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

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- M. RESOLVED, that the Board of Education approves the Superintendent's recommendation to COMPENSATE the following professional personnel:

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

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>
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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:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
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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>Position</u>	<u>Reason</u>
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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>
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Lonnie Duffy Eff. 09/16/13 thru 12/14/13	Cleaner – Marshall School	Requesting an extension of sick leave @ half pay (medical documentation on file)
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- E. APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following Civil Service Personnel:

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

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- F. RESOLVED, that the Board of Education approves the Superintendent's recommendation to COMPENSATE the following Civil Service:**

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

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Patricia Woodson Eff. 09/03/13	Food Server – Full Time Jackson Annex School Lv. 1, St. 4, \$18,454	Reclassify from part-time, replacing M. Montalvo who resigned
Sequarn Donohue Eff. 09/03/13	Food Server – Full Time Franklin School Lv. 1, St. 2, \$17,739	Reclassify from part-time, replacing S. Smith who retired
Daaiyah Williams Eff. 09/03/13	Food Server – Full Time Franklin School Lv. 1, St. 3, \$18,092	Reclassify from part-time, replacing T. Beaton who retired
Mae Watts Eff. 09/03/13	Food Server – Full time Lv. 1, St. 5, \$18,822	To meet the needs of the district
Heglon Wright Eff. 08/26/13	Cleaner Full-time Lv. 2, St. 3, \$40,175 (prorated)	To meet the needs of the district
Keziah Davis Eff. 08/26/13	Cleaner Full-time Lv. 2, St. 2, \$39,082 (prorated)	To meet the needs of the district
Karen Butler Eff. 08/26/13	Cleaner Full-time Lv. 2, St. 2, \$39,082 (prorated)	To meet the needs of the district
Malcolm John Eff. 08/26/13	Cleaner Full-time Lv. 2, St. 1, \$37,986 (prorated)	To meet the needs of the district
Shirley Perkins Eff. 09/03/13	Food Server, Part-time Lv. 01A, St. 1, \$10.87/hr	To meet the needs of the district

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

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

- I. **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:

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

Trustee Simmons moved, seconded by Trustee Johnson to convene to executive session for the 2nd time at 1:38 P.M. to discuss personnel.

MOTION	YES 3	MOTION CARRIED
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To convene to
executive session

Trustee Johnson moved, seconded by Trustee Simmons to reconvene to open session at 1:38 P.M.

MOTION	YES 3	MOTION CARRIED
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To reconvene
to open session

Trustee Simmons moved, seconded by Trustee Johnson to adjourn the meeting at 1:39 P.M.

MOTION	YES 3	MOTION CARRIED
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Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk