

**MINUTES
AUGUST 7, 2013**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 7, 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. The meeting was called to order at 5:07 PM, properly moved by Trustee Simmons, seconded by Trustee Johnson. All of the board members were present. Trustee Brazley arrived at 5:10 PM.

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
April Keys	District Clerk Pro Tem
Monte Chandler	General Counsel
Richard Washington	General Counsel

Trustee Johnson moved, seconded by Trustee Simmons, to convene to executive session at 5:09 PM, to discuss personnel.

MOTION	YES	3	MOTION CARRIED
To convene to executive session.			

Trustee Brazley moved, seconded by Trustee Johnson, to reconvene to open session at 6:23 PM.

MOTION	YES	4	MOTION CARRIED
To reconvene to open session.			

MINUTES

AUGUST 7, 2013

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

MOTION

YES 3

MOTION CARRIED

NO 1 (Trustee Brazley)

BUSINESS & OPERATIONS

BUDGET TRANSFERS

- A. RESOLVED**, that the Board of Education approve the Superintendent's recommendation to approve Budget Transfers of \$5,000 and over. Specifically, B13-001-B13-003 as itemized on the attached.

DONATION

- B. RESOLVED**, that the Board of Education approve the Superintendent's recommendation to accept a donation in the amount of \$2,500.00 from the Bank of America for the ceremony to rename Fulton School to David Paterson School.

MISCELLANEOUS

- C. Whereas**, The Hempstead Board of Education seeks to honor, celebrate, and memorializes the life, scholarship, art, and stewardship of Tyree Curry who successfully worked in the Hempstead School District for 32 years as a teacher, Assistant Principal, Principal, and Assistant Superintendent.

Whereas, Tyree Curry personified the Hempstead Renaissance Man, excelling in music, photography, education, and administration. A steadfast principal and peacemaker.

LET IT BE

Resolved, that the Hempstead Board of Education shall designate discretionary funds to create an annual scholarship in the name of Tyree Curry for a student and/or students whom exemplify Tyree Curry's commitment to Scholarship, the Arts, and Community.

**MINUTES
AUGUST 7, 2013**

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 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>
Dorothy Dallas Eff. 09/01/13	Elementary Teacher – Fulton School	Letter of resignation submitted for retirement purposes
Catherine Mace Eff. 09/01/13	Bilingual Teacher – Jackson Main	Letter of resignation submitted for personal reasons
Helena Patterson Eff. 08/30/13	Teaching Assistant – Middle School	Letter of resignation submitted for personal reasons
Olga Young Eff. 07/24/13	Dean of Students – High School	Letter of resignation submitted to accept appointment as Associate Assistant Principal
Rachel Blount Eff. 07/24/13	Dean of Students – Middle School	Letter of resignation submitted to accept appointment as Associate Assistant Principal
Maria Shore Eff. 07/01/13	Adult Education Teacher	Letter of resignation submitted for retirement purposes

MINUTES
AUGUST 7, 2013

Kerrin Vicquery Eff. 07/01/13	Adult Education Teacher	Letter of resignation submitted for personal reasons
Flory Carmona Eff. 07/01/13	Adult Education Teacher	Letter of resignation submitted for personal reasons
Ivana Militano Eff. 07/25/13	Elementary Bilingual Teacher – Front School	Letter of resignation submitted for personal reasons
Arti Oliphant Eff. 09/01/13	Teaching Assistant – Jackson Annex School	Letter of resignation submitted contingent upon appointment as Elementary Teacher
Dana Lyons Eff. 08/19/13	Speech Teacher – Barack Obama School	Letter of resignation submitted contingent upon appointment as Elementary Assistant Principal
Saritha Perez Eff. 08/19/13	Elementary Teacher/ Professional Developer – Jackson Main School	Letter of resignation submitted contingent upon appointment as Elementary Assistant Principal
Rozella Fibleuil-Davis Eff. 08/19/13	Elementary Teacher	Letter of resignation submitted contingent upon appointment as Assistant Principal
Keesha Keller Eff. 08/19/13	Elementary Teacher	Letter of resignation submitted contingent upon appointment as Assistant Principal
Madeline Baez Eff. 08/19/13	Social Studies Teacher	Letter of resignation submitted contingent upon appointment as Assistant Principal
Michelle Pineda Eff. 07/24/13	Teaching Assistant	To meet the needs of the district

**MINUTES
AUGUST 7, 2013**

- 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 REQUEST for the following Professional Personnel:**

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Angela Maynard Eff. 07/05/13 – 11/26/13	Assistant Principal – HYPE	Maternity Leave of Absence utilizing sick days eff. 07/05/13 – 08/30/13; Remainder FMLA (without pay) eff. 09/03/13 – 11/26/13)

- E. APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPOINT the following Adult and Community Education Program’s professional personnel as follows:**

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Yoneydi Cuevas Eff. 09/01/13	Substitute Teacher – ABGS MS	\$33.20 per hour
Jawnuta Di Sclafani Eff. 09/01/13	Substitute Teacher – ABGS MS	\$33.20 per hour
PULLED Bernice Smith Eff. 09/01/13	Substitute Teacher – ABGS MS	\$33.20 per hour
Cynthia C. Fiumara Eff. 09/01/13	Substitute ESL Teacher – ABGS MS	\$33.20 per hour
Jennifer Garcia Eff. 09/01/13	Substitute ESL Teacher – ABGS MS	\$33.20 per hour
Christine Fortune Eff. 09/01/13	Substitute ESL Teacher – ABGS MS	\$33.20 per hour

**MINUTES
AUGUST 7, 2013**

Irina Villacis Eff. 09/01/13	ESL Teacher – ABGS MS	\$37.99 per hour (Step 2)
Tracee Morgan Eff. 09/01/13	Substitute Teacher – ABGS MS	\$33.20 per hour

- 1. RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to CORRECT the following action from the July 2, 2013 docket as follows:**

<u>Name</u>	<u>Position</u>
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CHANGE FROM:

Rodney Gilmore, Ed.D.	Associate Superintendent for Human <i>Relations</i>
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CHANGE TO:

Rodney Gilmore, Ed.D	Associate Superintendent for Human <i>Resources</i>
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- 2. RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to CORRECT the following action from the July 18, 2013 docket for the following SECONDARY ADMINISTRATORS as follows (CORRECT DATES from July 8, 2013 – August 30, 2013 TO July 8, 2013 – August 23, 2013):**

Name

Rowena Costa

Hank Williams

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

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Reginald Stroughn Eff. 07/22/13	Executive Principal - High School	\$550.00 per day
Olga Young Eff. 07/24/13 (3-year probationary period 07/23/16)	Associate Assistant Principal – Secondary	\$138,919 (prorated) (Lv. 4, St. 16)

MINUTES
AUGUST 7, 2013

Rachel Blount Eff. 07/24/13 (3-year probationary period 07/23/16)	Associate Assistant Principal – Secondary	\$131,192 (prorated) (Lv. 4, St.13)
Keira Blue Eff. 07/26/13 (3-year probationary period 07/25/16)	Principal – Jackson Main School	\$143,664 (prorated) (Lv. 3, St. 13)
Claude Irwin Eff. 08/19/13 (3-year probationary period 08/18/16)	Associate Assistant Principal – Secondary	\$125,753 (prorated) (Lv. 4, St. 11)
Alan Gonzalez Eff. 07/29/13 (3-year probationary period 07/28/16)	Director of Guidance – Secondary	\$136,574 (prorated) (Lv. 7, St. 14)
Allison Hernandez Eff. 08/16/13 (3-year probationary period – 8/15/16)	Assistant Superintendent for Special Education	\$172,000 (prorated)
Deborah DeLong 09/01/13 – 06/30/14	Homeless Liaison	\$15,000
Madeline Baez Eff. 08/19/13 (3-year probationary period – 08/18/16)	Assistant Principal – Prospect School	\$113,817 (prorated) (Lv. 6, St. 14)
Saritha Perez Eff. 08/19/13 (3-year probationary period – 08/18/16)	Assistant Principal – Front School	\$123,269 (prorated) (Lv. 6, Red Circled)
Keisha Keller Eff. 08/19/13 (3-year probationary period – 08/18/16)	Assistant Principal – David Patterson School	\$123,817 (prorated) (Lv. 6, Red Circled)
Rozella Fibleuil-Davis Eff. 08/19/13 (3-year probationary period – 08/18/16)	Assistant Principal – Jackson Annex School	\$113,817 (prorated) (Lv. 6, St. 14)
Dana Lyons Eff. 08/19/13 (3-year probationary period – 08/18/16)	Assistant Principal – Barack Obama School	\$123,269 (Lv. 6, Red Circled)

MINUTES
AUGUST 7, 2013

Kelly Fairclough Eff. 08/19/13 (3-year probationary period – 08/18/16)	Assistant Principal – Middle School	\$103,840 (prorated) (Lv. 5, St. 7)
Kenya Vanterpool Eff. 08/12/13 (3-year probationary period – 08/11/16)	Dean of Students – High School	\$122,711 (prorated) (Lv. 4, St. 10)
Jason Noone Eff. 06/28/13 – 08/31/13	Finalize High School Master Schedule	1/200 th Contractual Salary
Daphne Ramirez Eff. 07/09/13 – 08/31/13	Summer School Registration (Mon-Fri, 8:00 am-3:00 pm)	1/200 th Contractual Salary
Joelle Day Eff. 08/08/13 – 08/30/13	Bilingual ESL Teacher-PPS (17 days on call)	1/200 th contractual salary
Jessica Verene Eff. 09/03/13 (3-year probationary period – 09/02/16)	Special Education Teacher	\$59,010 (Level 5, Step 1)
Ericka Tillman Eff. 09/03/13 (3-year probationary period – 09/02/16)	Special Education Teacher	\$86,137 (Level 8, Step 9)
Juan Rincon Eff. 09/03/13 (3-year probationary period – 09/02/16)	Special Education Teacher	\$61,483 (Lv.5, St. 2)
Arti Oliphant Eff. 09/03/13 (3-year probationary period – 09/02/16)	Elementary Teacher	\$59,010 (Lv. 5, St. 1)
Cameron Johnson Eff. 09/03/13 (3-year probationary period – 09/02/16)	Elementary Teacher	\$59,010 (Lv. 5, St. 1)
Kristine Occhino Eff. 09/03/13 (3-year probationary period – 09/02/16)	Elementary Teacher	\$59,010 (Lv. 5, St. 1)

MINUTES
AUGUST 7, 2013

Karen Trapani Eff. 09/03/13 (3-year probationary period – 09/02/16)	Elementary Teacher	\$63,937 (Lv. 7, St.1)
Carla Ardi Eff. 09/03/13 (3-year probationary period – 09/02/16)	Elementary Teacher	\$59,010 (lv. 5, St. 1)
Nickeisha Wilson Eff.09/03/13 (3-year probationary period – 09/02/16)	English Teacher	\$68,877 (Lv. 5, St. 5)
Nicole Drake Eff. 09/03/13 (3-year probationary period – 09/02/16)	Physical Education Teacher	\$52,029 (Lv. 1, St. 1)
Michelle Lockhardt Eff. 09/03/13 (3-year probationary period – 09/02/16)	Elementary Teacher	\$59,010 (Lv. 5, St. 1)
Denise Rodriguez Eff. 09/03/13 (3-year probationary period – 09/02/16)	Elementary Teacher	\$59,010 (Lv. 1, St. 4)
Linda St. John Eff. 09/03/13 (3-year probationary period – 09/02/16)	Elementary Teacher	\$59,010 (Lv. 5, St. 1)
Michelle Pineda Eff. 09/03/13 (3-year probationary period – 09/02/16)	Elementary Bilingual Teacher	\$56,689 (Lv. 3, St. 1)
Darla Blanco Eff. 09/03/13 (3-year probationary period – 09/02/16)	Elementary Bilingual Teacher	\$54,358 (Lv. 1, St. 2)
Sandra Guardado Eff. 09/03/13 (3-year probationary period – 09/02/16)	Elementary Bilingual Teacher	\$52,029 (Lv. 1, St. 1)

MINUTES
AUGUST 7, 2013

Christopher Greco 09/03/13 3-year probationary period – 08/28/15	Science Teacher	\$78,738 (Lv. 5, St. 9)
Janine Bright Eff. 09/03/13 (3-year probationary period – 09/02/16)	Science Teacher	\$61,483 (Lv. 5, St. 2)
Jennifer Garcia Eff. 09/03/13 (3-year probationary period – 09/02/16)	English Teacher	\$52,029 (Lv. 1, St. 1)
Delon Callander Eff. 09/03/13 (3-year probationary period- 09/02/16)	Science Teacher	\$68,877 (Lv. 5, St. 5)
Tracey Brown Eff. 09/03/13 (3-year probationary period – 09/02/16)	English Teacher	\$52,029 (Lv. 1, St. 1)
Christine Caruso Eff. 09/03/13 (3-year probationary period – 09/02/16)	Art Teacher	\$59,010 (Lv. 1, St. 4)
Jodie Abelson Eff. 09/03/16 (3-year probationary period – 09/02/16)	Elementary Teacher	\$59,010 (Lv. 5, St. 1)
Marisa Gioia Eff. 09/03/13 (3-year probationary period – 09/02/16)	Elementary Teacher	\$61,483 (Lv. 5, St. 2)
Celina Shavuo Eff. 09/03/13 (3-year probationary period – 09/02/16)	Elementary Teacher	\$61,483 (Lv. 5, St. 2)
Shem Ishmael Eff. 09/03/13	Teaching Assistant – Jackson Main School	\$26,839 (Lv. 4, St. 1)
Michael Burnett Eff. 09/03/13	Teaching Assistant – Jackson Main School	\$26,839 (Lv. 4, St. 1)

**MINUTES
AUGUST 7, 2013**

Douglas Davis Eff. 08/16/13 - 08/31/13	Guidance Counselor	1/200 th Contractual Salary
Latisa Graham Eff. 08/16/13 - 08/31/13	Guidance Counselor	1/200 th Contractual Salary
Michael Higgins Eff. 08/16/13 - 08/31/13	Guidance Counselor	1/200 th Contractual Salary
Letterence Keys Eff. 08/16/13 - 08/31/13	Guidance Counselor	1/200 th Contractual Salary
Susan McPhee Eff. 08/16/13 - 08/31/13	Guidance Counselor	1/200 th Contractual Salary
Jessica Sabia Eff. 08/16/13 - 08/31/13	Guidance Counselor	1/200 th Contractual Salary
Eloy Yndigoyen Eff. 08/16/13 - 08/31/13	Guidance Counselor	1/200 th Contractual Salary

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

<u>NAME</u>	<u>COMPENSATION</u>
Nichelle Rivers, Ed.D. Eff. 07/01/13	\$160,000
Kelvin Ortiz Eff. 08/19/13	\$107,318 (prorated) (Lv. 5, St. 8)

H. APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following professional personnel for completing revisions on the COMPREHENSIVE EDUCATION PLANS – July 8, 2013 through August 23, 2013 (FRANKLIN SCHOOL: 9 a.m. – 2 p.m., not to exceed 10 hours- grant funded): (HIGH SCHOOL ADMINISTRATOR'S MUST BEGIN AFTER 4:00 P.M. – Not to exceed 10 hours – grant funded)

<u>Name</u>	<u>School</u>	<u>Compensation</u>
Sheryl McBeth	Franklin School	Contractual Hourly Rate
Ronald Simpkins	Franklin School	Contractual Hourly Rate
Diane Green	Franklin School	Contractual Hourly Rate

**MINUTES
AUGUST 7, 2013**

Heather Houston	Franklin School	Contractual Hourly Rate
Anita Reynolds	Franklin School	Contractual Hourly Rate
Reginald Stroughn	High School	Contractual Hourly Rate
Olga Young	High School	Contractual Hourly Rate
Rachel Blount	High School	Contractual Hourly Rate
Alan Gonzalez	High School	Contractual Hourly Rate
Hillary Light	High School	Contractual Hourly Rate

I. RESCINSON(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>
Ashley Mendez Eff. 07/01/13	School Psychologist
Jude Jacques Eff. 07/09/13	Summer School Registration
Susan Meyerback Eff. 07/01/13	Teaching Assistant – Adult Education
Cleopatra Panagiosoulis Eff. 07/29/13	Bilingual ESL Teacher (25 days on call)

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>
Mishka Fox	English Teacher	To meet the needs of the district
Kathryn Travers	English Teacher	To meet the needs of the district
Krystal Saviano	English Teacher	To meet the needs of the district
Thomas Moran	Math Teacher	To meet the needs of the district
Christopher Greco	Science Teacher	To meet the needs of the district

**MINUTES
AUGUST 7, 2013**

Roxanna Cervasio	Math Teacher	To meet the needs of the district
Joseline Guerrero-Lacrete	Math Teacher	To meet the needs of the district
Megan O'Connor	Math Teacher	To meet the needs of the district
Kiah Mitchell	Social Studies Teacher	To meet the needs of the district
Jennifer Klausner	Second Language Teacher	To meet the needs of the district
Caroline Vollmer	Second Language Teacher	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:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Kimberly Hicks	Teaching Assistant	To meet the needs of the district
Anu Kapoor	Teaching Assistant	To meet the needs of the district
Cynthia Ramirez-Encarnacion	Teaching Assistant	To meet the needs of the district
Rosemary Hamilton	Teaching Assistant	To meet the needs of the district
Lenroy Raffington	Teaching Assistant	To meet the needs of the district
Nicole Davenport	Teaching Assistant	To meet the needs of the district
Matthew Herrschaft	Teaching Assistant	To meet the needs of the district

MINUTES
AUGUST 7, 2013

- 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>
Jennifer Klausner Eff. 09/01/13	09/02/10	Spanish	09/01/13
Caroline Vollmer Eff. 09/01/13	09/02/10	Spanish	09/01/13

- L. RESOLVED** that the Board of Education approves the Superintendent’s recommendation to **RECLASSIFY** the following Adult and Community Education Program’s professional personnel:

<u>Name</u>	<u>Position / Compensation</u>	<u>Reason</u>
Clevin Brailford Eff. 09/01/13	ESL Teacher @ \$37.99 per hour	Reclassification of Title from Substitute Teacher to ESL Teacher, Step 2, at ABGS MS
Jay Kemmet Eff. 09/01/13	ESL Teacher @ \$35.72 per hour	Reclassification of Title from Substitute Teacher ESL to Teacher at ABGS MS
Francis De Angelis Eff. 09/01/13	ESL Teacher @ \$35.72 per hour	Reclassification of Title from Substitute Teacher to ESL Teacher at ABGS MS
Yessenia Calles Eff. 09/01/13	ESL Teacher @ \$37.99 per hour	Reclassification from Step 1 to Step 2 at ABGS MS
Ruth Cuevas Eff. 09/01/13	ESL Teacher @ \$37.99 per hour	Reclassification from Step 1 to Step 2 at CASA

**MINUTES
AUGUST 7, 2013**

Nellie Eschwege Eff. 09/01/13	ESL Teacher @ \$40.54 per hour	Reclassification from Step 2 to Step 3 at ABGS MS
Rafael Garcia Eff. 09/01/13	ESL Teacher @ \$40.54 per hour	Reclassification from Step 2 to Step 3 at ABGS MS
George Garrett Eff. 09/01/13	ESL Teacher @ \$37.99 per hour	Reclassification from Step 1 to Step 2 at ABGS MS
Silenia Gil Eff. 09/01/13	ESL Teacher @ \$40.54 per hour	Reclassification from Step 2 to Step 3 at ABGS MS
Suyapa Gonzalez Eff. 09/01/13	ESL Teacher @ \$37.99 per hour	Reclassification from Step 1 to Step 2 at ABGS MS
Arthur Kessler Eff. 09/01/13	ESL Teacher @ \$40.54 per hour	Reclassification from Step 2 to Step 3 at ABGS MS
Corinne Lacey Eff. 09/01/13	ESL Teacher @ \$40.54 per hour	Reclassification from Step 2 to Step 3 at ABGS MS
Julieta Martinez Eff. 09/01/13	ESL Teacher @ \$40.54 per hour	Reclassification from Step 2 to Step 3 at ABGS MS
Daniel Mestizo Eff. 09/01/13	Teacher @ \$37.99 per hour	Reclassification from Step 1 to Step 2 at CASA
Stephanie Morris Eff. 09/01/13	ESL Teacher @ \$37.99 per hour	Reclassification from Step 1 to Step 2 at ABGS MS
Arti Oliphant Eff. 09/01/13	Teacher @ \$37.99 per hour	Reclassification from Step 1 to Step 2 at ABGS MS
Gene Toledo Eff. 09/01/13	ESL Teacher @ \$37.99 per hour	Reclassification from Step 1 to Step 2 at ABGS MS

- M. RESOLVED, that the Board of Education approves the Superintendent's recommendation to COMPENSATE the following professional personnel for attending the SUMMER MATH INSTITUTE (July 23 through July 25, 2013 –supplemented through Funded Programs):**

<u>Name</u>	<u>Compensation</u>
Bernadette Johnson	\$300.00

MINUTES
AUGUST 7, 2013

Brenda Allen	\$300.00
Camilia Perales-Pigatti	\$300.00
Catherine Engelhardt	\$300.00
Cecilia Capdevila	\$300.00
Claudia Ramirez	\$300.00
Cynthia King-Sumner	\$300.00
Dawn Lopez	\$300.00
Denise Paultre	\$300.00
Desiree Uzzell	\$300.00
Dionne Jones	\$300.00
Elizabeth Diglio	\$300.00
Elyse Amos	\$300.00
Ethel George	\$300.00
Genell Bradley	\$300.00
Jacqueline Tineo	\$300.00
Jaelle Mann-Tineo	\$300.00
Jeannette Tillman	\$300.00
Joseph Germinaro	\$300.00
Joshua Thomas	\$300.00
Karen Moodie	\$300.00
Kuwata Williams	\$300.00
Lateef Myles	\$300.00
Latesha Elliott	\$300.00
Lisa Lockhart	\$300.00
Magalie Bard Nelson	\$300.00
Marison Donnangelo	\$300.00
Nancy Martinez	\$300.00
Renee Woodside	\$300.00
Rhonda Chung	\$300.00
Rosetta Langlois	\$300.00
Rozella Fibleuil-Davis	\$300.00
Shawn Hudson	\$300.00
Stacey Eason	\$300.00
Vanessa Bailey	\$300.00
Vicki McMillan	\$300.00
Yvette Adams Estes	\$300.00
Sandra Murphy	\$300.00

MINUTES

AUGUST 7, 2013

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:

<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>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 GRANT LEAVE OF ABSENCE REQUEST for the following Civil Service Personnel:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Bernice Smith Eff. 06/11/13 – 06/24/13	Sr. Typist Clerk – ECC	Extension of Sick Leave of Absence at ½ pay. Medical Documentation on file

- 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>
Cleveland Rice Eff. 07/30/13 – 08/31/13	Security Aide – Administration Office	Contractual Hourly Rate

**MINUTES
AUGUST 7, 2013**

Carrie Tiller Eff. 07/30/13 – 07/31/14	Lead Security – High School	\$1,410
Unique Redd Eff. 07/9/13 – 08/31/13	Summer School Registration (Mon-Fri, 8:00 am-3:00 pm)	Contractual Hourly Rate
Shirley Epps Eff. 07/29/13 – 08/31/13	Secretary to Executive Principal	Contractual Hourly Rate
Priya Gandhi Eff. 09/03/13	Registered Professional School Nurse	\$34,303 (Lv. 8, St. 2)
Tracey Mosley Eff. 08/12/13	Messenger – Districtwide (Pending Civil Service Approval)	\$40,175 (prorated) (Lv.2, St. 3)

- F. RESOLVED, that the Board of Education approves the Superintendent's recommendation to COMPENSATE the following Civil Service Personnel for covering the HYPE Academy from June 24, 2013 through June 28, 2013 (8:00 a.m. to 3:00 p.m.); July 8, 2013 through July 12, 2013 and July 15, 2013 through July 19, 2013 (1:30 p.m. to 3:00 p.m.):**

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Devon Hammond	Security Aide	Contractual Hourly Rate

- 1. RESOLVED, that the Board of Education approves the Superintendent's recommendation to REVISE the following action from the July 9, 2013 docket as follows:**

<u>Name</u>	<u>Position</u>	<u>Time</u>
<u>CHANGE FROM:</u>		
Devon Hammond	Security Aide	8:30 a.m. to 12:30 p.m.
<u>CHANGE TO:</u>		
Devon Hammond	Security Aide	8:00 a.m. to 1:30 p.m.

- 2. RESOLVED, that the Board of Education approves the Superintendent's recommendation to CHANGE THE HOURS of the following Civil Service Personnel (Security Aides) for the 2013 - 2014 SUMMER SCHOOL Program effective July 8 – August 14, 2013 FROM 8:30 a.m. – 1:00 p.m. TO 8:00 a.m. to 1:30 p.m.:**

Name

**MINUTES
AUGUST 7, 2013**

Names already approved on the July 9, 2013 docket

- 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>
NO ACTION(S)		

- H. 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>
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>
NO ACTION(S)		

HAND CARRY

- 1. RESOLVED, that the Board of Education approves the Superintendent's recommendation to accept the following RESIGNATION:**

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
David Alito Eff. 08/06/13	ROTC Instruction High School	Letter of resignation submitted for personal reasons

- 2. RESOLVED that Board of Education approves the Superintendent's recommendation to COMPENSATE the following employee #2154 for five (5) sick days from their accrued sick days.**

<u>NAME</u>	<u>POSITION</u>
Curtis Wilson	Security Aide

BE IT FURTHER, RESOLVED that this recommendation is not binding on any future negotiations regarding this action.

- 3. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following CIVIL SERVICE PERSONNEL:**

MINUTES
AUGUST 7, 2013

NAME

POSITION

COMPENSATION

Deborah Lewis
Eff. 08/12/13

Library Aide II
Private & Parochial Textbooks Lv. 4A, St. 5

\$38,814 (prorated)

Trustee Simmons moved, seconded by Trustee Johnson to adjourn the meeting at 6:48 PM.

MOTION

YES

4

MOTION CARRIED

Meeting adjourned

Respectfully submitted:

April Keys
District Clerk Pro Tem