

**SPECIAL MEETING
SEPTEMBER 24, 2014-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
SEPTEMBER 24, 2014
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the high school auditorium, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 6:07 P.M. All of the Board Members were present. Public participation was entertained after the consent calendar; all concerns were properly addressed by the Board, Superintendent and staff.

BOARD MEMBERS PRESENT:

Lamont Johnson	President
JoAnn Simmons	1 st Vice President
Ricky A. Cooke, Sr.	Secretary
Shelley Brazley	Trustee

STAFF MEMBERS PRESENT:

Susan Johnson	Superintendent of Schools
Gerard Antione	Assistant Superintendent for Business & Operations
Dr. Rodney Gilmore	Associate Superintendent for Human Resources
Regina Armstrong	Assistant Superintendent for Elementary C & I
Dr. Nichelle Rivers	Director for School Improvement, Accountability & Grants
Allison Hernandez	Assistant Superintendent for Special Education
Daniel Espina	Executive Director of Technology & MIS
Patricia Wright	District Clerk
Monte Chandler	General Counsel
Scott Kershaw	Labor Counsel

Trustee Brazley moved, seconded by Trustee Cooke to approve the consent calendar with the exception of the independent action item.

MOTION

YES 4

MOTION CARRIED

To approve the
consent calendar.

I. PROFESSIONAL PERSONNEL

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

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<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Stephen Strachan Eff. 11/03/14 (Three (3)-year probationary period 11/02/17)	Principal - Hempstead High School	\$171,803 (prorated) (Level 1, Step 11)

- B. RESOLVED, that the Board of Education approves the Superintendent's recommendation to CHANGE the following action from the September 8, 2014 docket:**

CHANGE FROM:

John Derenzo Eff. 10/06/14 (Two (2) year Probationary period)	Speech Teacher	\$61,483 (Level 5, Step 2)
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CHANGE TO:

John Derenzo Eff. 10/06/14 (Three (3) year Probationary period)	Speech Teacher	\$61,483 (Level 5, Step 2)
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- C. APPOINTMENT(S) RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT PER DIEM SUBSTITUTE TEACHERS for the 2014-2015 School Year:**

<u>Name</u>	<u>Certification</u>	<u>Compensation</u>
Carolyn Robinson	Uncertified	40 days only \$100 per day

- D. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following professional personnel as CLUB ADVISORS for the 2014 – 2015 school year:**

<u>Club / School</u>	<u>Advisor</u>	<u>Compensation</u>
<u>Hempstead High School:</u>		
Senior Class Advisor	Joyce Schott	\$3,000
Senior Class Assistant	Dawn Moore-Frazier	\$1,500

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E. ABGS Middle School

<u>Club / School</u>	<u>Advisor</u>	<u>Compensation</u>
Computer Club	Jennifer Wills	\$40.54 per hour
Science Club	Susan Langton	\$40.54 per hour
Cheerleading	Sharese Hawkins	Contractual hourly rate
Art Club	Sandra Mills	\$40.54 per hour
Community Active Tigers	Delmy Bermudez	\$40.54 per hour
	Helene Tolbert	\$23.99 per hour
Multi-Cultural Club	Alphonse Persico	\$40.54 per hour
Tiger's Paw Newspaper	Adriane Turner	\$900
Yearbook	Adriane Turner	\$1,100
Teachers of Tomorrow	Grace Dong-Janeo	\$40.54 per hour
Law Club	Dorian Segure	\$40.54 per hour
Young Entrepreneurs' Club	Kim Drummond	\$40.54 per hour
National Junior Honor Society	Grace Dong-Janeo	\$40.54 per hour
Sixth Grade Advisor	Tiketa General	\$23.99 per hour
Seventh Grade Advisor	Marqueitta Tuitt	\$23.99 per hour
Eighth Grade Advisor	Ann Peterson	\$40.54 per hour
Library Book Club	Rita Kaabe	\$40.54 per hour
French Club	Jude Jacques	\$40.54 per hour
Jason Club	Nilotis Marchan	\$40.54 per hour
	Beverly Robinson	\$40.54 per hour
Young Ladies Club	Ronda Moore	\$40.54 per hour

2. CIVIL SERVICE PERSONNEL

- A. RESIGNATION – RESOLVED, that the Board of Education approves the Superintendent's recommendation to ACCEPT the resignation(s) from the following professional personnel for PERSONAL REASONS/RETIREMENT PURPOSES:**

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Percell Swann Eff. 09/22/14	Custodian – Marshall	Letter received for retirement purposes on 09/23/14.

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

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Milton Flores Eff. 09/29/14	Security Aide – PT, District, Lv. 14A, St. 1, \$14.42/hr	To meet the needs of the district

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Carla Arnedo
Eff. 09/29/14

Typist Clerk – FT, Special
Ed. Office, Lv. 1A,
St. 1, \$28,809 (prorated)

Replacing D. Poidamani who
resigned

- A. RESOLVED, that the Board of Education approves the Superintendent's recommendation to COMPENSATE the following professional personnel for Math Institute sessions held on July 7, 2014 through July 10, 2014:**

<u>Name</u>	<u>Compensation</u>
April Riviere	\$100 per day
Michelle Pineda	\$100 per day
Nieves Frias	\$100 per day
Denise George	\$100 per day
Keith Hart	\$100 per day
Elizabeth McDermott	\$100 per day
Camilia Perales-Pigatti	\$100 per day
Christine Strachan	\$100 per day
Antonia Torres-Gearity	\$100 per day
April Washington	\$100 per day

- B. RESOLVED, that the Board of Education approves the Superintendent's recommendation to COMPENSATE the following professional personnel for Academic Intervention Services on the following dates (March 10 – April 7, 2014):**

Franklin School:

<u>Name</u>	<u>Dates</u>	<u>Compensation</u>
Sheryl McBeth	March 10, 11, 13, 20,	\$94.39 per hour
Ronald Simpkins	March 17, 18,	\$94.39 per hour
Brenda Allen	March 18, 20, 25,	\$40.54 per hour
Marla Alvarez	March 17, 18, 20,	\$40.54 per hour
Gail Battle	March 17, 18, 24, 27,	\$40.54 per hour
Stephanie Bryan-Pryce	March 20, 2014	\$40.54 per hour

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Jillian Horan	March 17, 18, 20, April 7	\$40.54 per hour
Deshawn Lewter	March 17, 18, 20, 24, 25, 27, 31, April 7	\$40.54 per hour
Crystal Miller	March 10, 11, 13, 17, 18 20, 24, 25, 27	\$23.99 per hour
Sharon O'Rourke	March 17, 18, 20, 24, 25 27, 31, April 7	\$40.54 per hour
Lynette Priester	March 17, 18, 20, 24, 25 27	\$23.99 per hour

David Paterson School:

<u>Name</u>	<u>Dates</u>	<u>Compensation</u>
Keesha Keller	April 5, 2014	\$94.39 per hour
Terry Higgs	April 5, 2014	\$40.54 per hour
Todd Stillman	April 5, 2014	\$40.54 per hour
Tracee Morgan	April 5, 2014	\$23.99 per hour
Helene Tolbert	April 5, 2014	\$23.99 per hour
Florene Toliver	April 5, 2014	\$23.99 per hour

- C. RESOLVED, that the Board of Education approves the Superintendent's recommendation to COMPENSATE the following professional personnel for the ELA Scholastic "After the Bell" Summer School Training held at ABGS Middle School on Wednesday, July 2, 2014 from 8:30 a.m. – 12 noon:**

<u>Name</u>	<u>Compensation</u>
Beverly Robinson	Contractual hourly rate
Angela Mannino	Contractual hourly rate
Matteo Mannino	Contractual hourly rate

- D. RESOLVED, that the Board of Education approves the Superintendent's recommendation to COMPENSATE the following professional personnel for the Math 180 Summer School Training held at ABGS Middle School on Tuesday, July 1, 2014 and Wednesday, July 2, 2014 from 8:30 a.m. – 12 noon:**

<u>Name</u>	<u>Compensation</u>
Doreen Masillo	Contractual hourly rate
Karunendrarajah Saravanamuthu	Contractual hourly rate

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- E. RESOLVED, that the Board of Education approves the Superintendent's recommendation to COMPENSATE the following professional personnel for the Math Summer Institute held on June 30, 2014 through July 3, 2014 from 8:30 a.m. – 3:00 p.m.:**

<u>Name</u>	<u>Compensation</u>
Stephen Lux	Contractual hourly rate
Jacqueline Tineo	Contractual hourly rate

ITEM F INDEPENDENT ACTION ITEM

Trustee Brazley moved, seconded by Trustee Johnson to approve the appoint of the Teacher mentor as indicated below.

- F. CORRECTION TO THE RESOLUTION APPROVED ON THE NOVEMBER 21, 2013 DOCKET:**
RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following professional personnel as Mentor Teachers for the 2013/2014 school year. (They will be paid a rate of \$1,500.00 per mentee from General Funds).

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
April Whitfield	Mentor	\$1,500 per mentee
Claudia Vaca	Mentor	\$1,500 per mentee
Cynthia Moore-Drayton	Mentor	\$1,500 per mentee
Daphne Ramirez	Mentor	\$1,500 per mentee
DeShaun Lewter	Mentor	\$1,500 per mentee
Grace Dong-Janeo	Mentor	\$1,500 per mentee
Jaelle Mann-Tineo	Mentor	\$1,500 per mentee
Janice Gedeon	Mentor	\$1,500 per mentee
Joelle Day	Mentor	\$1,500 per mentee
Joyce Koestenblatt	Mentor	\$1,500 per mentee
Juanita Winfield	Mentor	\$1,500 per mentee
Kisha Matos	Mentor	\$1,500 per mentee
Kellie Wilson-McNeal	Mentor	\$1,500 per mentee
Linda Lopez	Mentor	\$1,500 per mentee
Melissa Shaw	Mentor	\$1,500 per mentee
Nicholas Wisz	Mentor	\$1,500 per mentee
Patricia Nicoletti	Mentor	\$1,500 per mentee
Renay Medina	Mentor	\$1,500 per mentee
Rhonda Chung	Mentor	\$1,500 per mentee
Robert Amoroso	Mentor	\$1,500 per mentee
Stella Androutsopoulos	Mentor	\$1,500 per mentee
Stephen Lux	Mentor	\$1,500 per mentee

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Steven Izzo	Mentor	\$1,500 per mentee
Tamara Darien	Mentor	\$1,500 per mentee
Thomas Moran	Mentor	\$1,500 per mentee
Todd Stillman	Mentor	\$1,500 per mentee
Vanessa Lee-James	Mentor	\$1,500 per mentee
Yolanda Sampson	Mentor	\$1,500 per mentee

MOTION

To appoint Teacher
Mentors

YES 3

NO 1 (Trustee Brazley)

MOTION CARRIED

Trustee Simmons moved, seconded by Trustee Johnson to adjourn the meeting at 6:26 P.M.

MOTION

Meeting adjourned

YES 4

MOTION CARRIED

Respectfully submitted:

Patricia Wright
District Clerk