

**EMERGENCY MEETING  
AUGUST 28, 2014-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
EMERGENCY MEETING  
AUGUST 30, 2014  
MINUTES**

The emergency 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 5:04 P.M. The purpose of the meeting was to discuss and vote on transportation for students attending the Prospect Kindergarten Center. Trustee Johnson opened the floor for public participation. All concerns were properly addressed.

**Trustee Brazley moved, seconded by Trustee by Trustee Cooke to convene to executive session at 5:30 P.M. to discuss personnel**

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
To convene to executive session		

**Trustee Brazley moved, seconded by Trustee Cooke to reconvene to open session at 5:45 P.M.**

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
To reconvene to open session		

**BOARD MEMBERS PRESENT:**

LaMont E. Johnson	President
JoAnn Simmons	1 <sup>st</sup> Vice President
Ricky A. Cooke, Sr.	Secretary
Shelley Brazley	Trustee

**STAFF MEMBERS PRESENT:**

Susan Johnson	Superintendent of Schools
Patricia Wright	District Clerk
David Grech	Labor Counsel

**Trustee Johnson moved, seconded by Trustee Simmons to approve the kindergarten transportation resolution as indicated.**

**RESOLVED**, that the Board of Education (the "Board") of the Hempstead Union Free School District (the "District"), effective September 2, 2014 and thereafter, will provide bus transportation to students attending Prospect School at the beginning and end of the school day, at a cost in the 2014-15 school year budget not to exceed EIGHT

**EMERGENCY MEETING  
AUGUST 28, 2014-MINUTES**

HUNDRED THOUSAND and 00/100 DOLLARS (\$800,000.00) for the 2014-2015 school year, on an emergency basis; and it is

**FURTHER RESOLVED**, that the Board considers bus transportation for its Kindergarten students attending Prospect School to be a high priority to protect the health, safety and welfare of its youngest students, and is authorizing and directing the Superintendent to implement this "Kindergarten Transportation Program" in a manner that addresses the critical safety concern that over four hundred (400) kindergarten students attending Prospect School enter and exit at virtually the same time each day, adjacent to a very busy roadway, namely, Peninsula Boulevard, which time coincides with heavy commuter traffic on a vital roadway to the economy of the Village of Hempstead. The combination of heavy vehicular traffic on Peninsula Boulevard, and at the same time, heavy pedestrian traffic involving Kindergarten students attending Prospect School, increases the risk of accidents occurring that could cause serious injury to the District's youngest students at the start and end of the school day at Prospect School. Accordingly, the District will implement this "Kindergarten Transportation Program" immediately; and it is

**FURTHER RESOLVED**, that the Superintendent of Schools will establish regulations by which the "Kindergarten Transportation Program" is implemented to both: (1) ensure safe and efficient ingress and egress to/from the Prospect School by the children at the start and end of the school day; and (2) avoid disruption of traffic on Peninsula Boulevard; and it is

**FURTHER RESOLVED**, that such bus transportation program funding shall be a Proposition, or otherwise included in the proposed budget for 2015-2016 school year, which the District believes is necessary to protect the safety of the children attending the Prospect School.

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
To approve kindergarten transportation		

**Trustee Johnson moved, seconded by Trustee Simmons to approve the professional personnel items as indicated.**

**I. PROFESSIONAL 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 **RETIREMENT/PERSONAL PURPOSES**:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
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**EMERGENCY MEETING  
AUGUST 28, 2014-MINUTES**

Alexandra Sanchez  
Eff. 08/29/14

Elementary Teacher –  
Front School

Letter of resignation  
submitted for personal  
reasons.

- B. 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>
Erica Torres Eff. 09/02/14 (Three (3) year probationary period – 09/01/17)	School Psychologist David Paterson School	Lv.5, Step1 \$59,010

- C. 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>Effective Date</u>
Kamilah Priestley	Teaching Assistant – Prospect School	Eff. 09/02/14
Ramona Mayo	Teaching Assistant – ABGS Middle School	Eff. 09/02/14
Rachel Miller	Teaching Assistant – ABGS Middle School	Eff. 09/02/14

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Porfirio Lopez, Jr.	Bilingual Social Studies Replacing M. Jordon ABGS Middle School	Letter of resignation submitted for personal reasons.

- E. 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>
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**EMERGENCY MEETING  
AUGUST 28, 2014-MINUTES**

Marcia Holness	Initial Physical Education Initial Health	All year \$125 per day
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**2. CIVIL SERVICE PERSONNEL**

**A. LEAVE(S) OF ABSENCES – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPROVE(S) LEAVE(S) of ABSENCE REQUEST(S) for the following Civil Service Personnel:**

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Marguerite O’Connor Eff. 09/03/14 – 12/01/14	Typist Clerk – Middle School	Requesting medical leave, utilizing accrued day(s) documentation on file

<b>MOTION</b> To approve the personnel items	<b>YES 4</b>	<b>MOTION CARRIED</b>
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**Trustee Johnson moved, seconded by Trustee Brazley to adjourn the meeting at 5:51 P.M.**

<b>MOTION</b> Meeting adjourned	<b>YES 4</b>	<b>MOTION CARRIED</b>
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Respectfully submitted:

Patricia Wright  
District Clerk