

**SPECIAL MEETING
JULY 2, 2014**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
JULY 2, 2014
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 12:20 P.M. All of the Board Members were present. Trustee Brazley arrived at 12:43 P.M.

BOARD MEMBERS PRESENT:

Lamont E. Johnson	President
JoAnn Simmons	1 st Vice President
Betty J. Cross	Treasurer
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
Patricia Wright	District Clerk
April Keys	District Clerk Pro-Tem
Monte Chandler	General Counsel
Austin Graff	Labor Counsel
Jonathan Scher	Labor Counsel
Scott Kershaw	Labor Counsel

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

MOTION	YES 3	MOTION CARRIED
To approve the	ABS. 1 (Trustee Cooke)	
consent calendar	NO VOTE CAST 1 (Trustee Brazley)	

RESOLVED, that the Board of Education amends the actions of the meeting held July 1, 2014 to reflect the following corrections:

- 1. RESOLVED**, that the Board of Education **APPOINTS Patricia Wright** as **District Clerk** for the **2014-2015** school year at the annual rate of pay of \$81,210.00, 40 hour week.
- 2. APPOINTMENTS - RESOLVED**, that the Board of Education rescinds the approval of the appointment of the following professional personnel:

Robert Hickey	Interim High School	\$184,974
Eff. 07/01/14	Principal	(Level 1 / Step 16)

**SPECIAL MEETING
JULY 2, 2014**

Waju Akiwowo
Eff. 07/01/14

Interim High School
Assistant Principal

\$119,233
(Level 4 / Step 9)

3. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following professional personnel to work at the High School (not to exceed 5 days from July 1, 2014 through July 31, 2014) to close out student records from the 2013 – 2014 school year:

<u>Name</u>	<u>Compensation</u>
Jessica Sabia	1/200 th Contractual Salary
Leterrence Keys	1/200 th Contractual Salary

4. **APPOINTMENT(S) – RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel for **SUMMER SCHOOL REGISTRATION** and **ADDRESS VERIFICATION**, effective July 7, 2014 through August 29, 2014 (Monday through Friday, 8:00 a.m. to 3:00 p.m., as needed)

<u>Name</u>	<u>Compensation</u>
Gary Battle	1/200 th Contractual
Janet Ojo	Contractual Hourly Rate
Maria Payano	Contractual Hourly Rate
Unique Redd	Contractual Hourly Rate
Patricia Sullivan	Contractual Hourly Rate
Brenda Wilson	Contractual Hourly Rate
Andre Banks	Contractual Hourly Rate
Elise Nicholson	Contractual Hourly Rate
Hans Kabreau	Contractual Hourly Rate
Kelly Dunbar	1/200 th Contractual Salary
Anna Harris	1/200 th Contractual Salary

5. **APPOINTMENT(S) – RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following Civil Service Personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Tina Lake	Special Assignment	To meet the needs of the
Eff. 07/01/14 – 08/31/14	Community Aide	district
	Daily rate of compensation	
	(Not to exceed 30 days)	

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

**SPECIAL MEETING
JULY 2, 2014**

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Dr. Johnetta Hill Eff. 07/01/14 – 08/31/14	Interim High School Principal	\$161,879 (pro-rated) (Level 1 / Step 8)

7. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to approve the following Civil Service personnel:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Tina Lake 9/1/14-6/30/15	Special Assignment Community Aide \$55,000, 40 hour week	To meet the needs of the district

RESOLVED, that the Board of Education amends the actions of the meeting held July 1, 2014 to reflect the following corrections:

EXTERNAL AUDITOR

- g. The Board of Education **APPROVES Nawrocki, Smith** as **External Claims Auditor** for the fiscal year 2014-2015 at a rate not to exceed \$53,000. All reports are to be given directly to the Board and the Audit Committee

CLAIMS AUDITOR

- h. The Board of Education **APPROVES Deans & Archer** as **Claims Auditor** for the 2014-2015 school year at a rate not to exceed \$24,000.

CONSULTING ACCOUNTANT

- j. **RESOLVED**, that the Board of Education **APPROVES** as **Cullen, Fondotos & Coughlin**, to perform the accounting services for the 2014-2015 school year at a rate not to exceed \$24,000.

Trustee Johnson moved, seconded by Trustee Cross to adjourn the meeting at 12:50 P.M.

MOTION	YES 4	MOTION CARRIED
Meeting adjourned	NO VOTE CAST	1(Trustee Brazely)

Respectfully submitted:

Patricia Wright
District Clerk