

**JULY 1, 2014
REGULAR MEETING MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JULY 1, 2014
MINUTES**

The regular meeting of the Hempstead Public Schools, Board of Education was held in the high school little theater, 201 President Street, Hempstead, New York 11550. The regular meeting agenda was approved immediately following the reorganization meeting.

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

MOTION

To approve the
consent calendar

YES 3

NO 2 (Trustees Brazley & Cooke)

MOITON CARRIED

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
Deborah DeLong	Assistant Superintendent for PPS
Dr. Nichelle Rivers	Director for School Improvement, Accountability & Grants
Allison Hernandez	Assistant Superintendent for Special Education
Daniel Espina	Director of Technology & MIS
Patricia Wright	District Clerk
Monte Chandler	General Counsel
Austin Graff	Labor Counsel
Jonathan Scher	Labor Counsel
Scott Kershaw	Labor Counsel

K. PERSONNEL

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:**

JULY 1, 2014
REGULAR MEETING MINUTES

<u>Name</u>	<u>Position</u>	<u>Reason</u>
LaTisha Elliott Eff. 06/27/14	Elementary Teacher – Barack Obama School	Letter of resignation submitted for personal reasons.
JoAnn Jack Pisani Eff. 06/30/14	District CSE Chairperson/Psychologist	Letter of resignation submitted for personal reasons.
Keria Blue Eff. 07/01/14	Elementary Principal – Jackson Main School	Letter of resignation submitted contingent upon appointment as Director of English Language Arts & Reading.

B. APPOINTMENTS - 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>
Jason Noone Eff. 07/01/14 – 08/30/14	PowerSchool Support	1/200 th Contractual Salary
Joyce Scott Eff. 07/01/14 – 08/15/14	Summer Youth Employment	\$6,425 (Stipulated contract with the Village)
Keria Blue Eff. 07/01/14 (three (3) – year probationary period – 06/30/17)	Director of English Language Arts & Reading	\$118,563 (Level 7 / Step 8)
PULLED Robert Hickey Eff. 07/01/14	Interim High School Principal	\$184,974 (Level 1 / Step 16)
PULLED Waju Akiwowo Eff. 07/01/14	Interim High School Assistant Principal	\$119,233 (Level 4 / Step 9)
Miriam Ortiz Eff. 07/01/14 (three (3) – year probationary period 06/30/17)	Elementary Principal Front School	\$131,892 (Level 3 / Step 9)

JULY 1, 2014
REGULAR MEETING MINUTES

- C. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following GUIDANCE COUNSELORS at the Middle School (not to exceed 10 days) and High School (not to exceed 15 days) to work extra days effective June 30, 2014 – August 29, 2014:**

HIGH SCHOOL

<u>Name</u>	<u>Compensation</u>
Douglas Davis	1/200 th Contractual Salary
Michael Higgins	1/200 th Contractual Salary
Eloy Yndigoyen	1/200 th Contractual Salary
Susan McPhee	1/200 th Contractual Salary
Latisa Graham	1/200 th Contractual Salary

MIDDLE SCHOOL

<u>Name</u>	<u>Compensation</u>
Susan Lener	1/200 th Contractual Salary
Joseph Merolle	1/200 th Contractual Salary
Leterrence Keys	1/200 th Contractual Salary

- C1. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following agency for the period July 6, 2014 through August 15, 2014:**

<u>Agency</u>	<u>Services</u>	<u>Compensation</u>
Easy A Today	Summer Bridge Middle School Program	\$63,150

- D. APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following 2014 FALL COACHES:**

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Stephon Beckford Eff. 08/25/14 – 11/14/14	Coach – Varsity Boys Track X-Country	\$4,022
Lenroy Raffington Eff. 08/25/14 – 11/14/14	Coach – Varsity Girls Track X-Country	\$4,022
Randy Bedneau Eff. 08/18/14 – 11/28/14	Coach – Varsity Boy's Badminton	\$4,330
Thomas Moran Eff. 08/18/14 – 11/28/14	Coach – JV Football	\$5,360
Rickie Furline Eff. 08/18/14 – 11/28/14	Assistant Coach – JV Football	\$4,916

JULY 1, 2014
REGULAR MEETING MINUTES

Torrian Wise Eff. 08/18/14 – 11/28/14	Assistant Coach – JV Football	\$4,916
Frankel Gaunthier Eff. 08/25/14 – 11/14/14	Coach – Varsity Boys Soccer	\$5,615
William Cherry Eff. 08/18/14 – 11/28/14	Coach – Varsity Football	\$7,811
Divine Jackson Eff. 08/18/14 – 11/28/14	Assistant Coach – Varsity Football	\$5,722
Depree Jones Eff. 08/18/14 – 11/28/14	Assistant Coach – Varsity Football	\$5,722
Michael Roberts Eff. 08/18/14 – 11/28/14	Assistant Coach – Varsity Football	\$5,722
Patricia Ortmann Eff. 08/25/14 – 11/14/14	Coach – Varsity Girls Soccer	\$5,615
Anita Reynolds Eff. 08/25/14 – 11/14/14	Coach – Varsity Girls Volleyball	\$4,644
Ameisha Moore Eff. 08/25/14 – 11/14/14	Coach – JV Girls Volleyball	\$3,940
Donald Ryan Eff. 09/01/14 – 11/14/14	Statistician	\$1,899
Robert Graziosi Eff. 09/08/14 – 11/07/14	Coach – Middle School Football	\$4,062
Michael Brown Eff. 09/08/14 – 11/07/14	Assistant Coach – Middle School Football	\$3,236
Nicholas Wisz Eff. 09/08/14 – 11/07/14	Assistant Coach – Middle School Football	\$3,236
Kevin Winther Eff. 09/08/14 – 11/07/14	Coach – Middle School Boys Soccer	\$4,058
Martha Higgins Eff. 09/08/14 – 11/07/14	Coach – Middle School Girls Soccer	\$4,058
Joyce Holley Eff. 09/01/14 – 11/14/14	E.M.T.	\$825
Tanya McDougald Eff. 09/01/14 – 11/14/14	E.M.T.	\$825

JULY 1, 2014
REGULAR MEETING MINUTES

- E. RESOLVED, that the Board of Education approve the Superintendent's recommendation to ACCEPT the resignations of the following Adult and Community Education Program professional personnel:**

<u>Name</u>	<u>Position</u>
Silenia Gil Eff. 06/16/14	Adult Education Teacher
Juan Gil Eff. 06/16/14	Adult Education Teacher
Grace Dong Janeo Eff. 06/16/14	Substitute Teacher
Abbie Horn Eff. 06/16/14	Adult Education Teacher
Charles Newman Eff. 06/16/14	Adult Education Teacher
Glenda Nyirenda Eff. 06/16/14	Adult Education Teacher
Arthur Kessler Eff. 06/16/14	Adult Education Teacher
Jennifer Garcia Eff. 06/16/14	Substitute Teacher

- F. RESOLVED, that the Board of Education approve the Superintendent's recommendation to APPOINT the following professional personnel as Summer Curriculum Writers, effective July 1, 2014 through August 15, 2014 (not to exceed 30 hours):**

<u>Name</u>	<u>Grade/Subject</u>	<u>Compensation</u>
ELA:		
Rhonda Chung	Grade K	\$40.54 per hour
Kellie Wilson-McNeil	Grade K	\$40.54 per hour
Danielle Feldman	Grade 1	\$40.54 per hour
Deshaun Lewter	Grade 2	\$40.54 per hour
Kisha Matos	Grade 4	\$40.54 per hour
Robin Branch	Grade 6	\$40.54 per hour
Robert Graziosi	Grade 7	\$40.54 per hour
Krystal Calabrese	Grade 8	\$40.54 per hour
Nickiesha Wilson	Grade 9	\$40.54 per hour
Felicia Prince	Grade 10	\$40.54 per hour

JULY 1, 2014
REGULAR MEETING MINUTES

Math:

Claudine Clarke	P-6	\$40.54 per hour
Elizabeth Diglio	P-6	\$40.54 per hour
Elyse Amos	P-6	\$40.54 per hour
Sony Alexandre	Pre-Calculus/Calculus	\$40.54 per hour
Terrence Chapman	High School Geometry	\$40.54 per hour
Vernon Pearson	High School Geometry	\$40.54 per hour
Patricia Ortmann	H. S. Business	\$40.54 per hour
Cathy Engelhardt	Grade 7	\$40.54 per hour
Ann Peterson	Grade 7	\$40.54 per hour
Thomas Moran	Grade 8	\$40.54 per hour
Marisco Belasco	Grade 8	\$40.54 per hour
Elias Mestizo (Translating Math Modules)		\$40.54 per hour
Carlos Acosta (Translating Math Modules)		\$40.54 per hour
Vernard Dezil (Translating Math Modules)		\$40.54 per hour

Science:

Andrea Aniskewics	Elementary	\$40.54 per hour
Lisa Dunn-Lockhart	Elementary	\$40.54 per hour
Cynthia Moore-Drayton	Elementary	\$40.54 per hour
Susan Langton	ABGS Middle School	\$40.54 per hour
Elizabeth Swiatkowski	ABGS Middle School	\$40.54 per hour
Joyce Koestenblatt	ABGS Middle School	\$40.54 per hour
Tamara Damien	High School	\$40.54 per hour
Christopher Greco	High School	\$40.54 per hour
Darnell DeGraff	High School	\$40.54 per hour
James Edassery	High School	\$40.54 per hour

Social Studies:

Kuriake Scarles	Global Studies 1	\$40.54 per hour
	Honors	
Kuriake Scarles	U.S. History	\$40.54 per hour
	through Film	
Stacey Cotten	Multicultural	\$40.54 per hour
	Studies Native &	
	African Americans	
Stacey Cotten	Multicultural	\$40.54 per hour
	Studies Caribbean	
	& Latin Americans	
Jason Gelardi	Civil Law	\$40.54 per hour
Jason Gelardi	Criminal Law	\$40.54 per hour
Kristin Hughes	A.P. World	\$40.54 per hour
	History	

JULY 1, 2014
REGULAR MEETING MINUTES

Cynthia Moore-Drayton	1 – 5	\$40.54 per hour
Keisha Matos	1 – 5	\$40.54 per hour
Rhonda Chung	K	\$40.54 per hour
Kellie Wilson-McNeil	K	\$40.54 per hour

- G. RESOLVED, that the Board of Education approve the Superintendent's recommendation to APPOINT the following professional personnel for summer employment in the Special Education Office, effective July 7, 2014 through August 29, 2014 (On call – not to exceed 13 days):**

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Monifa Salako	School Psychologist	1/200 th Contractual Salary
Carina Waldman	School Psychologist	1/200 th Contractual Salary
Sabina Perchekly	School Psychologist	1/200 th Contractual Salary
Lisa Wiley	Special Education Teacher	1/200 th Contractual Salary
Kellie Ramsey	Special Education Teacher	1/200 th Contractual Salary
Ann Zayas-Galloway	Special Education Teacher	1/200 th Contractual Salary
Carol Delvalle	Special Education Teacher	1/200 th Contractual Salary
Veronica Jimenez	Speech Pathologist	1/200 th Contractual Salary
Patricia Nicoletti	Speech Pathologist	1/200 th Contractual Salary
Stephen Lux	General Education Teacher	1/200 th Contractual Salary
Ana Harris	General Education Teacher	1/200 th Contractual Salary

- G1. RESOLVED, that the Board of Education approve the Superintendent's recommendation to APPOINT the following professional personnel to conduct screening and testing of the Bilingual and Science students, effective from July 1, 2014 through August 29, 2014. (On call):**

<u>Name</u>	<u>Compensation</u>
Roberta Bloom	1/200 th Contractual Salary (on call, not to exceed 30 days)
Lizz Sarceno	1/200 th Contractual Salary (on call, not to exceed 25 days)
Beatriz Caban	1/200 th Contractual Salary (on call, not to exceed 5 days)

- G2. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following professional personnel at Pupil Personnel Services to complete SUMMER 2014 mandates effective July 7, 2014 through August 15, 2014, as needed (Monday through Thursday 8 a.m. to 3 p.m. – compensated at 1/200th per day, not to exceed 6 hours per day):**

JULY 1, 2014
REGULAR MEETING MINUTES

<u>Name</u>	<u>Position</u>
Juan Rodriguez	Social Worker (not to exceed 20 days, as needed)
Joy Nelson	Special Education & Regular Teacher (not to exceed 20 days, as needed)

- H. RESOLVED, that the Board of Education approve the Superintendent's recommendation to APPOINT the following professional personnel for the Math Summer Institute, effective June 30, 2014 – July 3, 2014, 8:30 a.m. – 3:00 p.m., grant funded:**

<u>Name</u>	<u>Grade</u>	<u>Compensation</u>
April Whitfield	Pre-Kindergarten	\$100.00 per day
Denise George	Kindergarten	\$100.00 per day
Keith Hart	First	\$100.00 per day
Camilia Perales-Pigatti	First	\$100.00 per day
Elizabeth McDermott	First	\$100.00 per day
Kathleen Rennard	First	\$100.00 per day
Christine Strachan	First	\$100.00 per day
April Washington	Second	\$100.00 per day
Robin Garrett	Second	\$100.00 per day
Cherese West	Second	\$100.00 per day
Nieves Frias	Second	\$100.00 per day
Antonia Torres-Gearity	Second	\$100.00 per day
Christopher Berry	Third	\$100.00 per day
Steven Izzo	Third	\$100.00 per day
Margaret Leigh Bohn	Third	\$100.00 per day
Vicki McMillan	Third	\$100.00 per day
Sharon Austin	Third	\$100.00 per day
Lateef Myles	Third	\$100.00 per day
Qiana Burton	Third	\$100.00 per day
Terry. Higgs	Third	\$100.00 per day
Beatriz Ortiz	Third	\$100.00 per day
Jessica Verene	Fourth	\$100.00 per day
Vallaire Coleman	Fourth	\$100.00 per day
Charity Reado	Fourth	\$100.00 per day
Lisa Dunn-Lockhart	Fourth	\$100.00 per day
Keira Stroughn	Fourth	\$100.00 per day
Cynthia Perez	Fourth	\$100.00 per day
Cynthia Moore-Drayton	Fourth	\$100.00 per day
Stefanie Giosa	Fifth	\$100.00 per day
Genell Bradley	Fifth	\$100.00 per day
Vanessa Bailey	Fifth	\$100.00 per day
Yvette Adams-Estes	Fifth	\$100.00 per day
Sharon Edmonston	Fifth	\$100.00 per day
Russell Cohen	Fifth	\$100.00 per day
Brenda Allen	Fifth	\$100.00 per day

JULY 1, 2014
REGULAR MEETING MINUTES

Candice Edwards	Fifth	\$100.00 per day
Shakim Davis	Fifth	\$100.00 per day
Stacey Eason	Fifth	\$100.00 per day
Rene Wright-Woodside	Fifth	\$100.00 per day
Monica Nealis	Sixth	\$100.00 per day
Joshua Thomas	Sixth	\$100.00 per day
Grace Dong Janeo	Sixth	\$100.00 per day
Joseph Germinaro	Sixth	\$100.00 per day
Cheryle Treasure	Sixth	\$100.00 per day

I. 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>Reason</u>
Kelly Fairclough Eff. 07/01/14	Assistant Principal	To meet the needs of the district
Linda St. John Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
Michelle Pineda Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
April Riviere Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
Darla Blanco Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
Lydia Williams Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
Carla Ardi Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
Jodie Abelson Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
Marisa Gioia Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
Jamie Covello Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
Kristine Beck Eff. 07/01/14	Elementary Teacher	To meet the needs of the district

JULY 1, 2014
REGULAR MEETING MINUTES

Daniela Jesus Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
Carmen Flores Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
Denise Rodriguez Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
Michelle Lockhart Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
Deborah Tharpe-Fennell Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
Kaitlyn Kelly Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
Alexander Sanchez Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
Christina Dawydko Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
Carolina Flores Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
Michael Levine Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
Melissa Leccese Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
Jennifer Knight Eff. 07/01/14	Elementary Teacher	To meet the needs of the district
Briannah Cullum Eff. 07/01/14	Teaching Assistant	To meet the needs of the district
Lorna Strachan Eff. 07/01/14	Teaching Assistant	To meet the needs of the district
Marilyn Dore-Pignataro Eff. 07/01/14	Teaching Assistant	To meet the needs of the district

JULY 1, 2014
REGULAR MEETING MINUTES

Rebecca Gilbert Eff. 07/01/14	Teaching Assistant	Replacement due to retirement
Kwame Mason Eff. 07/01/14	Teaching Assistant	Replacement due to retirement
Shanita Trice Eff. 07/01/14	Teaching Assistant	Replacement due to resignation
Sonia Findleyson-Webber Eff. 07/01/14	Teaching Assistant	Replacement due to termination

2. CIVIL SERVICE PERSONNEL

TERMINATION – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to **TERMINATE** the following:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Matthew McKoy Eff. 06/30/14	Cleaner – P/T Sub	Documentation on file

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>
Ora Hadden Eff. 07/01/14	Lunch Monitor – Franklin School	Letter of resignation received for Retirement .
Anne-Marie Granger Eff. 07/04/14	Bilingual Clerk Typist – Prospect School	Letter of resignation received for personal reasons.

APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to **APPOINT** the following Security Aides for **SUMMER SCHOOL**, effective July 7, 2014 – August 14, 2014 (Monday through Thursday – 8:00 a.m. – 2:00 p.m.):

<u>Name</u>	<u>Compensation</u>
District Patrol (Saturdays & Sundays)	
Jean Petitfrere	Contractual hourly rate
Nery Rivera	Contractual hourly rate
Hilmar Escobar	Contractual hourly rate
High School	
Safdar Siddiqi	Contractual hourly rate

JULY 1, 2014
REGULAR MEETING MINUTES

Tonya Gibson	Contractual hourly rate
Curtis Wilson	Contractual hourly rate
Velvet Simon	Contractual hourly rate
Christinea Thomas	Contractual hourly rate
Keith Hazel	Contractual hourly rate
Milton Goris	Contractual hourly rate
Dennis Jones	Contractual hourly rate
Walter Everett	Contractual hourly rate
Alan Jordan	Contractual hourly rate
Cleveland Rice	Contractual hourly rate
Allan Bouvais	Contractual hourly rate

Franklin School

Cynthia Benavides	Contractual hourly rate
Debbie Cheaver	Contractual hourly rate
Guy Banks	Contractual hourly rate
Rashaad Payton	Contractual hourly rate
Jamir Ali	Contractual hourly rate

Jackson Main School

Letecia Nelson	Contractual hourly rate
Angie Kelly	Contractual hourly rate
Pierre Williams	Contractual hourly rate

PPS

Carmen Osterwalder	Contractual hourly rate
Devon Hammond	Contractual hourly rate
Reba Perry	Contractual hourly rate

Call-Ins (Substitutes for Security Aides)

Denise Howell	Contractual hourly rate
Lafayette Skinner	Contractual hourly rate
Pierre Page	Contractual hourly rate
Jacqueline Brown	Contractual hourly rate
Terry Garrison	Contractual hourly rate
Jamell Jones	Contractual hourly rate
Robert Hudson	Contractual hourly rate
Vibert Lodim	Contractual hourly rate

APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPOINT the following to work in the Registration Department, effective June 30, 2014 – July 7, 2014 :

<u>Name</u>	<u>Compensation</u>
Patricia Sullivan	Contractual Hourly

JULY 1, 2014
REGULAR MEETING MINUTES

July 1, 2014
Board of Education Meeting
HAND CARRY

1. **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

2. **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

3. **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 Eff. 07/01/14 – 08/31/14	Special Assignment Community Aide Daily rate of compensation (Not to exceed 30 days)	To meet the needs of the district

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

JULY 1, 2014
REGULAR MEETING MINUTES

<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)

Trustee Simmons moved, seconded by Trustee Johnson to adjourn the meeting at 7:17 P.M.

MOTION	YES 3	MOTION CARRIED
Meeting adjourned	NO 2 (Trustees Brazley & Cooke)	

Respectfully submitted:

Patricia Wright
District Clerk