

**REGULAR MEETING
MINUTES
JULY 7, 2015**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JULY 7, 2015
MINUTES**

The regular 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 took place immediately following the annual reorganization meeting that was called to order at 7:07 P.M. All of the Board Members were present. Public participation was entertained, all concerns were addressed by the Board, Superintendent and staff.

BOARD MEMBERS PRESENT:

LaMont E. Johnson	President
Maribel Touré	Vice President
JoAnn Simmons	Trustee
Ricky A. Cooke, Sr.	Trustee
Gwendolyn Jackson	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
James Clark	Associate Superintendent for Secondary Education
Renee Hamilton	Executive Director for Testing, Research & Evaluation
Daniel Espina	Executive Director of Technology & MIS
Patricia Wright	District Clerk
Scott Kershaw	Labor Counsel

Trustee Cooke moved, seconded by Trustee Touré to approve the consent calendar with the exception of the executive session items.

MOTION YES 5 MOTION CARRIED

To approve the
consent calendar

H. OTHER AGENDA ITEMS

- a. **RESOLVED**, that the Board of Education approves the minutes of the meeting held May 21, 2015, June 8, 18, & 26, 2015 as submitted by the District Clerk.

1. **BUSINESS & OPERATIONS**

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TREASURER'S REPORT

- a. **RESOLVED**, that the Board of Education approve the Superintendent's Recommendation to accept the **Extra Classroom Activity Fund Reports for the month of November & December, 2014.**
- b. **RESOLVED**, that the Board of Education approve the Superintendent's Recommendation to accept the **Treasurer's Reports for the month of November & December 2014.**
- a. **BID AWARD – NO ACTION**
- b. **CONTRACTS / STIPULATIONS OF SETTLEMENTS-NO ACTION**
- 2. **CURRICULUM & INSTRUCTION-NO ACTION**
- 3. **INTERNSHIPS – NO ACTION**
- 4. **FUNDED PROGRAMS-NO ACTION**
- 5. **SPECIAL EDUCATION**
 - a. **RESOLVED**, that the Board of Education **APPROVED** the Superintendent's recommendation to accept the recommendations of the CSE/CPSE meetings held on:

MAY 2015

5/13; 5/14; 5/18; 5/19; 5/20; 5/21; 5/26; 5/28

JUNE 2015

6/1; 6/4; 6/5; 6/8; 6/9; 6/10; 6/11; 6/12; 6/15

6. USE OF FACILITIES

*** All approvals are conditional based on the needs of the Hempstead School District. If the space requested by an outside group is needed by Hempstead students, the outside group will be cancelled.**

RESOLVED, that the Board of Education approve the Superintendent's recommendation to **GRANT USE OF FACILITIES** to the following organizations :

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Use of facilities independent action item

Trustee Touré moved, seconded by Trustee Johnson to approve the use of facilities items as indicated below

MOTION

To approve use of
Facilities

YES 4

ABS. 1(Trustee Simmons)

MOTION CARRIED

NAME	FOR USE OF	DATE(S)
We Care for Children Contact: Wilbur Brown (516) 642-4286	Jackson Annex classrooms, refrigerator and outside field for Summer Camp	Day: Monday to Friday Date: July 6, 2015 to August 14, 2015 Time: 8 am to 3pm Cost: \$ 7,500.00 Security \$588.0 Insurance: Pending Principal Approval: Approved
Economic Opportunity Commission of Nassau County, Inc. (Satellite: Hempstead Community Action Program, Inc.) Contact: Sergio Valencia (516) 486-2800	Franklin All Purpose Room, refrigerator, bathrooms and outside field for Summer Soccer Programs	Day: Monday to Thursday Date: June 29, 2015 to August 20, 2015 Time: 8am to 3pm Cost: \$5,600.00 Security \$588.00 Insurance: On file Principal Approval: Approved

9. TECHNOLOGY

RESOLVED that the Board of Education approve the Superintendent's recommendation to dispose of as obsolete the following computer equipment.

The equipment is as follows (with serial numbers):

<u>School</u>	<u>Old Room</u>	<u>Model</u>	<u>New Location</u>	<u>Serial Number</u>	<u>Quantity</u>
High School		HP 2055	Middle School NOC	cnb9061290	1

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High School		Promethean prm-30	Middle School NOC	60724465	1
High School		Lexmark e260	Middle School NOC	72l7n1d	1
High School		Lexmark e260	Middle School NOC	72l7cny	1
High School		Lexmark e260	Middle School NOC	72l22n6	1
High School		Lexmark e260	Middle School NOC	72l416h	1
High School		Lexmark e260	Middle School NOC	72l7n1k	1
High School		HP 2055	Middle School NOC	cnb9956962	1
High School		Lexmark e260	Middle School NOC	72l7cwf	1
High School		Wyse Terminal	Middle School NOC	24edj800141	1
High School		Wyse Terminal	Middle School NOC	24edj800100	1
High School		Wyse Terminal	Middle School NOC	24edj800734	1
High School		Wyse Terminal	Middle School NOC	24edj800718	1
High School		Wyse Terminal	Middle School NOC	24edj800735	1

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High School		Wyse Terminal	Middle School NOC	24EDJ801971	1
High School		Wyse Terminal	Middle School NOC	24edj801247	1
High School		Wyse Terminal	Middle School NOC	24edj800150	1
High School		Wyse Terminal	Middle School NOC	24edj800121	1
High School		Dell gx520	Middle School NOC	f2bc091	1
High School		Dell gx520	Middle School NOC	9g0d091	1
High School		Wyse Terminal	Middle School NOC	24edj800559	1
High School		Wyse Terminal	Middle School NOC	24edj801447	1
High School		Wyse Terminal	Middle School NOC	24edj801598	1
High School		Wyse Terminal	Middle School NOC	24edj801924	1
High School		Wyse Terminal	Middle School NOC	24edj800849	1
High School		Wyse Terminal	Middle School NOC	24edj800817	1
High School		Dell gx760	Middle School NOC	djg4sk1	1

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High School		Dell gx520	Middle School NOC	t60622h	1
High School		Wyse xxoc	Middle School NOC	onxdk100060	1
High School		Dell latitude e5410	Middle School NOC	hdjk7n1	1
High School		Wyse Terminal	Middle School NOC	24edj800879	1
High School		Apple imac	Middle School NOC	c02g7ejxdhjf	1
High School		Dell gx520	Middle School NOC	d87k091	1
High School		Dell gx520	Middle School NOC	dg0d091	1
High School		Wyse Terminal	Middle School NOC	24edj800814	1
High School		Wyse Terminal	Middle School NOC	24edj800829	1
High School		Wyse Terminal	Middle School NOC	24edj800123	1
High School		Wyse Terminal	Middle School NOC	24edj800108	1
High School		Wyse Terminal	Middle School NOC	24edj801928	1
High School		Wyse Terminal	Middle School NOC	24edj800543	1
High School		HP pavilion	Middle School NOC	mxu00706sl	1

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High School		Apple imac	Middle School NOC	c02g7dkldhjf	1
High School		Apple imac	Middle School NOC	c02g7elodhjf	1
High School		Apple imac	Middle School NOC	c02fntq9dhjf	1
High School		Wyse Terminal	Middle School NOC	24edj800542	1
High School		Wyse Terminal	Middle School NOC	24edj800375	1
High School		Wyse Terminal	Middle School NOC	24edj800045	1
High School		Wyse Terminal	Middle School NOC	24edj802208	1
High School		Wyse Terminal	Middle School NOC	24edj802020	1
High School		Dell gx760	Middle School NOC	fqn4sk1	1
High School		Dell gx755	Middle School NOC	h0t4pj1	1
High School		Wyse Terminal	Middle School NOC	24edj800710	1
High School		Wyse Terminal	Middle School NOC	24edj800425	1
High School		Wyse Terminal	Middle School NOC	24edj801982	1
High School		Wyse Terminal	Middle School NOC	24edj800449	1

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High School		Wyse Terminal	Middle School NOC	24edj801735	1
High School		Wyse Terminal	Middle School NOC	24edj800377	1
High School		Wyse Terminal	Middle School NOC	24edj800794	1
High School		Wyse Terminal	Middle School NOC	24edj800720	1
High School		Wyse Terminal	Middle School NOC	24edj801888	1
High School		Wyse Terminal	Middle School NOC	24EDJ800109	1
High School		Dell Optiplex GX520	High School Annex Lab F	25YW091	1
High School		Dell Optiplex 760	High School Annex Lab F	56H3NL1	1
High School		Dell Optiplex GX260	High School Annex Lab F	5FF4G31	1
High School		HP Officejet Pro L7500	High School Annex Lab F	C8187A	1
High School		Dell Laserjet 1700n	High School Annex Lab F	2JK3171	1
High School		Lexmark e260dn	High School Annex Lab F	72L41B7	1

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High School		Lexmark e260dn	High School Annex Lab F	941D8HW	1
High School		Dell Optiplex GX620	High School Annex Lab F	5QJJZB1	1
High School		Dell Monitor	High School Annex Lab F		4
High School		Acer Monitor	High School Annex Lab F		1
High School		Dell Optiplex 760	High School Annex Lab F	GJG4SK1	1
High School		HP Scanjet 3970	High School Annex Lab F	CN3BDT105M	1
High School		Lexmark e260dn	High School Annex Lab F	72L418Z	1
High School		Dell Optiplex GX520	High School Annex Lab F	GZ9C091	1
High School		Dell Laser Printer 1700n	High School Annex Lab F	CXJ3171	1
High School		Dell Laser Printer 1700n	High School Annex Lab F	GXJ3171	1

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High School		HP Laserjet 1320n	High School Annex Lab F	CNHC5982R9	1
High School		HP Laserjet P2055dn	High School Annex Lab F	CNB1722102	1
High School		Lexmark e260dn	High School Annex Lab F	72L22N0	1
High School		Dell Laser Printer 1700n	High School Annex Lab F	B97D951	1
High School		Dell Laser Printer 1700n	High School Annex Lab F	59K3171	1
High School Annex		Cisco Phones	High School Annex Lab F		20

Serial #	Model	
5PN4SK1	Dell Optiplex 520	Desktop
G2BC091	Dell Optiplex 520	Desktop
12BC091	Dell Optiplex 520	Desktop
4VH4PJ1	Dell Optiplex 520	Desktop
8WP0H81	Dell Optiplex 520	Desktop
1SN4SK1	Dell Optiplex 520	Desktop
DSM4SL1	Dell Optiplex 520	Desktop
747K091	Dell Optiplex 520	Desktop
30BC091	Dell Optiplex 520	Desktop
JT31MG1	Dell Optiplex 520	Desktop
3LN4SK1	Dell Optiplex 520	Desktop

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J0BC091	Dell Optiplex 520	Desktop
J3W4PJ1	Dell Optiplex 520	Desktop
62BC091	Dell Optiplex 520	Desktop
HWP0H81	Dell Optiplex 520	Desktop
CGX9P81	Dell Optiplex 520	Desktop
B77K091	Dell Optiplex 520	Desktop
BWP0H81	Dell Optiplex 520	Desktop
8HCBKK1	Dell Optiplex 520	Desktop
FSN4SK1	Dell Optiplex 520	Desktop
80BC091	Dell Optiplex 520	Desktop
41T4PJ1	Dell Optiplex 520	Desktop
7WP0H81	Dell Optiplex 520	Desktop
CJ0D091	Dell Optiplex 520	Desktop
8HKBP81	Dell Optiplex 520	Desktop

The equipment has been assessed by the Technology Department and deemed to be not repairable and/or of no value to the district.

10. PERSONNEL (see attached pages #1- 10)

11. MISCELLANEOUS –NO ACTION

HEMPSTEAD PUBLIC SCHOOLS

BOARD OF EDUCATION

July 7, 2015

K. 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>
Deloryce Bright Eff. 07/01/15	Teaching Assistant – David Paterson School	Letter of resignation submitted for retirement purposes.
Keldya Volpi Eff. 07/01/15	ESL Teacher – ABGS Middle School	Letter of resignation submitted for personal purposes.
Cynthia Austin Eff. 07/02/15	Elementary Teacher – Jackson Annex School	Letter of resignation submitted for retirement purposes.

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B. LEAVE(S) OF ABSENCE - RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following LEAVE(S) OF ABSENCE REQUEST(S) for the following professional personnel:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Wendy Stone Eff. 09/03/15 – 11/01/15	Special Education – Middle School	Letter requesting Maternity Leave/FMLA, without pay, from 09/03/15 – 11/01/15. (Medical documentation on file; Letter received 6/30/15 in the Personnel Office)
Angela Daubon Eff. 06/12/15 – 06/26/15	Social Worker – Barack Obama School	Letter requesting Medical Leave of Absence/FMLA, at half pay, from 06/12/15 through 06/26/15. (Medical documentation on file; Letter received 6/18/15 in the Personnel Office)
Toi Robinson Eff. 07/01/15 – 07/01/16	Teaching Assistant – Jackson Main School	Letter requesting Personal Leave of Absence, without pay, from 07/01/15 through 07/01/16. (Documentation on file; Letter received 6/16/15 in the Personnel Office)

C. APPOINTMENT(S) - 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>
Victoria Basantes Eff. 07/08/15 – 08/28/15	Bilingual Curriculum Specialist	1/200 th of contractual salary (not to exceed 20 days)
Juan Rodriguez Eff. 07/06/15 – 08/28/15	Social Worker – District	1/200 th of contractual salary (not to exceed 20 days)
Sergeant Kenneth Woods Eff. 07/13/15 – 06/30/16	JROTC Officer Hempstead High School	\$95,000 (prorated)
1 st . Sergeant Kent Kingston Eff. 07/13/15 – 06/30/16	JROTC Officer Hempstead High School	\$80,000 (prorated)
Joyce Scott Eff. 07/01/15 – 08/14/15	Summer Youth Director High School	\$6,425.00 (stipulated contract with the Village)

D. RECALL(S) – RESOLVED, that the Board of Education approves the Superintendent's recommendation to RECALL the following Professional Personnel effective July 1, 2015:

<u>NAME</u>	<u>POSITION</u>	<u>REPLACING</u>	<u>SALARY</u>
Christina Dawydko	Elementary Teacher Prospect School	Michael Grant (Resigned)	\$68,877

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Carolina Flores	Elementary Teacher Prospect School	Kaitlin Pollin (Resigned)	\$68,877
Nickeisha Wilson	English Teacher High School	Waju Akiwowo (Retired)	\$78,738
Raymie Tand	Art Teacher Middle School	Debra Cantor (Retired)	\$63,937
Jillian DiPalma	ESL Teacher Prospect School	Keldya Volpi (Resigned)	\$59,010

- E. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following professional personnel to complete the COMPREHENSIVE EDUCATION PLAN (C.E.P.) for the 2015 – 2016 school year: (not to exceed 10 hours, grant funded)**

<u>Name</u>	<u>School</u>	<u>Compensation</u>
Carol Eason	Prospect School	\$94.39 per hour
Madeline Baez	Prospect School	\$94.39 per hour
Peggy Wilkins-Walker	Prospect School	\$40.54 per hour
Juanita Winfield	Prospect School	\$40.54 per hour
Jeanette Tillman	Prospect School	\$40.54 per hour
Sandra Murphy	Prospect School	\$40.54 per hour
Rowena Costa	ABGS Middle School	\$94.39 per hour
Joseph Merolle	ABGS Middle School	\$40.54 per hour
Beverly Robinson	ABGS Middle School	\$40.54 per hour
Marion Hutchinson	ABGS Middle School	\$40.54 per hour
Richard Cieslak	ABGS Middle School	\$40.54 per hour
Delva King	ABGS Middle School	\$40.54 per hour
Carolyn Townes-Richards	Marshall School	\$94.39 per hour
LaVern Lariosa	Marshall School	\$40.54 per hour
Janice Gedeon	Marshall School	\$40.54 per hour
Kerry Lanzer	Marshall School	\$40.54 per hour
Joan Lewis-Mency	Marshall School	\$40.54 per hour
Christina Dawydko	Marshall School	\$40.54 per hour
Rozella Fibleuil	Jackson Annex School	\$94.39 per hour
Nicole Brown	Jackson Annex School	\$40.54 per hour
Ronda Brown-Walker	Jackson Annex School	\$40.54 per hour
Arti Oliphant	Jackson Annex School	\$40.54 per hour
Rachel Pauta	Jackson Annex School	\$40.54 per hour
Desiree Randall	Jackson Annex School	\$40.54 per hour
Meredith Van Schuyler	Jackson Annex School	\$40.54 per hour
Elisabeth Williams	Jackson Annex School	\$40.54 per hour
Gale Deans-Forrester	Jackson Annex School	\$23.99 per hour
Saritha Perez	Barack Obama School	\$94.39 per hour
Kimberly Hale	Barack Obama School	\$40.54 per hour
Bernadette Johnson	Barack Obama School	\$40.54 per hour

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Cynthia Perez	Barack Obama School	\$40.54 per hour
Sheryl McBeth	Franklin School	\$94.39 per hour
Kenya Vanterpool	Franklin School	\$94.39 per hour
Ronald Simpkins	Franklin School	\$94.39 per hour
Charlene Supriana	Franklin School	\$40.54 per hour
Denise Rodriguez	Franklin School	\$40.54 per hour
Deshauan Lewter	Franklin School	\$40.54 per hour
Jillian Horan	Franklin School	\$40.54 per hour
Hector Valentin	Franklin School	\$40.54 per hour
Jaelle Mann-Tineo	Franklin School	\$40.54 per hour
Lindell Ray	Franklin School	\$40.54 per hour

- F. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following professional personnel as follows for the SUMMER STEM ENRICHMENT PROGRAM from July 8, 2015 through July 31, 2015, Monday through Friday from 8:30 a.m. – 2:30 p.m.: (Grant Funded)**

<u>Name</u>	<u>Position</u>	<u>Total Compensation</u>
Soh Young Lee-Segredo	Elementary Teacher	\$3,300 (4 weeks)
LeAsia Shabazz-Earth	Math Teacher	\$3,300 (4 weeks)

- G. RESOLVED, that the Board of Education approves the Superintendent's recommendation to COMPENSATE the following professional personnel to provide compensatory services to students, Monday through Thursday, June 19, 2015 – August 31, 2015 from 3:30 p.m. to 5:30 p.m. (Mandate from Attorney General's Office)**

<u>Name</u>	<u>School / Subject</u>	<u>Compensation</u>
Jacqueline Tineo	ABGS Middle School Bilingual Math	\$40.54 per hour

- H. APPOINTMENT(S) - RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following professional personnel for the 2015 Summer Band Camp to be held at the High School from July 13, 2015 through July 17, 2015:**

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Benjamin Coleman	Band Director	\$1,100

***** All 1/200th of contractual items placed in executive session**

- I. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following Department of Bilingual Education, ESL and LOTE personnel for summer employment from July 6, 2015 – August 28, 2015 (not to exceed 30 days, as needed)**

<u>Name</u>	<u>Compensation</u>
Lizz Sarceno Eff. 07/31/15 – 08/27/15	1/200 th of contractual salary

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Lilly Salcedo Eff. 07/31/15 – 08/27/15	1/200 th of contractual salary
Wendy Hasbun Eff. 08/24/15 – 08/27/15	1/200 th of contractual salary
Myriam Bellotte (Substitute)	1/200 th of contractual salary
Teresa Lozano (Substitute)	1/200 th of contractual salary
Kathleen Lovett (Substitute)	1/200 th of contractual salary
Beatriz Caban (Substitute)	1/200 th of contractual salary
Natalie Camacho (Substitute)	1/200 th of contractual salary
Daphne Ramirez (Substitute)	1/200 th of contractual salary

- J. RESOLVED, that the Board of Education approves the Superintendent's recommendation to COMPENSATE the following professional personnel as presenters during Marshall School's Parent University sessions that was held on May 28, 2015 from 5:00 p.m. – 7:00 p.m. (grant funded) (Letter received in the Personnel Office 06/01/15)**

<u>Name</u>	<u>Compensation</u>
Carolyn Townes Richards	\$94.39 per hour
Christina Dawydyko	\$40.54 per hour
Janice Gedeon	\$40.54 per hour
LaVern Lariosa	\$40.54 per hour
Concepcion Gonzalez	\$23.99 per hour
Maria Alamo	\$23.99 per hour
Barbara Gant-Johnson	Contractual hourly rate

- K. RESCIND – RESOLVED, that the Board of Education approves the Superintendent's recommendation to RESCIND the termination of the following staff, as a result of exceeding, in lieu of retirement effective 6/30/15:**

<u>Name</u>	<u>Position</u>
Doris Henderson	Community Services Information Assistant

- L. RESOLVED, that the Board of Education approve the Superintendent's recommendation to APPOINT the following Adult and Community Education Program at Coordinating Agency For Spanish Speaking Americans (CASA) staff (Mon-Thurs, 6:00 p.m. – 9:30 p.m. and Saturday, 9:00 a.m. – 2:00 p.m.) (Grant Funded):**

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Walter Everett Eff. 07/01/15 – 06/30/16	Security Aide @ CASA	Contractual hourly rate
Leonardo Gonzalez Eff. 07/01/15 – 06/30/16	Security Aide @ CASA	Contractual hourly rate

- M. APPOINTMENT(S) - RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following professional personnel to work for the Special Education during the summer from July 6, 2015 – August 28, 2015 (as needed, not to exceed 6 hour per day and/or not to exceed a total of 13 work days):**

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<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Lisa Wiley	Teacher/CSE Chairperson	1/200 th of contractual salary
Kellie Ramsey	Special Education Teacher	1/200 th of contractual salary
Sabina Perchekly	Psychologist/CSE Chairperson	1/200 th of contractual salary
Carina Waldman	Psychologist/Evaluator	1/200 th of contractual salary
Sharon Inkles-Offenberg	Speech Pathologist/Evaluator	1/200 th of contractual salary
Monifa Salako	Psychologist/CPSE Chairperson	1/200 th of contractual salary
Veronica Jimenez	CSE/CPSE Chairperson	1/200 th of contractual salary
Jennifer Garcia	General Education Teacher	1/200 th of contractual salary
Todd Stillman	Special Education Teacher /Evaluator	1/200 th of contractual salary
Erika Tillman	Special Education Teacher	1/200 th of contractual salary
Karen Gordon-Stewart	Psychologist/Evaluator	1/200 th of contractual salary
Cruz Ventura-Bourne	Bilingual Psychologist/Evaluator	1/200 th of contractual salary

- N. 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 July 1, 2015 – August 28, 2015 to allow for the High School to complete the necessary programming for the upcoming school year:**

HIGH SCHOOL

<u>Name</u>	<u>Compensation</u>
Douglas Davis	1/200 th of Contractual Salary
Latisa Graham	1/200 th of Contractual Salary
Michael Higgins	1/200 th of Contractual Salary
Susan McPhee	1/200 th of Contractual Salary
Lymari Tattal	1/200 th of Contractual Salary
Raheem Isom	1/200 th of Contractual Salary

MIDDLE SCHOOL

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

- O. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following staff to work for the ABGS STEM Summer School program in the ABGS Middle School:**

(Monday through Thursday, not to exceed 16 days)

<u>Name</u>	<u>School</u>	<u>Compensation</u>
Glenn Bedell Eff. 07/06/15 – 07/30/15	ABGS Middle School	\$40.54 per hour

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Wendy Eisner ABGS Middle School \$40.54 per hour
Eff. 07/06/15 – 07/30/15

Penny Bacon ABGS Middle School \$40.54 per hour
Eff. 07/06/15 – 07/30/15

(Monday through Friday, not to exceed 20 days)

Mercedes Pillier ABGS Middle School \$40.54 per hour
Eff. 07/06/15 – 07/31/15

Rebecca Gilbert ABGS Middle School \$23.99 per hour
Eff. 07/06/15 – 07/31/15

2. CIVIL SERVICE PERSONNEL

A. 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>
Alexandra Tory Eff. 07/08/15	Bilingual Typist Clerk – Special Education Office, Lv. 1A, St. 2, \$29,980 (prorated)	Appointment from Civil Service Eligible List.
Carmen Palacios de Rodriguez Eff. 07/08/15	Bilingual Typist Clerk – Prospect School, Lv. 1A, St. 2, \$29,980 (prorated)	Appointment from Civil Service Eligible List. Replacing Ann Granger who resigned.
Stephanie Diaz Eff. 07/27/15	Bilingual Typist Clerk – High School, Lv. 1A, St. 5, \$33,493 (prorated)	Appointment from Civil Service Eligible List. Replacing Virginia Mooney who retired.
****George Pieri PULLED		
George Pieri Eff. 07/13/15	Assistant Business Manager – Business Office, \$78,000 (prorated)	Appointment from Civil Service Eligible List. Replacing Gerard Antoine who was promoted.
Kimberly DiNapoli Eff. 07/08/15	Confidential Typist Clerk – Assistant Superintendent for Business, St. 2, \$45,233 (prorated) 40 hour work week	Replacing Margaret Maggio who retired.

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B. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following SECURITY AIDES to work the 2015-2016 SUMMER SCHOOL PROGRAM effective July 8, 2015 – August 13, 2015, 8:00 a.m. – 1:00 p.m.:

<u>NAME</u>	<u>LOCATION</u>	<u>COMPENSATION</u>
Angie Kelly-Benn	Middle School	Contractual Hourly
Curtis Wilson	Middle School	Contractual Hourly
Christinea Thomas	Middle School	Contractual Hourly
Angela Holloway	Middle School	Contractual Hourly
Debbie Cheaver	Middle School	Contractual Hourly
Safdar Siddiqi	Middle School	Contractual Hourly
Milton Flores – P/T	Middle School	Contractual Hourly
Jamell Jones – P/T	Middle School	Contractual Hourly
Karen Webb – P/T	Middle School	Contractual Hourly
Jaqueline Brown – P/T	Middle School	Contractual Hourly
Robert Hudson – P/T	Middle School	Contractual Hourly
Rendy Bruce – P/T	Middle School	Contractual Hourly
Letecia Nelson	High School	Contractual Hourly
Phabian Winfield	High School	Contractual Hourly
Walter Everett	High School	Contractual Hourly
Tonya Baldwin	High School	Contractual Hourly
Velvet Simon	High School	Contractual Hourly
Dennis Jones	High School	Contractual Hourly
Denise Howell	High School	Contractual Hourly
Terry Washington – P/T	High School	Contractual Hourly
Austin Cobbs – P/T	High School	Contractual Hourly
Adrienne James – P/T	High School	Contractual Hourly
Terri Garrison – P/T	High School	Contractual Hourly
Larry McCloud – P/T	High School	Contractual Hourly
Jonathan Ayala – P/T	High School	Contractual Hourly
Jeanna Jackson – P/T	High School Textbooks	Contractual Hourly
Devon Hammond	Barack Obama	Contractual Hourly
Nicole Perkins	David Paterson	Contractual Hourly
Vibert Lodim	David Paterson	Contractual Hourly
Javier Flores – P/T	H.S. Annex	Contractual Hourly
Milton Goris (3:00pm-11:00pm)	Districtwide	Contractual Hourly

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Tanya Gibson (7:30am-3:00pm)	Districtwide	Contractual Hourly
Hilmar Escobar – P/T	Districtwide	Contractual Hourly
Leonel Gonzalez – P/T	Administration Office	Contractual Hourly
Reba Perry	Pupil Personnel	Contractual Hourly

- C. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT, the following personnel to work during the Summer at the High School no more than 15 days each, effective July 1, 2015 – August 28, 2015):**

<u>NAME</u>	<u>COMPENSATION</u>
Gary Battle	1/200 th of contractual salary
Unique Redd	Contractual Hourly rate

- D. RESOLVED, that the Board of Education approves the Superintendent's recommendation to REMOVE Working Out Of Title stipends, as directed by the Nassau County Civil Service Commission, effective July 1, 2015, for the following individuals:**

<u>NAME</u>	<u>COMPENSATION</u>
Hosie Boil	\$7,829.00
Lisa Brinkley	\$5,300.00
Glenston Bucknor	\$1,146.00
Mary Cash	\$5,237.50
Debra Cassese	\$12,910.00
Patricia Clark	\$2,073.00
Melissa Garvin-Briddell	\$12,219.00
Timothy Gregg	\$11,713.00
Lillian Kearse	\$2,232.00
Seth King	\$2,073.00
Angela Latta	\$5,902.00
Audrey Little	\$8,274.00
Bright Maclin, Jr.	\$1,166.00
Albert McDougald	\$2,176.20
Lewis Mincy	\$1,380.00
Juan Perez	\$5,000.00
Crystal Scott	\$2,073.00
Marcella Sydnor	\$5,902.00
Dwayne Thomas	\$2,073.00

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Chika Ewulu	\$1,410.00
Randi Harrison	\$1,410.00
Aaron Finney	\$600.00

E. RESIGNATION(S) - RESOLVED, that the Board of Education approves the Superintendent's recommendation to ACCEPT the following resignation(s) from the following Civil Service employees for RETIREMENT/PERSONAL PURPOSES:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Teresa Ann Josey Eff. 06/27/15	Assistant Cook – Middle School	Letter of resignation received for personal reasons.
Doris Henderson Eff. 06/26/15	Community Services Information Assistant	Letter of resignation received for retirement purposes.
Leon Russell Eff. 07/31/15	Cleaner – ABGS Middle School	Letter of resignation received for retirement purposes.
Fredelina Tagufa Eff. 07/20/15	Registered Professional School Nurse – PPS	Letter of resignation received for retirement purposes.
Dunia Fuentes Eff. 06/27/15	School Lunch Monitor, P/T- Franklin School	Letter of resignation received for personal reasons.

F. 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>
Colman Davis Eff. 07/07/15	Cleaner P/T Sub – District	Termination due to unavailability.

G. RECLASSIFY - RESOLVED, that the Board of Education approves the Superintendent's recommendation to RECLASSIFY the following Civil Service Personnel:

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<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Patricia Sullivan Eff. 07/01/15	Attendance Aide – 12 months, Lv. 14, St. 20, \$41,860	Reclassify from 10 months to 12 months, to be in compliance with the Attorney General's requirements for the district, to provide coverage in the enrollment and registration department during the summer months.

H. RECALL(S) – WHEREAS, the Hempstead Board of Education at its regular meeting held on June 18, 2015 approved the Superintendent's recommendation to abolish the position of Assistant Supervisor for Transportation, and

WHEREAS, the employee that occupied this position has bumping rights to retreat back to her previous civil service promotional line,

NOW THEREFORE BE IT RESOLVED, that Annette Greer be recalled as a typist-clerk effective July 8, 2015 at a salary of \$40,540.00 pro-rated (Column 1A, Step 11).

**HAND CARRY ITEMS
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- 1. RESOLVED,** that the Board of Education approves the Superintendent's recommendation to approve the following special service provider for the summer of 2015-2016 school year;

WHEREAS, the Superintendent of Schools recommends Zion Youth and Family Center of Elmont, Inc. d/b/a Zion S.T.E.M. Academy, to serve as a STEM provider during the summer of 2015-2016 school year. The scope of work includes two week summer camp in grades 6th – 8th. The contract should not exceed \$20,140 for summer camp for students. The district will be responsible for transporting the students to and from trips during camp not to exceed tow (2) trips. This initiative is funded through School Improvement Funds.

- 2. RESOLVED,** that the Board of Education approves the Superintendent's recommendation to approve the following special service provider for the summer of 2015-2016 school year;

WHEREAS, the Superintendent of Schools recommends Farmingdale State College Smart Scholar Early College High School Program a/k/a SSECHSP, to serve as an Early College High School Program provider during the 2015-2016 school year for students attending Hempstead High School in grades 9-12. Under SSECHSP students may enroll in college courses and earn college credits while still in high school;

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additionally, SSECHSP will provide professional development opportunities for teachers from the district to ensure alignment of high school classes with college level courses. The district will be responsible for transporting the students to and from Farmingdale State College. This initiative is funded through School Improvement Funds.

Trustee Cooke moved, seconded by Trustee Touré to convene to executive session to discuss personnel at 9:24 P.M.

MOTION

YES 5

MOTION CARRIED

To convene to
executive session

Trustee Simmons moved, seconded by Trustee Cooke to reconvene to open session at 12:00 A.M.

MOTION

YES 5

MOTION CARRIED

To reconvene
to open session

Trustee Johnson moved, seconded by Trustee Simmons to approve the 1/200th items placed in executive session

MOTION

YES 4

MOTION CARRIED

To approve the
1/200th items

NO 1(Trustee Touré)

Trustee Simmons moved, seconded by Trustee Johnson to adjourn the meeting at 12:03 A.M.

MOTION

YES 5

MOTION CARRIED

Meeting adjourned

Respectfully Submitted:

Patricia Wright
District Clerk