

**MINUTES
MARCH 16, 2017**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MARCH 16, 2017
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 was called to order at 7:17 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:

Maribel Touré	President
Gwendolyn Jackson	Vice President
Melissa Figueroa	Trustee
David B. Gates	Trustee
LaMont E. Johnson	Trustee

STAFF MEMBERS PRESENT:

Fadhilika Atiba-Weza	Interim Superintendent of Schools
Eddy Joseph	Interim Assistant Superintendent for Business & Operations
Dr. Rodney Gilmore	Associate Superintendent for Human Resources
James Clark	Assistant Superintendent for Secondary C & I
Regina Armstrong	Assistant Superintendent for Elementary C & I
Patricia Wright	District Clerk
John Sheahan	General Counsel
David Pearl	Labor Counsel

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. MOMENT OF SILENCE

E. PRESIDENT'S REMARKS

F. SUPERINTENDENT'S REMARKS

G. COMMENDATIONS/PRESENTATIONS

Trustee Touré moved, seconded by Trustee Jackson to approve the consent calendar.

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MOTION	YES 5	MOTION CARRIED
To approve the consent calendar		

H. OTHER AGENDA ITEMS

BOARD OF EDUCATION RESOLUTIONS

- a. **RESOLVED**, that the Board of Education hereby accepts the Executive Summary of the Leadership Profile Report prepared by the firm of Hazard, Young, Attea & Associates and directs the District Clerk to post the summary on the school district web site.

- b. **WHEREAS**, Foundation Aid was established in 2007 in order to help provide a sound basic education to all students; and

WHEREAS, the Foundation Aid formula has not been fully-funded since 2009; and

WHEREAS, New York State is underfunding Foundation Aid by more than \$4 billion; and

WHEREAS, school districts have been left without a school funding system that accurately reflects changes in enrollment, student need and district wealth; and

WHEREAS, such a proposal would make permanent the underfunding of Foundation Aid that impacts hundreds of districts statewide and disproportionately impacts high needs school districts like Hempstead; and

WHEREAS, school districts deserve a funding system that provides adequacy, equity, flexibility, predictability and clarity;

THEREFORE, BE IT RESOLVED, that the Hempstead Public School Board of Education calls on the State Assembly and State Senate to reject the proposed repeal of the Foundation Aid formula and instead commit to full-funding of the formula over the next three years as recommended by the New York State Board of Regents.

- c. **RESOLVED**, that the Board of Education approves the Stipulation of Settlement with respect to the settlement of the civil suit pending in Supreme Court Suffolk County, entitled *We Care for Children, Inc., et al Board of Education of the School District of Hempstead et al Index., No.: 609184/2016*.

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- d. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Stipulation of Settlement between the district and the parents of the Student listed in Confidential Schedule "A", which was previously executed by the Superintendent of Schools on behalf of the District.

ITEM e MOVED TO EXECUTIVE SESSION

- e. **BE IT RESOLVED**, that the Board suspend policy #2280 for the purpose of permitting the Board to hire a consultant in the absence of a recommendation from the Superintendent.

ITEM f MOVED TO EXECUTIVE SESSION

- f. **BE IT RESOLVED**, that the Board hires a consultant to provide impartial oversight and monitoring of the district's budget and fiscal operation.

Board member comments for the record

Trustee Gates for the record " The District Treasurer is responsible for ensuring the finances of the district and explaining to the Board, as District Treasurer according to the charter of this district the district reports to the board and is responsible for producing and providing to the board all the financial information, as of today this individual, who is paid to provide this service has yet to attend one board meeting this year or to meet with the board to report anything. One would think, and I'm say because it's in the comptrollers report states that this person in this position is a full time employee of the district in the business and the role as the treasurer is a clear conflict of interest. I want to be clear that we all say that there I a bleak financial outlook of the district and we have to watch the money. How can we afford at this time to hire someone to have oversight of the budget, when yet we refuse to hire someone to fix transportation, or to deal with the issues relative to private and parochial relative to the books. I'm a little concerned. So this is ridiculous to say the least that we would further suspend a policy that would exclude our Superintendent from making a recommendation this is a direct insult to the Superintendent's worth, integrity, intelligence, an his ability to lead this district. I am in direct opposition, that whoever wrote this and whoever agreed upon it did not include me in the process and do not agree with this under no circumstances."

Trustee Johnson," It's my belief that Trustee Johnson & Trustee Gates are omitted from many of these conversations, there's also a thing called the ' Sunshine laws" that states that two or more board members cannot meet an make decisions without the without the other board members. This continually happens and I'm sure that you guys discussed this before just like Gwendolyn brought it to the board I'm sure she had discussion with you about it excluding myself and Trustee Gates. I spoke to one of the attorneys before the

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meeting and told him about this idea about trying to please just three board members, there's five board member we all have a voice and an opinion and need to be heard. So this idea that you only have to count to three is not ok, I'm not going to stand for it and I'm sure Trustee Gates is not going to stand for it"

Trustee Figueroa for the record;" At the last board meeting we did receive a report from the audit committee recommending that we take these actions, Trustee Johnson, you can't be so sure that the three of us had some discussion. I just want to say Trustee Johnson it's not true what you're saying and making statement to the community that way, that unfair and not true. But I do agree that this recommendation and this resolution is in line with the recommendation from the audit committee"

Trustee Gates for the record; "Since the attorney refused to answer my question, I wants to pull the hours that the attorney worked this week, the bill show who the conversations were held with.

BOARD OF EDUCATION OPERATIONS

- a. **RESOLVED**, that the Board of Education approves the minutes of the meetings held February 16, 2017 as submitted by the District Clerk.

BUSINESS & OPERATIONS

- a. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to review the **Register of Bills** as follows:

General Funds (Warrants #43); **Cafeteria/Lunch** (Warrants #); **Federal** (Warrants #14, 15); and **Capital** (Warrant #).

TREASURER'S REPORT

As amended striking the Superintendent's recommendation

- b. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to accepts the **Treasurer's Reports for the period of January 2017**.

APPROPRIATION STATUS REPORT PULLED

APPROPRIATION STATUS REPORT

- c. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to receive the **Appropriation Status Reports for February 2017 for the General Fund, Cafeteria Fund & Federal Fund**.

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BUDGET TRANSFERS

d. **RESOLVED**, that the Superintendent notifies the Board of Education of the following Budget Transfers over \$5,000. **None this month.**

e. **RESOLVED**, that the Superintendent notifies the Board of Education of the following Budget Transfers under \$5,000. **None this month.**

Trustee Touré for the record: “From 2006 to 2012 there were 25 million dollars of fund reserve, fund balance, you were not here, where was the Board when those 25 million dollars of fund balance disappeared in 2012 to 2014? This board has worked day and night believe it or not to prepare this does not happen again. When I joined the Board in 2014 there was a resolution on the docket to transfer six million dollars that they did not exist, this community they need to know that in from 2012 to 2014 25 million dollars in fund balance disappeared, when was the board was going to pay attention, they don’t vote, but this Board is going to prevent this from happening again.”

f. **RESOLVED** that the Board of Education approves the Superintendent’s recommendation to appoint “TPT Teldata” District-Wide to provide repair services for fax machines, PA Systems, and Wiring: **(BOE to be provided a monthly status report of services being provided)**

<u>Vendor</u>	<u>Amount</u>
TPT Teldata	\$90/hour
Recommended by:	Timothy Gregg
Purpose:	Infrastructure Telecommunications
Goal:	Business Operations
Source of Funds:	General Fund A16020.400

g. **RESOLVED**, that the Board of Education approves the Superintendent’s recommendation to resume the process and procedures necessary for the rebuilding of Rhodes School.

G1. INDEPENDENT ACTION ITEM

Trustee Touré moved, seconded by Trustee Jackson to approve the implementation of transportation plan.

g. 1. **RESOLVED**, that the Board of Education approves the Superintendent’s recommendation for the implementation of the 2017-2018 transportation plan.

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MOTION

To approve
transportation plan

YES 3

NO 2 (Trustees Gates & Johnson)

MOTION CARRIED

BID AWARDS

- a. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to award "Cabling, Wireless, and Access Points materials and installation services" at the Prospect School:

Vendor

CORE BTS INC

Amount

\$54,781

Recommended by: Eddy Joseph

Purpose: Increase infrastructure student access for iPads

Goal: Improvement of student achievement

Source of Funds: General Fund A2630.22

CONTRACTS/STIPULATION OF SETTLEMENT

CURRICULUM & INSTRUCTION/ GOALS

- a. **RESOLVED**, that the Board of Education approves the Superintendent's Recommendation to execute the Partnership Agreement with the Farmingdale State College Basic Digital Imaging and Gaming contract for program and services for Hempstead High School students. The \$4800 Program fee will come at no cost to the district, as it will be covered under the SIG 6 Grant during the 2016-2017 school year.

Recommended by: Dr. Stephen Strachan

Purpose: To provide Farmingdale State College- Basic Digital Imaging and Gaming programming for Hempstead High School Students

Funding Source: SIG 6 Grant during 16/17

Strategic Goal(s): Increase College and Career Readiness

USE OF FACILITIES

- I. **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.**

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The group agrees to pay the specified fee, which is based on the “Fee Schedule” in Board of Education Policy.

The group requests a waiver of the specified fee, which is based on the “Fee Schedule” in Board of Education Policy.

USE OF FACILITIES PULLED

NAME	FOR USE OF	DATE(S)
PULLED Young Achievers Learning Experience, LLC Contact: Barbara Greyson (516) 486-4700	David Paterson Field and Gymnasium for after school program.	Day: Thursday Date: March 23, to June 29, 2017 Time: 4:00 pm to 6:00 pm Cost: \$4,900.00 Insurance: On file Principal Approval: Approved

J.

SPECIAL EDUCATION

- a. **RESOLVED**, that the Board of Education APPROVES the Superintendent’s recommendation to accept the recommendations of the **CSE/CPSE** meetings held on:

February 2017

2/1, 2/2, 2/3, 2/6, 2/7, 2/8, 2/9, 2/10, 2/13, 2/14, 2/15, 2/16, 2/17, 2/27, 2/28

- b. **RESOLVED**, that the Board of Education approves the Superintendent’s recommendation’s to appoint the following Special Education Program/School for the 2016-2017 school year.

A. Rockville Center School District:

Recommended by:	Djuana Wilson
Source of funds:	STAC
Strategic Goal:	Student Achievement
Purpose:	To provide continued services/program in accordance with Student federally mandated IEP.

B. Baldwin School District:

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Recommended by: Djuana Wilson
Source of funds: STAC
Strategic Goal: Student Achievement
Purpose: To provide continued services/program in accordance with Student federally mandated IEP.

C. Greenburgh Graham School District:

Recommended by: Djuana Wilson
Source of funds: STAC
Strategic Goal: Student Achievement
Purpose: To provide continued services/program in accordance with Student federally mandated IEP.

D. Eden II School:

Recommended by: Djuana Wilson
Source of funds: STAC
Strategic Goal: Student Achievement
Purpose: To provide continued services/program in accordance with Student federally mandated IEP.

- c. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation's to appoint the following Health Care Provider for the 2016-2017 school year.

A. Horizon Healthcare:

Recommended by: Djuana Wilson
Source of funds: STAC
Strategic Goal: Student Achievement
Purpose: To address Medical needs of students.

K.

MISCELLANEOUS – TRIPS

- a. **WHEREAS**, The Hempstead High School, is planning an overnight out of state field trip to Virginia, Maryland and Washington D.C. areas **from Wednesday, March 29, 2017 to Friday, March 31, 2017**, to attend a Historical Black College Tour (HBCU).

BE IT RESOLVED, that the Board of Education approves the Superintendent's recommendation to allow approximately forty (40) students from the Hempstead High

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School, and six (6) chaperones to visit Virginia, Maryland and Washington D.C. areas from Wednesday, March 29, 2017 to Friday, March 31, 2017. This trip will allow our students to participate in a Historical Black College Tour (HBCU) exposing them to college opportunities outside New York State. In addition, it will engage and empower them to excel and achieve their goals. Funding for this trip will be covered by the Persistently Struggling School Grant (PSSG); furthermore, students will be paying for their food and other personal expenses. All pertinent information is on file.

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>
Melcer PULLED Donna Melcer Eff. 04/08/17	ELA Instructional Coach Middle School	Letter of resignation received for personal reasons. (Letter received on 3/7/17 in the Human Resources Office)

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>
Rosetta Langlois Eff. 02/27/17 – 06/23/17	Elementary Teacher Barack Obama	Letter requesting a Medical Leave of Absence, with pay, utilizing accrued sick time. (Medical documentation on file; letter received on 2/1/17 in Human Resources office)
Linda Odom Eff. 02/27/17 – 06/23/17	Teaching Assistant Barack Obama	Letter requesting a Personal Leave of Absence, without pay. (Letter received on 2/3/17 in Human Resources office)

C. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPOINT the following professional personnel: (In order to be

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eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive an annual composite or overall APPR rating of Highly Effective or Effective in at least three of the four preceding years. If the individual receives a rating of Ineffective in the final year of the probationary period, he or she will not be eligible for tenure at that time)

NAME

POSITION

COMPENSATION

Marcela Salecedo
 Eff. 03/20/17
 (4-year probationary period,
 03/19/21, Bilingual Social
 Studies7-12, Initial, Eff.
 01/05/17, Resume/
 Certification enclosed)

Bilingual Social Studies
 Teacher, High School

\$59,010 – prorated (Lv.5, St.1)
Recommended by: Stephen
 Strachan
Purpose: To reduce over crowded
 bilingual classes.
Source of Funds: Funded in the
 General Fund, and a replacement
 of 1 FTE in lieu of one of the two
 ELA vacancies that currently exists.
Strategic Goal: To improve student
 achievement

Tori DeRosa
 Eff. 04/18/17
 (4-year probationary period,
 04/17/21, Visual Arts, Initial,
 Eff. 2/1/11, Resume /
 Certification enclosed)

Art Teacher, Middle School
 (Replacing S. Brooks-
 Armstrong, retired)

(\$61,483 – prorated (Lv. 5, St. 2)
Recommended by: Hank Williams
Purpose: Replacing vacant position
Source of Funds: General Fund
Strategic Goal: To improve student
 learning and appreciation for the
 Arts.

Onekqua Henry
 Eff. 3/20/17 – 06/30/17
 (Childhood Ed. (Gr. 1-6)
 Initial Ext., Eff. 02/01/16,
 Resume/Certification
 enclosed)

Elementary Teacher,
 Middle School
 (Leave replacement for K.
 Ali, LOA)

\$59,010 – prorated (Lv. 5, St. 1)
Recommended by: Hank Williams
Purpose: Leave Replacement
Source of Funds: General Fund
Strategic Goal: To improve
 student learning and achievement

Hayley Kosiner
 Eff. 03/20/17 – 06/30/17
 (Childhood Ed. (Gr. 1-6)
 Initial Ext., Eff. 03/07/17,
 Resume/Certification
 enclosed)

Elementary Teacher,
 Barack Obama
 (Leave replacement for R.
 Langlois, LOA)

\$52,029 – prorated (Lv. 1, St.1)
Recommended by: Kelly
 Fairclough
Purpose: Leave Replacement
Source of Funds: General Fund
Strategic Goal: To improve
 student learning and achievement

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WARD PULLED

Tiffany Ward
 Eff. 04/03/17 – 06/30/17
 (Teaching Assistant Level I,
 Eff. 12/29/16, Resume/
 Certification enclosed)

Teaching Assistant,
 Barack Obama
 (Leave replacement for L.
 Odom, LOA)

\$27,376-prorated (Level 4, St. 1)
Recommended by: Kelly
 Fairclough
Purpose: Supervision for class with
 30 or more students
Source of Funds: Title I
Strategic Goal: Student
 Achievement

D. RECALL(S) – RESOLVED, that the Board of Education approves the Superintendent's recommendation to RECALL the following Professional Personnel, effective March 20, 2017:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>REASON</u>
Maria Paterakis	School Psychologist High School	\$103,400-prorated (Level 9, St. 15)	Recommended by: Djuana Wilson Purpose: To meet the social and emotional needs of students Source of Funds: PSSG Strategic Goal: Improvement of student achievement

E. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel for the HEMPSTEAD HIGH SCHOOL'S SATURDAY ACADEMY EFFECTIVE March 18, 2017 – June 10, 2017 from 8:00 – 10:00 a.m. (Session 1); 10:10 a.m. – 12:10 p.m. (Session 2) – as needed, pending enrollment and attendance – Title I grant funded; approved on the October 20, 2016 Docket)

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Robert Amoroso Eff. 03/18/17 – 06/10/17	English Teacher	\$40.54/hr
Tracey Brown Eff. 03/18/17 – 06/10/17	English Teacher	\$40.54/hr

F. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel for the JACKSON ANNEX SATURDAY ACADEMY EFFECTIVE March 18, 25, 2017 & April 1, 8, 22, 29, 2017 (6

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Sessions). (Teachers, 9:30 – 12:30; Teaching Assistants, 9:00 – 12:00 pm; Administrators, Clerical & Security, 9:00 – 1:00 pm – as needed, pending enrollment and attendance)

RECOMMENDED BY: Regina Armstrong

PURPOSE: To prepare students for the upcoming NYS Assessments. Students will be exposed to the tests and sharpen their test-taking skills

SOURCE OF FUNDS: SIGA

STRATEGIC GOAL: Student Achievement: Reduce the number of students who perform at Level 1 and 2)

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Rosella Fibleuil	Administrator	\$94.34/hr
Sheen Burke	Administrator – Sub	\$94.34/hr
Yvette Adames-Estes	Teacher	\$40.54/hr
Nicole Brown	Teacher	\$40.54/hr
Sharon Edmonston	Teacher	\$40.54/hr
Darlene Homere	Teacher	\$40.54/hr
Desiree Randall	Teacher	\$40.54/hr
Evelia Santiago	Teacher	\$40.54/hr
Tannya Sparacio	Teacher	\$40.54/hr
Candace Collins-Mottley	Teaching Assistant	\$23.99/hr
Gale Deans	Teaching Assistant	\$23.99/hr
Miriam Kai	Teaching Assistant	\$23.99/hr
Sharon Webster	Teaching Assistant	\$23.99/hr
Sharon Daniel	Clerical	Contractual Hourly Rate
Cinthy Benavides	Security Aide, Sub-Alternate	Contractual Hourly Rate
Curtis Wilson	Security Aide	Contractual Hourly Rate

G. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel for the MY Brother's Keeper Challenge Grant Program for the 2016-2017 school year. Effective March 20, 2017 – June 17, 2017 (MIDDLE SCHOOL - Tuesdays and Thursdays, 2:45 - 4:45 pm or 3:15 – 5:00 pm; Saturdays, 9:00 am – 12:00 pm; JACKSON ANNEX AND FRANKLIN Elementary – Mondays, Tuesdays, Thursdays, 3:20 – 5:00 pm)

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RECOMMENDED BY: Mr. James Clark;

PURPOSE: Increase attendance, retention and student achievement rates for boys/girls of color.

STRATEGIC GOAL: Students Achievement – We believe that all students can learn and we will strive to ensure all students will have access to the best resource, and that they are made available in fair and equitable manner

SOURCE OF FUNDS: My Brother's Keeper Challenge Grant amount of \$391,055 NYSED Award Grant for Hempstead School District 2016-2017)

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Nilotis Marchan	Teacher – Middle School	\$40.54/hr
Joy Nelson	Teacher – Middle School	\$40.54/hr
Ronda Moore	Teacher – Middle School	\$40.54/hr
Susan Langton	Teacher – Middle School	\$40.54/hr
Karen Rosebrock	Teacher – Middle School	\$40.54/hr
Susan Lener	Counselor – Middle School	\$40.54/hr
Patrice Scott	Teacher – Franklin School	\$40.54/hr
Stephanie Bryan-Pryce	Teacher – Franklin School	\$40.54/hr
Andrea Aniskewicz	Teacher - Jackson Annex	\$40.54/hr
Darlene Homere	Teacher – Jackson Annex	\$40.54/hr
Sheila Holley	Teacher-Sub, Jackson Annex	\$40.54/hr

H. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following personnel as **COACHES** for the **SPRING** season of the **2016-2017 School Year**:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Divine Jackson Eff. 03/28 – 06/11/17	Middle School Girls Softball	\$5,949
Michael Brown Eff. 03/06 – 06/11/17	Middle School Boys Lacrosse Assistant	\$2,337

I. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following **CLUB ADVISORS** for **2016-2017 school year**:

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<u>NAME</u>	<u>POSTION</u>	<u>COMPENSATION</u>
<u>High School</u>		

Ameisha Moore Eff. 03/20/17	National Honor Society	\$1,300-prorated
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J. RESOLVED, that the Board of Education approves the Stipulation of Agreement between the District and UPSE to create two (2) positions of Assistant Head Custodian, and authorized the President of the Board of Education or her designee to execute the stipulation.

2. CIVIL SERVICE PERSONNEL

A. RESIGNATION(S) – RESOLVED, that the Board of Education approves the Superintendent's recommendation to accept the resignation(s) from the following for RETIREMENT / PERSONAL PURPOSES:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Bonnie Stephens-Murray Eff. 02/16/17	Typist Clerk, P/T-Sub Districtwide	Letter of resignation received for personal reasons.
Carol Lewis Eff. 04/29/17	Cleaner – Franklin School	Letter of resignation received for retirement purposes.

B. 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>	
Employee #3133 Eff. 03/17/17	School Lunch Monitor, PT, Front School	Abandonment of position
Employee #4280 Eff. 03/17/17	School Lunch Monitor, PT, David Paterson	Unsatisfactory job performance

C. RESOLVED, that the Board of Education approves the Superintendent's recommendation to RECLASSIFY the following Civil Service Employee:
MOVED TO EXECUTIVE SESSION

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
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Kimberly DiNapoli
 Eff. 03/17/17

Sr. Typist Clerk –
 Confidential (No change in
 salary)

Reclassify from Typist Clerk to Sr.
 Typist Clerk-Confidential.
 Appointment from the Nassau
 County Civil Service Eligible List.

F. 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:

NAME

POSITION

REASON

Reba Perry
 Eff. 03/02/17 – 04/03/17

Security Aide, FT, Jackson
 Main

Letter requesting an extension of
 Medical Leave of Absence/FMLA,
 with pay, utilizing accrued sick time.
 (Medical documentation on file.
 Letter received on 2/13/17 in the
 Office of Human Resources)

Banks to executive session

Andre Banks
 Eff. 03/02/17 – 6/30/17

Attendance Aide, Franklin
 School

Letter requesting an extension of
 Personal LOA, without pay. (Letter
 received on 3/6/17 in the Office of
 Human Resources)

G. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to RESCIND the following:

NAME

POSITION

REASON

Barbara Gant-Johnson
 Eff. 02/27/17

Registered Professional
 School Nurse – 12 months

Rescind reclassification from 10 to
 12 months.

Trustee Jackson moved, seconded by Trustee Gates to convene to executive session at 11:36 P.M. to discuss personnel.

MOTION

YES 5

MOTION CARRIED

To convene to
 executive session

Trustee Jackson moved, seconded by Trustee Gates to reconvene to open session at 12:36 A.M.

MOTION

YES 5

MOTION CARRIED

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To reconvene to
open session

Trustee Touré moved, seconded by Trustee to approve item E & F that were moved to executive session.

- e. **BE IT RESOLVED**, that the Board suspend policy #2280 for the purpose of permitting the Board to hire a consultant in the absence of a recommendation from the Superintendent.
- f. **BE IT RESOLVED**, that the Board hires a consultant to provide impartial oversight and monitoring of the district's budget and fiscal operation.

MOTION	YES 3	MOTION CARRIED
To approve item E & F	NO 2 (Trustees Gates & Johnson)	

Trustee Touré moved, seconded by Trustee Jackson to approve to reclassify

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Kimberly DiNapoli Eff. 03/17/17	Sr. Typist Clerk – Confidential (No change in salary)	Reclassify from Typist Clerk to Sr. Typist Clerk-Confidential. Appointment from the Nassau County Civil Service Eligible List.

MOTION	YES 5	MOTION CARRIED
Approve to reclassify		

Trustee Touré moved, seconded by Trustee Gates to table request for LOA

Andre Banks Eff. 03/02/17 – 6/30/17	Attendance Aide, Franklin School	Letter requesting an extension of Personal LOA, without pay. (Letter received on 3/6/17 in the Office of Human Resources)
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MOTION	YES 4	MOTION CARRIED
Approve to table	NO 1 (Trustee Johnson)	

HANDY CARRY ITEMS
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Hand carry #1 approve in the consent calendar

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1. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the license agreement with the Incorporated Village of Hempstead, for a non-transferable right to utilize thirty (30) parking spaces situated in the Incorporated Village of Hempstead, for a term of one and a half (1 ½) years commencing on September 1, 2016 and expiring on March 31, 2018, and hereby authorized the President of the Board of Education to execute said agreement on behalf of the Board.

Trustee Touré moved, seconded by Trustee Jackson to approve the appointment of Prime Auditors

2. **RESOLVED**, that the Board of Education approves to appoint the firm of Prime Auditors to perform a district utility audit pending reference checks.

MOTION	YES 5	MOTION CARRIED
To approve the appointment of Prime Auditors		

Trustee Figueroa moved, seconded by Trustee Jackson to adjourn the meeting at 12:40 A.M.

MOTION	YES 5	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright
District Clerk