

**MINUTES
JANUARY 19, 2017**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 19, 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 7:11 P.M. All of the Board Members were present, Trustee Johnson arrived at 7:14 P.M. The President asked that the moment of silence be observed in honor of a Teacher, Ms. Bard Nelson. The Board welcomed the new interim Business Official, Mr. Eddy Joseph. 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

OTHER AGENDA ITEMS

BOARD OF EDUCATION RESOLUTIONS

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

MOTION

YES 5

MOTION CARRIED

To approve the
consent calendar

INDEPENDENT ACTION ITEM

Trustee Johnson moved, seconded by Trustee Gates to approve the District Treasurer And STACS Coordinator resolutions a,b, & c as indicated

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- a. **RESOLVED**, that the Board of Education corrects and replaces the resolutions as Items 1(b) and (1)(c) under “Appointments of Board of Education Staff,” on July 5, 2016, regarding Luz Valentin, as follows:
- b. Item 1(b) – “**RESOLVED**, that the Board of Education APPOINTS Luz Valentin as the District Treasurer for the 2016-2017 school year with an annual stipend of \$15,000.”
- c. Item 1(c) – “**RESOLVED**, that the Board of Education APPOINTS Luz Valentin as the District’s STACS Coordinator for in and out of district for the 2016-2017 school year with an annual stipend of \$15,000.”

MOTION	YES 3	MOTION CARRIED
To approve District Treasurer and STACS Coordinator resolutions	NO 2 (Trustees Gates & Johnson)	

- d. **RESOLVED**, that the Board of Education approves to authorize overtime for the AV Technician to perform duties for Board meetings.

BOARD OF EDUCATION OPERATIONS

- a. **RESOLVED**, that the Board of Education approves the minutes of the meetings held December 8,13,15,19, & 27 2016 as submitted by the District Clerk and District Clerk Pro-tem.
- b. **RESOLVED**, that the Board of Education approves for Trustee Jackson to attend the AFT Conference in New York City on January 26-29, 2017 and to waive policy # **2522 mileage and lodging reimbursement** for the purpose of Trustee Jackson’s attendance of conference.

BUSINESS & OPERATIONS

WARRANTS

- a. **RESOLVED**, that the Board of Education approves the Superintendent’s recommendation to review the **Register of Bills** as follows:
- b. **General Funds** (Warrants #32); **Cafeteria/Lunch** (Warrants #5); **Federal** (Warrants #10); and **Capital** (Warrant #2).

TREASURER’S REPORT

- c. **RESOLVED**, that the Board of Education approves the Superintendent’s recommendation to accept the **Treasurer’s Reports for the period of November 2016**.

APPROPRIATION STATUS REPORT

d. **NONE**

BUDGET TRANSFERS

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

CONTRACTS/STIPULATION OF SETTLEMENT

- g. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education of the Hempstead Union Free School District hereby approves the settlement of a pending matter captioned *Supreme Energy, Inc. v. Hempstead Union Free School District*, filed under Nassau County Index No.: 602977/2014 and/or Index No.: 600122/2015 and hereby authorizes the Board President to execute the Stipulation of Settlement, attached hereto as Exhibit "A", on behalf of the Board of Education in furtherance of said settlement.

BE IT FURTHER RESOLVED, that the Board of Education authorizes and directs that payment be made pursuant to the terms of the Stipulation of Settlement.

CURRICULUM & INSTRUCTION/ GOALS

ITEM A TABLED

- A. **RESOLVED**, that the Board of Education approves the attached partnership Agreement Contract with the Reimagine and Achievement Consultant House, LLC REACH Educational Solutions for professional development for the A.B.G.S. Middle School and authorizes the President to execute same.

- B. **DISTRICT'S STRATEGIC GOALS – RESOLVED**, that the Board of Education approves the Superintendent's recommendation of the following Strategic Goals for the 2016 – 2017 school year:

1. Student Achievement

1. We believe that all students can learn and we will strive to ensure that all students will have access to the best resources, and that they are made available in a fair and equitable manner.

i. Strategic Goal: Reduce the number of students who perform at Level

2. Facilities

1. We will acquire, build and maintain facilities which are safe, attractive, clean, and conducive to learning.

i. Strategic Goal: Increase the amount of useable real estate in order to reduce overcrowding in our schools.

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3. Transportation

1. Within the parameters of the law, we will ensure that all of our students are provided with the resources for them to safely travel from their places of residence to school and back.

i. Improve the quality of pupil transportation service.

4. Finances

1. We endeavor to provide the best education programs to our students in the most fiscally responsible manner. We will demonstrate to the residents of our school district that we are effective and responsible stewards of their resources.

i. Strategic Goal: Align the school district's budget to the other strategic goals.

5. Human Resources

1. We will develop and implement the most effective policies for selecting, developing and retaining our employees

i. Strategic Goals: Develop a Human Resources Manual;

ii. Implement an effective system for tracking employee attendance.

6. Public Relations

1. We will celebrate and publicize our successes; remediate our deficiencies and errors, as part of our effort to attract people to our community, and boost the morale of our stakeholders.

i. Strategic Goal: Revamp school district's website

7. Governance

1. The Board of Education will endeavor to validate the trust which the residents have placed in them, and they will in turn employ a superintendent, who as the chief executive officer will effectively lead and manage the affairs of the school district, in consultation with the Board of Education.

i. Strategic Goal: Create the following Board of Education Committees – Policy; Curriculum; Facilities; Budget.

USE OF FACILITIES

NO ACTION

- 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.

NAME	FOR USE OF	DATE(S)
NONE		

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

NAME	FOR USE OF	DATE(S)
NONE		

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:

December 2016

12/1, 12/6, 12/7, 12/8, 12/9, 12/12, 12/13, 12/14, 12/15, 12/16, 12/19, 12/20, 12/21, 12/22, 12/23

K.

MISCELLANEOUS – TRIPS

WHEREAS, the Franklin Elementary School is planning an out-of-state field trip to Liberty Science Center in Jersey City Boulevard, New Jersey, on February 8

BE IT RESOLVED, that the Board of Education approves the Superintendent’s recommendation to permit 160 students, and 16 chaperones from Franklin Elementary School to go to Liberty Science Centre, in New Jersey, on Friday 16, 2017. Students will be engaged in hands on activities. They will be able to explore the many wonders of science that will increase their interest participate. The cost of transportation for the trip has been allocated under the Receivership funds. All pertinent information is on file

K. PERSONNEL

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C. 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>
Alexandra Carrenard Eff. 01/18/17	Elementary Teacher Franklin School	Letter of resignation submitted for personal reasons.
Lindsay Casale Eff. 01/23/17	Elementary Teacher Prospect School	Letter of resignation submitted for personal reasons.
Francis Sheehan Eff. 02/06/17	English Teacher High School	Letter of resignation submitted for retirement purposes.
Delva King Eff. 01/20/17	8 th Grade Homework Help Teacher, Saturday Academy	Letter of resignation submitted for personal reasons.
Patricia Medina Eff. 1/20/17	Dean of Students A.B.G.S. Middle School	Letter of resignation submitted contingent upon appointment as Secondary Assistant Principal.

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>
Cynthia Moore-Drayton Eff. 12/14/16 – 01/25/17	Elementary Teacher Jackson Main School	Letter requesting Medical Leave of Absence/FMLA using accrued sick Leave. (Medical documentation on file; letter received on 12/13/16 in Human Resources office)
Dawn Moore-Frazier Eff. 02/01/17 – 06/30/17	Teaching Assistant Middle School	Letter requesting an Extension of Medical Leave of Absence/FMLA Without pay. (Medical documentation on file; letter received on 1/6/17 in Human Resources office)

C. LEAVE(S) OF ABSENCE – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to DENY the request for a Medical Sabbatical

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at half pay for the following:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Russ Cohen Eff. 02/01/17 – 06/23/17	Elementary Teacher A.B.G.S. Middle School	Letter requesting Medical Sabbatical at half (½) pay for 1 semester. (Medical documentation on file; letter received on 1/10/17 in Human Resources office)

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

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Randi Eskenazi Eff. 02/27/17 (4-year probationary period 02/26/21, Students With Disabilities 7-12 Professional, Eff. 09/01/11 Resume/Certification enclosed)	Special Education Teacher Hempstead High School (Replacing P. McGirr, resigned)	\$63,937 – prorated (Level 7, Step 1)
Dana Ramirez Eff. 01/23/17 (4-year probationary period 01/22/21, Students with Disabilities 7-12, Initial Time Extension, Eff. 09/01/16 Resume/Certification enclosed)	Special Education Teacher/ Social Studies (Position due to mandated services)	\$63,937 – prorated (Level 5, Step 3)
Patricia Medina Eff. 01/23/17 (3-Year Probationary Period – 02/07/20, resume enclosed, Certification: School Building Leader, Initial Eff. 09/01/12 – 08/31/17)	Secondary Assistant Principal A.B.G.S. Middle School	\$103,840 (Level 5, Step 7 (PSSG Grant Funded)

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Coleman moved to executive session

Celeste Coleman	Assistant Principal	\$99,470
Eff. 03/10/17	Barack Obama	(Level 6, Step 9)
(4-year Probationary	(Replacing S. Perez)	
Period – 03/09/21		
Resume enclosed,		
Certification: School		
Building Leader, Initial		
Eff. 02/03/16-08/31/21)		

E. RESOLVED, that the Board of Education approves the Superintendent's recommendation to CHANGE the following action from the October 20, 2016 docket:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Marisa Gioia	Elementary Teacher	Change Leave of Absence dates to
Eff. 11/14/16 – 01/20/17	Prospect School	11/14/16-01/20/17. Return back to
		work on 01/23/17. (Letter received on
		01/04/17 in the Human Resources
		Office)

Item F moved to executive session

F. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel as SUBSTITUTE BUS MONITORS (7:30 am – 8:15 am and 3:15 pm – 4:00 pm) for the 2016 – 2017 school year:

Franklin School

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Michael Burnett	Teaching Assistant	\$23.99 / hr
Otis Becoat	Lunch Monitor	Contractual hourly rate

G. RESOLVED, that the Board of Education approves the Superintendent's recommendation to COMPENSATE the following professional personnel for scoring of the January 2017 State Regents Exams, effective January 21, 2017 (not to exceed 20 hours each, as needed – PSSG grant): *As amended; conditional provided that BOCES agrees to provide grading exam scoring pursuant to contract prior to services being rendered the appointment will be rescinded.*

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Webert Dorestant	Math Teacher	\$40.54 / hr

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Cynthia King	Math Teacher	\$40.54 / hr
James Roy	Math Teacher	\$40.54 / hr
Jean Anglade	Math Teacher	\$40.54 / hr
Kuwata Williams	Math Teacher	\$40.54 / hr
Michael Khayan-Babikian	Math Teacher	\$40.54 / hr
Charlene Robinson	Math Teacher	\$40.54 / hr
Sony Alexandre	Math Teacher	\$40.54 / hr
Joselin Guerrero-Lacrete	Math Teacher	\$40.54 / hr
Venard Dezil	Math Teacher	\$40.54 / hr
Vernon Pearson	Math Teacher	\$40.54 / hr
Elia Estevez	Math Teacher	\$40.54 / hr
Terrance Chapman	Math Teacher	\$40.54 / hr
Jalila Givens	Math Teacher	\$40.54 / hr
Venessa Stephen	Math Teacher	\$40.54 / hr
Calixte Zinsou	Math Teacher	\$40.54 / hr
Aliceia Varriale	Math Teacher	\$40.54 / hr
Robert Amoroso	English Teacher	\$40.54 / hr
Tracy Brown	English Teacher	\$40.54 / hr
Jennifer Garcia	English Teacher	\$40.54 / hr
Dorothea Geiger	English Teacher	\$40.54 / hr
Tucker Hyde	English Teacher	\$40.54 / hr
Hillary Light	English Teacher	\$40.54 / hr
Cheryl McCue	English Teacher	\$40.54 / hr
Stephanie Morris	English Teacher	\$40.54 / hr
Antoine Moore	English Teacher	\$40.54 / hr
Felicia Prince	English Teacher	\$40.54 / hr
Kathryn Travers	English Teacher	\$40.54 / hr
Nickeisha Wilson	English Teacher	\$40.54 / hr
Felicia Sheehan	English Teacher	\$40.54 / hr
Linton Thomas	English Teacher	\$40.54 / hr
Yolanda Sampson	English Teacher	\$40.54 / hr
Ameisha Moore	English Teacher	\$40.54 / hr
Darnell DeGraff	Science Teacher	\$40.54 / hr
Anthony Grant	Science Teacher	\$40.54 / hr
Lynne Albuquerque	Science Teacher	\$40.54 / hr
Tamara Belcher	Science Teacher	\$40.54 / hr
Bridget Billings	Science Teacher	\$40.54 / hr
Claudia Diaz	Science Teacher	\$40.54 / hr
James Edasery	Science Teacher	\$40.54 / hr
Dawn Granville-Eason	Science Teacher	\$40.54 / hr
Madeline Henriquez	Science Teacher	\$40.54 / hr
Carolyn Rodriguez	Science Teacher	\$40.54 / hr

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Tamara Darien	Science Teacher	\$40.54 / hr
Betsy Leiby	Science Teacher	\$40.54 / hr
Emmanuel Ogogo	Science Teacher	\$40.54 / hr
Donald Levy	Science Teacher	\$40.54 / hr
Brad Becker	Social Studies Teacher	\$40.54 / hr
Stacey Cotton	Social Studies Teacher	\$40.54 / hr
Dagoberto Echeverria	Social Studies Teacher	\$40.54 / hr
Valentin Fernandez	Social Studies Teacher	\$40.54 / hr
Jason Gelardi	Social Studies Teacher	\$40.54 / hr
Kallio Gonias	Social Studies Teacher	\$40.54 / hr
Craig Hanan	Social Studies Teacher	\$40.54 / hr
Donald Jackson	Social Studies Teacher	\$40.54 / hr
Jason Noone	Social Studies Teacher	\$40.54 / hr
Kuriake Scarles	Social Studies Teacher	\$40.54 / hr
Brendalon Staton	Social Studies Teacher	\$40.54 / hr
Dana Ramirez	Social Studies Teacher	\$40.54 / hr
Phyllis Tinsley-Taylor	Social Studies Teacher	\$40.54 / hr
Kristin Hughes	Social Studies Teacher	\$40.54 / hr
Estare Alston	Social Studies Teacher	\$40.54 / hr

H. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel for the HEMPSTEAD HIGH SCHOOL'S TIGER ACADEMY EFFECTIVE 9/1/16 – 6/23/17 (Monday through Friday; TEACHERS and TEACHING ASSISTANTS, 3:15 pm – 7:15 pm; ADMINISTRATORS, CLERICAL and SECURITY, 4:15 pm – 7:15 pm) as needed, pending enrollment and attendance – approved on the 10/20/16 docket):

<u>NAME</u>	<u>SUBJECT/POSITION</u>	<u>COMPENSATION</u>
Nicole Drake	Physical Ed. Teacher	\$40.54/hr

I. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for the LIBERTY PARTNERSHIP Program (not to exceed 40 hours) for the 2016-2017 school year (grant funded)

<u>NAME</u>	<u>COMPENSATION</u>
Tamara Darien	\$40.54/hr
Wendy Oyeboode	\$40.54/hr

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J. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel for the **PHYSICIAN ASSISTANT HEALTH Program** with Hofstra University for the 2016-2017 school year: *Funded by PSSG*

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Barbara Intrieri	<i>Physical Ed./Health Hofstra University Health Coordinator</i>	\$11,706 (Service Assignment I)

K. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following High School Theatre Production Staff for the **HIGH SCHOOL SPRING MUSICAL Program** to be performed on April 21-22, 2017

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Theresa Cucina	Director	\$3,500.00
Abigail Agresta Stratton	Choreographer	\$2,000.00
Shawn Devito	Vocal Coach	\$1,800.00
Kevin Winther	Pit Band Director	\$1,800.00
	Accompanist	\$2,200.00

L. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following personnel for the **A.B.G.S. MIDDLE SCHOOL'S SATURDAY ACADEMY** **EFFECTIVE** October 29, 2016 – May 27, 2017, from 9:00 am – 12 Noon (as needed, pending enrollment and attendance – SIG grant funded)(approved on the 10/20/16 docket):

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Francis DeAngelis	8 th Grade homework help	\$40.54/hr

M. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following professional personnel as **TEACHER MENTOR** for the 2016 – 2017 school year (No more than two (2) mentees per mentor – not to exceed 38 hours per mentee):

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<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Daphne Pradella	Teacher Mentor	\$40.54/hr

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>
Kathy Rouse Eff. 01/06/17	Sr. Typist Clerk/Confidential Human Resources	Letter of resignation submitted for retirement purposes.
Moralda Green 12/14/16	School Lunch Monitor, PT	Letter of resignation submitted for personal reasons.
Barbara Gustitus Eff. 12/19/16	Food Server, PT-Sub	Letter of resignation submitted for personal reasons.
Jose Labrada Eff. 01/03/17	Head Custodian I, Franklin School	Letter of resignation submitted for personal reasons.

B. APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPOINT the following CIVIL SERVICE PERSONNEL:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Seth King Eff. 01/23/17	Head Custodian I, David Paterson, Lv. 4, St. 20, \$61,362 (prorated)	Appoint from the Nassau County Civil Service Eligible List. To be in compliance with the Nassau County Civil Service Commission’s rules and regulations regarding working out of title. (Reclassified from Custodian, Lv. 3, St. 20, \$57,732)

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Crystal Scott
 Eff. 01/23/17

Head Custodian I, Front
 School, Lv. 4, St. 19, \$61,032
 (prorated)

Appoint from the Nassau
 County Civil Service Eligible
 List. To be in compliance with
 the Nassau County Civil
 Service Commission's rules
 and regulations regarding
 working out of title.
 (Reclassified from Custodian,
 Lv. 2, St. 19, \$57,397.)

Hosie Boil
 Eff. 01/23/17

Head Custodian III, High
 School, Lv. 6, St. 20, \$69,965
 (prorated)

Appoint from the Nassau
 County Civil Service Eligible
 List (Contingent Temporary).
 To be in compliance with the
 Nassau County Civil Service
 Commission's rules and
 regulations regarding working
 out of title. (Reclassified from
 Head Custodian I, Lv. 4, St.
 20, \$62,034.)

Aaliyah Green
 Eff. 01/23/17

Typist Clerk, P/T-Sub, District,
 Lv. 9A, St. 1, \$14.62/hr

Expand substitute list. Service
 to be utilized by district as
 required.

Brian Jackson
 Eff. 01/23/17

Groundskeeper – Central
 Maintenance, Lv. 3, St. 2,
 \$36,921 (prorated)

Replacing J. Davis, retired.

DeVaughan Ferguson
 Eff. 01/23/17

Groundskeeper – Central
 Maintenance, Lv. 3, St. 1,
 \$35,421 (prorated)

Replacing G. Bogan, retired.

Delva Whittle-Allen
 Eff. 01/23/17

Registered Professional
 School Nurse, Academy
 Charter School, Lv. 8, St. 5,
 \$40,054 (prorated)

To fill position currently
 serviced by agency nurses.

Account Clerk TABLED

Stacie Hakim
 Eff. 01/23/17

Account Clerk, Business
 Office, Lv. 4, St. 3, \$37,965
 (prorated)

Replacing P. McNeil, retired.

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Item d recalls TABLED

D. RECALL(S) – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to RECALL the following Civil Service Personnel:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Annette Greer Eff. 01/23/17	Assistant Supervisor of Transportation	\$79,306 (prorated) Lv. 18, St. 9
Deborah Lewis Eff. 01/23/17	Library Aide	\$43,088 (prorated) Lv. 4A, St. 7

E. RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPROVE OVERTIME Compensation for the 2016-2017 School Year for the following:

<u>NAME</u>	<u>REASON</u>
Lisa Brinkley	Caterings (4-6 hours per week)
Brenda Davis	Caterings, Saturday Feedings (4-6 hours per week)
Lillian Kearse	Caterings (4-6 hours per week)
Brian Riddick	Caterings (4-6 hours per week)
Felisa Watts	Caterings (4-6 hours per week)
JoAnn Galante	Afterschool Snacks (6 hours per week)
Melissa Garvin-Briddell	Breakfast Program, Caterings, Saturday Feedings (9-16 hours per week)
Stephanie Garvin	Afterschool Snacks, Caterings, Saturday Feedings (9-16 hours per week)
Marco Martinez	Breakfast Program, Caterings, Saturday Feedings (9-16 hours per week)
Andrya Bibbs	Superintendent’s Hearings – as needed (not to exceed 12 hours per week)

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F. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **COMPENSATE** the following Security Aide for the Smart Scholars Program for the 2016-2017 School Year (Funded through PSSG Grant)

<u>NAME</u>	<u>COMPENSATION</u>
Andre Singleton	Contractual Hourly

G. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **CHANGE** the following action from the December 15, 2016 docket:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Charles Burke Eff. 11/17/16 – 01/06/17	Swimming Pool Operator Prospect School	Change Leave of Absence dates from 11/17/16-02/12/17. Returned back to work on 01/09/17. (Letter received on 11/15/16 in the Human Resources Office)

H. 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>
Angela Latta Eff. 01/17/17 – 02/28/17	Assistant Cook, High School	Letter requesting a Medical Leave of Absence with pay using accrued sick time. (Medical documentation on file. Letter received on 01/11/17 in the Human Resources Office)
Mone'Jah Brown Eff. 02/06/17 – 06/23/17	School Lunch Monitor, P/T Prospect School	Letter requesting an extension of Maternity LOA, without pay, for Childcare purpose. (Letter received on 1/17/17 in the Human Resources Office.)

**HAND CARRY #1
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- 1. RESOLVED**, that the Board of Education hereby directs counsel to the Board to request assistance and oversight from the New York State Attorney General's office with regard to the 2017 budget and election.

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Trustee Jackson moved, seconded by Trustee Figueroa to convene to executive session to discuss personnel at 9:02 P.M.

MOTION	YES 5	MOTION CARRIED
To convene to executive session		

Trustee Jackson moved, seconded by Trustee Gates to reconvene to open session at 12:22 A.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

Trustee Johnson moved, seconded by Trustee Gates to put item A back on the table.

ITEM A TABLED

- a. **RESOLVED**, that the Board of Education approves the attached partnership Agreement Contract with the Reimagine and Achievement Consultant House, LLC REACH Educational Solutions for professional development for the A.B.G.S. Middle School and authorizes the President to execute same.

MOTION	YES 4	MOTION CARRIED
To place item A back on the table	ABS. 1 (Trustee Figueroa)	

Trustee Johnson moved, seconded by Trustee Gates to approve item A as indicated

ITEM A TABLED

- a. **RESOLVED**, that the Board of Education approves the attached partnership Agreement Contract with the Reimagine and Achievement Consultant House, LLC REACH Educational Solutions for professional development for the A.B.G.S. Middle School and authorizes the President to execute same.

MOTION	YES 4	MOTION CARRIED
To approve item A as indicated	ABS. 1 (Trustee Figueroa)	

Trustee Johnson moved, seconded by Trustee Touré to approve the Assistant Principal as indicated.

Celeste Coleman	Assistant Principal	\$99,470
Eff. 03/10/17	Barack Obama	(Level 6, Step 9)

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(4-year Probationary Period – 03/09/21
Resume enclosed,
Certification: School
Building Leader, Initial
Eff. 02/03/16-08/31/21)
(Replacing S. Perez)

MOTION **YES 4** **MOTION CARRIED**
To approve item **ABS. 1** (Trustee Figueroa)
Assistant Principal

Trustee Johnson moved, seconded by Trustee Jackson to approve the substitute bus monitors

F. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel as SUBSTITUTE BUS MONITORS (7:30 am – 8:15 am and 3:15 pm – 4:00 pm) for the 2016 – 2017 school year:

Franklin School

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Michael Burnett	Teaching Assistant	\$23.99 / hr
Otis Becoat	Lunch Monitor	Contractual hourly rate

MOTION **YES 5** **MOTION CARRIED**
To approve substitute
bus monitors

Trustee Johnson moved, seconded by Trustee Jackson to adjourn the meeting at 12:25 P.M.

MOTION **YES 5** **MOTION CARRIED**
Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk