### EMERGENCY MEETING MINUTES OCTOBER 31, 2016

## HEMPSTEAD PUBLIC SCHOOLS BOARD OF EDUCATION EMERGENCY MEETING OCTOBER 31, 2016 <u>MINUTES</u>

The emergency meeting of the Hempstead Public Schools Board of Education was held in the high school board room, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 7:14 P.M. All of the Board Members were present. The Board immediately convened to executive session to discuss a personnel matter by unanimous vote, moved by Trustee Figueroa and seconded by Trustee Jackson. Trustee Johnson arrived at 7:16 P.M. during executive session.

### **BOARD MEMBERS PRESENT:**

Maribel TouréPresidentGwendolyn JacksonVice PresidentMelissa FigueroaTrusteeDavid B. GatesTrusteeLaMont E. JohnsonTrustee

### **STAFF MEMBERS PRESENT:**

Fadhilika Atiba-WezaInterim Superintendent of SchoolsPatricia WrightDistrict Clerk

Trustee Figueroa moved, seconded by Trustee Jackson to convene to executive session to discuss a personnel matter at 7:15 P.M.

MOTION	YES 4
To convene to executive	
session to discuss personnel	

MOTION CARRIED

Trustee Jackson moved, seconded by Trustee Gates to reconvene to open session at 9:03 P.M.

MOTION	YES 5	MOTION CARRIED	
To reconvene to			
open session			

Trustee Johnson moved, seconded by Trustee Jackson to approve the consent calendar as indicted below.

#### HAND CARRY

**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).

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<u>Name</u>		Position	<u>Compensation</u>	
Kalliope N. Gonias Eff. 11/21/16 (4-year probationary period – 11/20/20, [Social Studies, 7-12 Initial, Eff. 02/01/10] Resume / Certification Enclo	osed)	Social Studies, 7-12 High School (Replacing Mary Jordan, resigned)	\$59,010 prorated (Level 5, Step 1)	
Anamar Levine Eff. 11/21/16 (4-year probationary period – 11/20/20, [Science, 7-12 Initial, Eff. 10/14/15] Resume / Certification Enclo	osed)	<b>Science, 7-12</b> High School (Replacing Bruce McCurty resigned)	\$71,343 prorated (Level 5, Step 6)	
<b>MOTION</b> To approve the consent calendar	YES 5	MOTION CARRIED		
Trustee Jackson moved, seconded by Trustee Gates to adjourn the meeting at 9:14 P.M.				

MOTION	YES 5	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright District Clerk