

**SPECIAL MEETING
MINUTES
AUGUST 30, 2017**

**HEMPSTEAD PUBLIC SCHOOLS
HEMPSTEAD, NEW YORK 11550
BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 30, 2017
MINUTES**

The special 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 7:27 P.M. All of the Board Members were present. The President offered remarks stating that she was looking forward to a successful school year. The Superintendent also offered, remarks, stating that he has visited many schools to ensure that the buildings are ready for the opening of school. He explained that the meeting was delayed due to the new process of preparing the agenda, including budget lines for each personnel item in order to keep track of the budget. He also welcomed the new staff members.

BOARD MEMBERS PRESENT:

Maribel Touré	President
Gwendolyn Jackson	Vice President
David B. Gates	Trustee
Randy Stith	Trustee
Mary Crosson	Trustee

STAFF MEMBERS PRESENT:

Shimon Waronker, Ed. D.	Superintendent of Schools
Lawrence Debroff	Assistant Superintendent for Business & Operations
James Clark	Assistant Superintendent for Secondary C & I
Regina Armstrong	Assistant Superintendent for Elementary C & I
Andrew Hardwick	Director of Security
Timothy Gregg	Facilities
Patricia Wright	District Clerk
John Sheahan	General Counsel
Andrew Martingale	Labor Counsel

- B. CALL TO ORDER**
- C. PLEDGE OF ALLEGIANCE**
- D. MOMENT OF SILENCE**
- E. PRESIDENT’S REMARKS**

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F. SUPERINTENDENT’S REMARKS

G. COMMENDATIONS/PRESENTATIONS

H. OTHER AGENDA ITEMS

Trustee Stith stated for the record, “That the Board should stay with the meeting schedule and the docket should be received seven days prior the meeting.”

Trustee Touré moved, seconded by Trustee Jackson to approve the consent calendar as amended in items 3,5, and civil service purpose change of clerk typist.

MOTION	YES 5	MOTION CARRIED
To approve the consent calendar		

Trustee Touré moved, seconded by Trustee Jackson to convene to executive session at 9:00 P.M. to discuss personnel and for legal counsel advice.

MOTION	YES 3	MOTION CARRIED
To convene to executive session	NO 2 (Trustees Gates & Stith)	

BUSINESS & OPERATIONS

1. **RESOLVED**, that the Board of Education approves to accept the amended minutes of the meeting held July 27, 2017 as submitted by the District Clerk.

APPROPRIATION STATUS REPORT

2. **RESOLVED**, that the Board of Education approves the Superintendent’s recommendation to receive the **Appropriation Status Reports for July 2017 for the General Fund, Cafeteria Fund & Federal Fund.**

BUDGET ADJUSTMENT TRANSFER

3. **RESOLVED**, that the Board of Education approves the Superintendent’s recommendation to reduce the salary associated with the hiring of a new Assistant Business Manager as follows: ***the 2027-2018 budget line for the Assistant Business Manager from \$105,000 to \$65,000.***

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Budget line - 1310.400.03.0000 Contractual **Add** \$40,000.00

Budget line – 1310.160.22.1000 Salary Asst. Business Manager **Reduce** \$40,000.00

APPOINTMENT OF ABESTOS AND MOLD REMEDIATION DESIGNEE

4. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to appoint Timothy Gregg as Asbestos Designee and Mold Remediation Designee for the 2017/2018 school year.

CHANGE OF WORK SCHEDULE

5. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to amend the Resolution of June 27, 2017 to approve Luz Valentin to work ~~72 days between August 21, 2017-January 31, 2018, rather than the 3 days a week currently approved.~~ ***A maximum of 72days between August 21, 2017 – January 31, 2108, those days being scheduled by the Assistant Superintendent of Business at her previously approved hourly rate of \$56.96.***

TRANSPORTATION

6. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to appoint **First Student Bus Company** to be utilized to transport Hempstead students to private, parochial and charter schools for the 2017-2018 school year.

APPOINTMENT OF AUDITING FIRMS

7. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to approve **Duff & Phelps** to do a complete inventory of our fixed assets at a cost of \$13,990.00 for the period ending 6/30/2018.

ITEM #8 PULLED

8. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to ratify the contract for **Plante Moran** (approved 6-27-17) as negotiated by General Counsel.

USE OF FACILITIES

Facilities item PULLED to be brought back on September meeting***

9. *** 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)

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)
Carlissterry, Event Planning Group Contact: (404) 545-3631 PULLED	50 th Class Reunion Reception (Class of 1967) Middle School Cafeteria and Bathroom	Day: Friday Date: October 6, 2017 to Time: 6 pm to 9 pm Cost: Fee Waived Insurance: Superintendent Approval: Approved

SPECIAL EDUCATION

ITEM # 10 MOVED TO EXECUTIVE SESSION

10. Metro Therapy

RESOLVED, that the Board of Education approves the Superintendent’s recommendation to appoint the following **Special Education Providers/Agency** for the 2017-2018 school year to be used as needed:

ITEM # 11 MOVED TO EXECUTIVE SESSION

11. Building Kids Scholastically

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RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Providers/Agency** for the 2017-2018 school year to be used as needed:

ITEM # 12 MOVED TO EXECUTIVE SESSION

12. NY Therapy Placement Services

RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Providers/Agency** for the 2016-2017 school year to be used as needed.

I. PERSONNEL –See attached

- 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>
Betsy Benedith Eff. 09/14/17	Dean of Students, High School	Letter of resignation received for personal reasons.

- B. 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>
Stacey Polak-Corvi Eff. 08/31/17	ENL Teacher, A.B.G.S. Middle School	\$66,411 (Lv. 7, St. 2) RECOMMENDED BY: Adrian Manuel

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(4-Year Probationary
Period, 08/30/21)

PURPOSE: To provide services for increased ENL enrollment

SOURCE OF FUNDS: General funds

STRATEGIC GOALS: Student achievement

Kristen Amoia
Eff. 08/31/17
(4-Year Probationary
Period, 08/30/21)

Elementary Teacher,
A.B.G.S. Middle School
(replacing K. Ali, retired)

\$61,483 (Lv. 5, St.2)

RECOMMENDED BY: Adrian Manuel

PURPOSE: To fill vacant position

SOURCE OF FUNDS: General funds

STRATEGIC GOALS: Student achievement

Brigid Villareale
Eff. 10/1/17
(4-Year Probationary
Period, 09/30/21)

Assistant Administrator for
Business, Business Office

\$75,000

RECOMMENDED BY: Shimon Waronker

PURPOSE: To fill vacant position

SOURCE OF FUNDS: General funds

STRATEGIC GOALS: Student achievement

**Klien MOVED TO
EXECUTIVE SESSION**

Kenneth Klein
Eff. 09/5/17- until
permanent position
is filled
SBL/SDA

Interim High School Principal

\$165,292 (Lv. 1, St. 9)

RECOMMENDED BY: Shimon Waronker

PURPOSE: To fill vacant position

SOURCE OF FUNDS: General funds

STRATEGIC GOAL: Student Achievement

Elizabeth Brenner
Eff. 08/31/17 – 6/30/18

ENL Teacher, Jackson
Annex
(Leave replacement, A.
Applewhaite, LOA)

\$59,010 (Lv. 5, St. 1)

RECOMMENDED BY: Sheena Burke

PURPOSE: To fill LOA position

SOURCE OF FUNDS: General funds

STRATEGIC GOAL: Student Achievement

Christina Piscitelli
Eff. 08/31/17

Elementary Teacher,
Jackson Main (replacing C.

\$61,483 (Lv. 5, St. 2)

RECOMMENDED BY: Richard Brown

PURPOSE: To fill vacant position

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(4-Year Probationary Period, 08/30/21)	Moore-Drayton, reassigned Assistant Principal)	SOURCE OF FUNDS: General funds STRATEGIC GOAL: Student Achievement
Alyssa Schneyman Eff. 09/5/17 (4-Year Probationary Period, 09/10/21)	Library Media Specialist, Jackson Annex (Replacing D. Gray, reassigned to H.S.)	\$59,010 (Lv. 1, St. 1) RECOMMENDED BY: Sheena Burke PURPOSE: To fill vacant positon SOURCE OF FUNDS: General funds STRATEGIC GOAL: Student Achievement
Christian Campana Eff. 10/02/17 (3-Year Probationary Period, 10/01/20)	Bilingual Science Teacher, A.B.G.S. Middle School	\$81,202 (Lv. 7, St. 8) RECOMMENDED BY: Adrian Manuel PURPOSE: To provide services for increased ENL enrollment SOURCE OF FUNDS: General funds STRATEGIC GOALS: Student achievement
Amber Ball Eff. 09/11/17 (4-Year Probationary Period, 09/10/21)	Elementary Teacher, Front School (replacing D. Applebaum, reassigned)	\$68,877 (Lv. 5, St. 5) RECOMMENDED BY: Arlise Carson PURPOSE: To fill vacant position SOURCE OF FUNDS: General funds STRATEGIC GOALS: Student achievement
Trisha Sicurella Eff. 09/11/17	Physical Education, Prospect School (replacing R. Kaabe, reassigned)	\$63,937 (Lv. 5, St. 3) RECOMMENDED BY: Carole Eason PURPOSE: To fill vacant position SOURCE OF FUNDS: General funds STRATEGIC GOALS: Student achievement
Tiffany Ward Eff. 09/11/17 (4-Year Probationary Period, 09/10/21)	Teaching Assistant, Franklin School	\$28,272 (Lv. 4, St. 2) RECOMMENDED BY: Sheryl McBeth PURPOSE: Supervision of Students SOURCE OF FUNDS: General funds STRATEGIC GOALS: Student achievement

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Budget Line	Budget Amount	Money Committed	Proposed Cost	Money Available
Budget Line A 2110.121.03.0000	\$2,889,812	\$521,557	\$425,255	\$1,943,000
Budget Line A1310.160.22.1000	\$65,000	0	\$60,000	\$5,000
(12 month employee starting on or about 10/1/17)				
Budget Line A2020.150.23.0091	\$180,241	\$13,832	\$165,292	\$1,117
Budget Line A2110.120.03.0000	\$5,954,433	\$15,567	\$61,483	\$5,177,383
Budget Line A2610.150.34.1000	\$747,271	\$59,010	\$59,010	\$629,251

C. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel as BREAKFAST MONITORS (7:30 AM – 8:15 AM) / BUS MONITORS (7:30 AM – 8:15 AM AND 3:15 PM – 4:00 PM) for the 2017-2018 school year:

DAVID PATERSON
NAME

POSITION

COMPENSATION

Emelia Lyle	Kindergarten Bus Monitor – A.M./P.M.	Contractual Hourly
Florene Toliver	Special Ed. Bus Monitor – A.M./P.M.	\$23.99/hr.
Kevin Torres	Kindergarten Substitute Bus Monitor – P.M., Special Ed. – A.M.	\$23.99/hr.
Delorese Davis	Kindergarten Bus Monitor – P.M. & Substitute A.M.	Contractual Hourly

BARACK OBAMA

Catherine Foskey	Bus Monitor	\$23.99/hr.
Jada Gillenwater	Bus Monitor	\$23.99/hr.
Anthony Stewart	Bus Monitor	\$23.99/hr.
Suyapa Gonzalez	Breakfast Monitor	\$23.99/hr.
Shateek Hightower	Breakfast Monitor	\$23.99/hr.

FRANKLIN

Laquanna King	Kindergarten Bus Monitor	\$23.99/hr.
Anita Reynolds	Kindergarten Bus Monitor	\$23.99/hr.

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Lesley Jennings	Rhodes Bus Monitor	\$23.99/hr.
Janice Ray	Rhodes Bus Monitor	\$23.99/hr.
Michael Burnett	Rhodes Bus Monitor	\$23.99/hr.
Donna White	Rhodes Bus Monitor	\$23.99/hr.
Charmelle Hood	Rhodes Bus Monitor	\$23.99/hr.
Lynette Priester	Bus Monitor – Sub	\$23.99/hr.
Cierra Fields	Bus Monitor – Sub	\$23.99/hr.
Tyeisha McFadden	Sp. Ed. Bus Monitor	\$23.99/hr.
Alana Ephraim	Sp. Ed. Bus Monitor	\$23.99/hr.

PROSPECT

Brianna Cullum	Bus/ Breakfast Monitor	\$23.99/hr.
Shanita Trice	Bus/ Breakfast Monitor	\$23.99/hr.
Bridget Bouknight	Bus/ Breakfast Monitor	\$23.99/hr.
Sarah Hasberry	Bus/ Breakfast Monitor	\$23.99/hr.
Lorena Escobar	Bus/ Breakfast Monitor	\$23.99/hr.
Tara Canady	Bus/ Breakfast Monitor	\$23.99/hr.

JACKSON ANNEX

Candance Collins	Bus Monitor	\$23.99/hr.
Alba Perez	Bus Monitor	\$23.99/hr.
Gale Deans Forrester	Bus Monitor	\$23.99/hr.
Paula Massey-Gamble	Bus Monitor	\$23.99/hr.
Sharon Webster	Bus Monitor	\$23.99/hr.
Rashida Williams	Bus Monitor – Sub	\$23.99/hr.
Joan Green-Hallman	Bus Monitor – Sub	\$23.99/hr.
Sharon Webster	Breakfast Monitor	\$23.99/hr.
Joan Green-Hallman	Bus Monitor	\$23.99/hr.

JACKSON MAIN

Lorna Barnes	Bus Monitor	\$23.99/hr.
Patula Withworth	Bus Monitor	Contractual
Maira Carmona	Bus Monitor	\$23.99/hr.
Stephanie Finney	Bus Monitor	\$23.99/hr.
Tiketa General	Bus Monitor	\$23.99/hr.
Donnie Manuel	Breakfast Monitor	\$23.99/hr.
Rachel McKinney	Breakfast Monitor	Contractual
Laveenus Davis	Bus Monitor	Contractual

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Budget Line	Budget Amount	Money Committed	Proposed Cost	Money Available
Budget Line A2110.141.23.1002	\$300,000	\$273,587	\$26,413	0
Budget Line F2110.150.18.7002	\$25,000		\$25,000	0
Budget Line A2610.160.34.1000	\$550,000	\$33,571	\$19,418	\$497,011
Budget Line A2110.121.23.1000	\$2,200,000	\$2,101,881	\$2,000	\$96,119
Budget Line A2110.121.03.0000	\$2,889,812	\$1,000	\$2,633,033	\$255,779

- D. RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following Club Advisors for the 2017-2018 school year:

<u>NAME</u> <u>HIGH SCHOOL</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Elise Nicholson	Varsity Cheerleading	\$3,500
Royelle Singleton	JV Cheerleading	\$2,500

Budget Line	Budget Amount	Money Committed	Proposed Cost	Money Available
Budget Line A. 2850.150.34.10001	\$160,000	\$34,354	\$6,000	\$119,646

- E. RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **CHANGE** the following Board Action:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Raquel Goldsmith Eff. 08/30/17	ENL Teacher A.B.G.S. Middle School	Adjust salary from \$59,010 (Lv. 5, St. 1) to \$63,937, (Lv. 5, St. 3)
Delon Callender Eff. 08/30/17	Science Teacher, High School	Adjust salary from \$76,280 (Lv. 5, St. 8) to \$78,738 (Lv. 5, St. 9)

ITEM F MOVED TO EXECUTIVE SESSION

- F. RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **TERMINATE** the probationary period for employee #4226 effective September 29, 2017

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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>
Chanel Lewis Eff. 08/31/17	School Lunch Monitor, P/T, Jackson Annex	Letter of resignation received 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>
Arelis Duran Eff. 09/5/17	Cleaner, F/T, Barack Obama, Lv. 2, St. 1, \$34,986 (prorated)	RECOMMENDED BY: Kelly Fairclough PURPOSE: Fill vacant position due to transfer of T. Yarborough SOURCE OF FUNDS: General STRATEGIC GOAL: Facilities
Alideliza Salmeron Eff. 09/5/17	Attendance Aide, Middle School, Lv. 21, St. 2, \$26,178	RECOMMENDED BY: Robert Rodriguez PURPOSE: To fill vacant position, replacing B. Jones SOURCE OF FUNDS: General STRATEGIC GOAL: Student Achievement
Annisa Winfield Eff. 09/5/17	Attendance Aide, Middle School, Lv. 21, St. 4, \$29,006	RECOMMENDED BY: Robert Rodriguez PURPOSE: To fill vacant position, replacing B. Wilson SOURCE OF FUNDS: General STRATEGIC GOAL: Student Achievement

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Selena Simms Eff. 09/5/17	School Lunch Monitor, P/T, Prospect School, Lv.10A, St. 1, \$12.47/hr	RECOMMENDED BY: Carol Eason PURPOSE: Replacing M. Foster, resigned SOURCE OF FUNDS: General STRATEGIC GOAL: : Student Achievement
Rose Summers Eff. 09/5/17	School Lunch Monitor, P/T, Prospect School, Lv. 10A, St. 1, \$12.47/hr	RECOMMENDED BY: Carol Eason PURPOSE: Fill vacant position replacing D. Grandberry, terminated SOURCE OF FUNDS: General STRATEGIC GOAL: : Student Achievement
Dannette Hogan Eff. 09/5/17	School Lunch Monitor, P/T, Franklin, Lv. 10A, St. 1, \$12.47/hr	RECOMMENDED BY: Sheryl McBeth PURPOSE: To fill vacant position replacing D. Williams, appointed a Teaching Assisant SOURCE OF FUNDS: General STRATEGIC GOAL: Student Achievement
Dorelle Latson Eff. 09/5/17	School Lunch Monitor, P/T, Jackson Annex, Lv. 10A, St. 1, \$12.47/hr	RECOMMENDED BY: Sheena Burke PURPOSE: To fill vacant position replacing K. Hyland, resigned SOURCE OF FUNDS: General STRATEGIC GOAL: Student Achievement
Natasha Dixon Eff. 09/5/17	School Lunch Monitor, P/T, Jackson Annex, Lv. 10A, St. 1, \$12.47/hr	RECOMMENDED BY: Sheena Burke PURPOSE: To fill vacant position replacing M. Salinas, resigned SOURCE OF FUNDS: General STRATEGIC GOAL: Student Achievement
Ameisha Cowan Eff. 09/5/17	School Lunch Monitor, P/T, Jackson Annex, Lv. 10A, St. 1, \$12.47/hr	RECOMMENDED BY: Sheena Burke PURPOSE: Supervision of students SOURCE OF FUNDS: General STRATEGIC GOAL: Student Achievement

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Cherray Forehand
Eff. 09/5/17

School Lunch Monitor, P/T,
Jackson Annex, Lv. 10A,
St. 1, \$12.47/hr

RECOMMENDED BY: Sheena Burke
PURPOSE: Supervision of students
SOURCE OF FUNDS: General
STRATEGIC GOAL: Student
Achievement

Marina Copertino
Eff. 09/11/17

Provisional Typist Clerk,
F/T, Lv. 1A, St. 5,
\$34,778

RECOMMENDED BY: Carolyn
Townes-Richards
PURPOSE: Replacing Christine Meglio,
Retiree
SOURCE OF FUNDS: General
STRATEGIC GOAL: Student
Achievement

Jahangir Khan
Eff. 09/5/17

Provisional Typist Clerk,
F/T, Lv. 1A, St. 4,
\$33,571

RECOMMENDED BY: Adrian Manuel
PURPOSE: Replacing Joyce Parker,
Retiree
SOURCE OF FUNDS: General
STRATEGIC GOAL: Student
Achievement

Jill Perez
Eff. 09/05/17

Provisional Typist Clerk,
F/T, Lv. 1A, St. 3,
\$34,778

RECOMMENDED BY: Arlise Carson
PURPOSE: Replacing Debra Cassese,
Retiree *To fill vacancy at Front Street*
SOURCE OF FUNDS: General
STRATEGIC GOAL: Student
Achievement

Jessica Blair
Eff. 09/05/17

Provisional Typist Clerk,
F/T, Lv. 1A, St. 4,
\$33,571

RECOMMENDED BY: Gary Rush
PURPOSE: Replacing Kim Anderson,
Transfer
SOURCE OF FUNDS: General
STRATEGIC GOAL: Student
Achievement

Tamika Williams
Eff. 09/5/17

Assistant Cook, Jackson
Annex (replacing T. Josey,
resigned)

\$29,155, (Lv. 4, St. 1)
RECOMMENDED BY: Sharon Gardner
PURPOSE: To fill vacant position
SOURCE OF FUNDS: Cafeteria
STRATEGIC GOAL: Student
Achievement

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Jacob Rolley
Eff. 09/5/17

Food Server, F/T, Prospect
School, Lv. 1, St. 2,
\$18,419

RECOMMENDED BY: Sharon Gardner
PURPOSE: Reclassify from part-time to full-time replacing L. McGregor, retired
SOURCE OF FUNDS: Cafeteria
STRATEGIC GOAL: Student Achievement

Shaquasia Smith
Eff. 09/5/17

School Lunch Monitor, P/T,
David Paterson, Lv. 10A,
St. 1, \$12.47/hr

RECOMMENDED BY: Gary Rush
PURPOSE: Supervision of students
SOURCE OF FUNDS: General
STRATEGIC GOAL: Student Achievement

Budget Line	Budget Amount	Money Committed	Proposed Cost	Money Available
Budget Line – A.1620.181.25.1000	\$3,055,302	\$2,842,925	\$177,391	\$34,986
Budget Line – A.2805.177.40.1000	\$242,629	\$35,271	\$187,455	\$19,903
Budget Line – A.2110.192.23.1001	\$644,000	0	\$581,937	\$62,063
Budget Line-F.2510.160.18.0620	\$50,000	\$34,778	\$6,150	\$9,072
Budget Line-A.2020.160.23.1000	\$1,500,000	\$1,373,717	\$24,363	\$101,920
Budget Line – C2860.162	\$1,300,000	\$1,083,245	\$45,574	\$169,181

C. 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>
Deborah Rose Eff. 08/31/17 – 6/30/18	School Lunch Monitor, P/T, Marshall School	Letter requesting a Personal Leave of Absence, without pay.

**HAND CARRY # 1
AUGUST 30, 2017**

- RESOLVED**, that the Board of Education hereby approves the lease agreements with the R. C church of St. Ladislalus for the properties located at 18 Richardson Place, Hempstead, and 436 Front Street, as temporary quarters to address overcrowding of the District facilities for the 2017/2018 school year subject to approval by the New York State Commissioner of Education, subject to review by district counsel, and it is further;

RESOLVED, that the Board President is authorized to execute the lease agreements.
Trustee Jackson moved, seconded by Trustee Crosson to reconvene to open session at

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11:04 P.M.

MOTION

YES 5

MOTION CARRIED

To reconvene
to open session

Trustee Tour moved, seconded by Trustee Jackson to approve Metro Therapy

ITEM # 10 MOVED TO EXECUTIVE SESSION

1. Metro Therapy

RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Providers/Agency** for the 2017-2018 school year to be used as needed:

MOTION

YES 5

MOTION CARRIED

To approve
Metro Therapy

BUILDING KIDS SCHOLASTICALLY PULLED UNTIL INFORMATION IS PROVIDED

ITEM # 11 MOVED TO EXECUTIVE SESSION

2. Building Kids Scholastically -PULLED

RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Providers/Agency** for the 2017-2018 school year to be used as needed:

Trustee Touré moved, seconded by Trustee Jackson to approve NY Therapy Placement

ITEM # 12 MOVED TO EXECUTIVE SESSION

3. NY Therapy Placement Services

RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Providers/Agency** for the 2016-2017 school year to be used as needed.

MOTION

YES 5

MOTION CARRIED

To approve NY
Therapy Placement

Trustee Touré moved, seconded by Trustee Jackson to approve Interim HS Principal

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**Klien MOVED TO
EXECUTIVE SESSION**

Interim High School Principal

Kenneth Klein
Eff. 09/5/17- until
permanent position
Is filled
SBL/SDA

\$165,292 (Lv. 1, St. 9)

RECOMMENDED BY: Shimon Waronker

PURPOSE: To fill vacant position

SOURCE OF FUNDS: General funds

STRATEGIC GOAL: Student
Achievement

MOTION

To approve Interim
High School Principal

YES 3

NO 2 (Trustees Gates & Stith)

MOTION CARRIED

**Trustee Touré moved, seconded by Trustee Jackson to approve termination of employee
4226**

ITEM F MOVED TO EXECUTIVE SESSION

**F. RESOLVED, that the Board of Education approves the Superintendent's recommendation
to TERMINATE the probationary period for employee #4226 effective September 29, 2017**

MOTION

To approve termination
Of employee 4226

YES 3

NO 2 (Trustees Gates & Stith)

MOTION CARRIED

Trustee Touré moved, seconded by Trustee Jackson to adjourn the meeting at 11:08P.M.

MOTION

Meeting adjourned

YES 5

MOTION CARRIED

Respectfully submitted:

Patricia Wright
District Clerk