

**WORK STUDY MEETING
JANUARY 10, 2019 MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK STUDY MEETING
JANUARY 10, 2019
MINUTES**

The work study 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 7:08 P.M. All of the Board Members were present. Trustee Gates arrived at 7:19 P.M. The Board reviewed the agenda for the meeting scheduled for January 17, 2019. All concerns were addressed by the Acting Superintendent and staff. Public participation was not entertained.

BOARD MEMBERS PRESENT:

LaMont Johnson	President
Carmen Ayala	Vice President
David B. Gates	Trustee
Patricia Spleen	Trustee
Randy Stith	Trustee
Jack Bierwirth	Trustee Ex-Officio

STAFF MEMBERS PRESENT:

Regina Armstrong	Acting Superintendent
Rodney Gilmore, Ed. D.	Associate Superintendent for Human Resources
James Clark	Assistant Superintendent for Special Projects
Djuana Wilson	Assistant Superintendent for Special Education
Ahunna Akoma	Assistant Superintendent for Technology
Ed Cullen	Consultant Business & Operations
Patricia Wright	District Clerk
John Sheahan	General Counsel
Johnathan Scher	Labor Counsel

Trustee Stith moved, seconded by Trustee Spleen to convene to executive session at 7:20 P.M. for legal counsel advice and personnel discussion and interviews for construction managers and business officials.

MOTION	YES 5	MOTION CARRIED
To convene to executive session		

Trustee Ayala moved, seconded by Trustee Spleen to reconvene to open session at 12:37 A.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

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HAND CARRY ITEMS

Trustee Gates moved, seconded by Trustee Spleen to approve the appointment of an Interim Principal.

1. **RESOLVED**, that the Board of Education approves the Acting Superintendent's recommendation to **APPOINT** the following Professional Personnel:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Alan Gonzalez Eff. 1/14/19-6/30/19	Interim Principal A.B.G.S. Middle School	\$156,849 pro-rated (Lv. 2, St. 9)

MOTION To approve the appointment an Interim Principal	YES 4 NO 1 (Trustee Ayala)	MOTION CARRIED
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Trustee Spleen moved, seconded by Trustee Gates to approve the appointment of a hearing officer as indicated.

**RESOLUTION TO APPROVE THE APPOINTMENT OF THE HONORABLE HELEN FREEDMAN, JSC, (ret), TO SERVE
AS THE HEARING OFFICER IN THE ARBITRATION PROCEEDING WITH EMPLOYEE # 4622 AND TO SET THE
COMPENSATION FOR SUCH SERVICES**

2. **RESOLVED**, that the Board of Education retains the Honorable Helen Freedman, JSC (ret), engaged through JAMS ADR, to serve as hearing officer (hereinafter, the "Hearing Officer") presiding over the arbitration proceeding between the District and Employee # 4622, as the mutually selected hearing officer chosen by the parties pursuant to the Employment Contract, dated May 11, 2017, between the District and Employee #4622, upon the terms offered by the Hearing Officer, at a rate of \$300.00 per hour, with a capped fee of \$150,000.00 (but without the cap on the number of hours that may be necessary to perform the task of presiding over the hearing to conclusion and issuing a determination, which may be in excess of 500 hours).

MOTION To approve the appointment of a hearing officer	YES 5	MOTION CARRIED
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Trustee Stith moved, seconded by Trustee Johnson to adjourn the meeting at 12:46 A.M.

MOTION Meeting adjourned	YES 5	MOTION CARRIED
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Respectfully submitted:

Patricia Wright
District Clerk