

WORK STUDY (Thursday, September 13, 2018)**A. MEETING OPENING**

Procedural: Call to order

BOARD MEMBERS PRESENT:

LaMont Johnson, President

Carmen Ayala, Vice President

David Gates, Trustee

Patricia Spleen, Trustee

Randy Stith, Trustee

Jack Bierwirth, Trustee Ex-Officio

STAFF MEMBERS PRESENT:

Regina Armstrong, Acting Superintendent of Schools

Rodney Gilmore, Associate Superintendent for Human Resources

James Clark, Assistant Superintendent for Special Programs

Patricia Wright District, Clerk

John Sheahan, General Counsel

Johnathan Scher, Labor Counsel

The work studymeeting 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 7:07 P.M. All of the Board Members were present. There was no public participation entertained at the work study meeting.

Procedural: 3. Pledge of Allegiance

Procedural: 4. Moment of Silence

B. SUPERINTENDENT'S REMARKS

The Acting Superintendent gave an update on the Rhodes School project and announced the opening of the Prospect School is scheduled for September 17, 2018 in Franklin Square.

C. PRESIDENT'S REMARKS**D. COMMENDATIONS/PRESENTATIONS**

The A.B.G.S. Middle School Principal updated the Board and community on the Small Learning Communities, the presentation was followed by a brief question & answer period.

E. OTHER AGENDA ITEMS**Action 1. BOARD OPERATIONS**

Trustee Stith moved, seconded by Trustee Ayala to approve the consent calendar.

MOTION**YES 5****MOTION CARRIED**

To approve the
consent calendar

Trustee Spleen moved, seconded by Trustee Johnson to convene to executive session at 8:27 P.M. to discuss personnel and for legal counsel advice.

MOTION

YES 5

MOTION CARRIED

To convene to
executive session

INTERNAL AUDITOR

ITEMS 1,2, 3 & 4 pulled until 9-27-18

MOVED TO EXECUTIVE SESSION

1. The Board of Education **APPROVES TO EXTEND THE APPOINTMENT OF DiArchangelo** as the **Internal Auditor** for the 2018-2019 school year at an annual pro-rated rate not to exceed \$36,500.00. All reports are to be given directly to the Board and the Audit Committee.

EXTERNAL AUDITOR

MOVED TO EXECUTIVE SESSION

2. The Board of Education **APPROVES TO EXTEND THE APPOINTMENT OF EFPR** group as the **External Auditor** for the 2018-2019 school year at an annual pro-rated rate not to exceed \$43,000.00

CLAIMS AUDITOR

MOVED TO EXECUTIVE SESSION

3. The Board of Education **APPROVES TO EXTEND THE APPOINTMENT OF Cerini & Associates** as **Claims Auditor** for the 2018-2019 school year at an annual pro-rated salary of \$63,000.

DISTRICT TREASURER SALARY ADJUSTMENT

MOVED TO EXECUTIVE SESSION

4. RESOLVED, that the Board of Education approves to adjust the annual salary for Donna Squicciarino, District Treasurer, to \$35,000. This adjustment is requested based on the high demands of the Business Office and an increase of time spent weekly to complete the duties of District Treasurer. (Explanation Attached).

INCREASE OF HOURS

MOVED TO EXECUTIVE SESSION

5. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation to increase Ed Cullen's weekly hours from 16 hours weekly to not to exceed 22 hours.

F. WARRENTS

G. REVENUE REPORTS

H. APPROPRIATION REPORT

I. TREASURERS REPORTS

J. DONATION

K. BUDGET TRANSFER

L. CONTRACTS/STIPULATION OF SETTLEMENT

M. DISPOSAL OF EQUIPMENT

N. CURRICULUM & INSTRUCTION
 O. INTERNSHIPS
 P. FACILITIES
 Q. SPECIAL EDUCATION
 R. PUPIL PERSONNEL SERVICES
 S. MISCELLANEOUS- TRIPS
 T. PERSONNEL

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel as BUS MONITORS (7:30 am – 8:15 am and 3:15 pm – 4:00 pm) and BREAKFAST MONITORS (7:30 am – 8:15 am) for the 2018 – 2019 school year:

NAME	POSITION	COMPENSATION
Prospect		
Marchany	Breakfast Monitor/Bus Monitor (p.m)	\$23.99/hr.
Lorena Escobar	Breakfast Monitor/Bus Monitor (p.m)	\$23.99/hr.
Tara Canady	Breakfast Monitor/Bus Monitor (p.m)	\$23.99/hr.
Briannah Cullum	Breakfast Monitor/Bus Monitor (p.m)	\$23.99/hr.
Shanita Trice	Breakfast Monitor/Bus Monitor (p.m)	\$23.99/hr.
Bridget Bouknight	Breakfast Monitor/Bus Monitor (p.m)	\$23.99/hr.
Sara Hasberry	Breakfast Monitor/Bus Monitor (p.m)	\$23.99/hr.
Crystal Miller	Breakfast Monitor/Bus Monitor (p.m)	\$23.99/hr.
HEMPSTEAD HIGH SCHOOL		
Janora Blackman	Varsity Cheerleader Coach-Winter season 2018-2019 School Year	\$3,500

Trustee Stith moved, seconded by Trustee Spleen to reconvene to open session at 12:00 A.M.

MOTION

YES 5

MOTION CARRIED

Trustee Stith moved, seconded by Trustee Sppleen to adjourn the meeting at 12:02 A.M.

MOTION

YES 5

MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright

District Clerk

To reconvene to open session