

Generated by Patricia Wright

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MAY 14, 2020
MINUTES**

BOARD MEMBERS PRESENT:

STAFF MEMBERS PRESENT:

Procedural: 1. Pledge of Allegiance

Procedural: 2. Moment of Silence

B. PRESIDENT'S REMARKS

C. INTERIM SUPERINTENDENT'S REMARKS

D. OTHER AGENDA ITEMS

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

MOTION YES 4 MOTION CARRIED

To approve the consent calendar

Trustee Ayala moved, seconded by Trustee Johnson to convene to executive session to discuss personnel a particular individual, and legal counsel advice.

MOTION YES 3 MOTIN CARRIED

To convene to executive session **NO VOTE CAST 1** (Trustee Spleen not in the room)

Action. Minutes: 1. MINUTES

MARCH 14, 2020-INDEPENDENT ACTION

Trustee Stith moved, scolded by Trustee Ayala to approve to accept the minutes of the meeting held 3-14-2020

MOTION YES 3 MOTION CARRIED

To approve to ABS. 1 (Trustee Ayala)

accept the minutes of 3-14-2020

1. **RESOLVED**, that the Board of Education approve the minutes of the meetings held December 19, 2019, January 9, 16, 21, & 28, 2020, February 6, 11, 13, & 24, 2020 and March 14, 2020 as submitted by the District Clerk.

PULLED MEETING WAS HALD ON 4-21-2020

2. **RESOLVED**, that the Board of Education approve the minutes of the meetings held (No meeting held after 3-16-2020 school closing due to COVID-19).

E. COMMENDATIONS/PRESENTATIONS**F. BOARD OPERATIONS**

1. **RESOLVED**, that the Hempstead Public Schools Board of Education approves the Interims Superintendent's recommendation to adopt the 2020-2021 school year calendar. (Attached)

ITEM # 2 PULLED

2. **RESOLVED**, that the Board of Education approves the following inspectors to work the June 9, 2020 election and any work associated with the date of the vote commencing June 1, 2020 at the same rate of pay in the 2019 election.

Lorine Conley
Jeff Wicks
Elaine Watts
Karen Hill
Connie Tomas

G. BUSINESS & OPERATIONS**WARRANTS**

1. **RESOLVED**, that the Board of Education approves the Interim Superintendent's recommendation to review the Register of Bills as follows:

General Funds (Warrants #28); Cafeteria/Lunch (Warrants #11); Federal (Warrants #17); Capital (Warrants #19, 20).

TREASURER'S REPORT

2. **RESOLVED**, that the Board of Education accept the Reports as submitted by the District Treasurer. **Treasurer's Report for the month of January 2020.**

REVENUE BUDGET STATUS REPORT

3. **RESOLVED**, that the Board of Education approves the Interim Superintendent's recommendation to receive the Revenue Budget Status Report for the month of January 2020.

APPROPRIATION STATUS REPORT

4. **RESOLVED**, that the Board of Education approves the Interim Superintendent's recommendation to receive the Appropriation Status Report for the month of January 2020.

BUDGET TRANSFERS**BUDGET TRANSFERES MOVED TO EXECUTIVE SESSION**

5. **RESOLVED**, that the Board of Education approves the Interim Superintendent's recommendation for the attached budget transfers. (attached)

ADULT EDUCATION

6. RESOLVED that the Board of Education approves the Interim Superintendent's recommendation to increase both the revenue and expense sides of the 19/20 Adult Education Budget (EPE) in the amount of \$8,525 to reflect receipt of adult education fees. This resolution is required for accounting purposes.

EMPLOYEE BENEFITS

7. RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to facilitate a not-to-exceed transfer of \$650,000 from the Employee Benefit Accrued Liability Reserve to the General Fund to pay 2019-20 anticipated compensated absences. If approved, the revenue and expense sides of the General Fund budget shall increase by said amount.

BUDGET PREPARATION DOCUMENTS

8. RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation for administration to prepare all required 20/21 budget documents (Office of the State Comptroller Tax Cap Submission, School District Budget Notice, Property Tax Report Card, Administrative Disclosure, etc...)

RELLE**ITEMS 9 & 10 MOVED TO EXECUTIVE SESSION**

9. RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to approve the attached no cost change order to the Relle (Electrical) contract associated with the construction of the new elementary school (Phase 2 SED PCN 28-02-01-03-0-092-001).

METRO GROUP

10. RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to approve the attached no cost change order to the Metro Group (General Contractor) contract associated with the demolition of the old Rhodes School (Phase 1 SED PCN 28-02-01-03-0-009-009).

REVENUE INCREASE

11. RESOLVED that the Board of Education approves the Interim Superintendent's recommendation to increase the revenue and expense sides of the 19/20 budget by \$46,950 reflecting the attached insurance recovery.

WARRANTS

12. RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to review the **Register of Bills** as follows:

General Funds (Warrants #32, 30); **Cafeteria/Lunch** (Warrants #12); **Federal** (Warrants #20, 19, 18); **Capital** (Warrants #21).

TREASURER'S REPORT

13. RESOLVED, that the Board of Education accept the Reports as submitted by the District Treasurer. **Treasurer's Report for the month of February 2020.**

REVENUE BUDGET STATUS REPORT

14. RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to receive the **Revenue Budget Status Report for the month of February 2020.**

APPROPRIATION STATUS REPORT

15. RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to receive the **Appropriation Status Report for the month of February 2020.**

BUDGET TRANSFERS

16. RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation for the attached budget transfers.

17. RESOLVED, that the Board of Education a settlement in the amount of \$10,000 in the matter of claim #188950423.

ITEM # 18 PULLED

18. RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to approve the attached change order to the Metro Group (General Contractor) contract associated with the demolition of the old Rhodes School (Phase 1; SED PCN 28-02-01-03-0-009-009).

ITEM # 19 INDEPENDENT ACTION

Trustee Ayala moved, seconded by Trustee Johnson to approve the parking passes as indicated

19. RESOLVED, that the Board of Education approves the Superintendent's recommendation to purchase 40 parking passes for the employees at 100 Main Street. These will be purchased from the Incorporated Village of Hempstead at a cost of \$86,720.00. Thirty passes are in Field 14 (Numbers 400-429) and ten in Field 5C (Numbers 610-619) with effective dates of May 1, 2020 through May 31, 2022. Please see attached contract.

MOTION	YES 3	MOTION CARRIED
To approve parking passes ABS. 1 (Trustee Johnson)		

H. CONTRACTS/STIPULATIONS OF SETTLEMENT**SMART SCHOLARS**

1. RESOLVED: That the Board of Education approves the Interim Superintendent's recommendations to approve Partnership Agreement for Smart Scholars Early College High School Program with York for persistently struggling high school and authorizes the President of the Board to execute same. This award and any contract that is developed as a result of it is subject to the continued availability of funding and contingent upon approval of the Office of the State Comptroller and the relevant budget office.

Re: Resolution to approve the Memorandum of Agreement with York College/ CUNY for Smart Scholars Early College High School Program Coordination.

Purpose: To create early college high schools that provide students with the opportunity and preparation to accelerate the completion of their high school studies while earning a minimum of twenty-four but up to sixty transferable college credits at the same time.

Contract: \$40,000

Time Period: January 1, 2020 – August 31, 2020

ITEM # 2 MOVED TO EXECUTIVE SESSION

2. WHEREAS, the Interim Superintendent of Schools, by Labor Counsel for the District, has negotiated an agreement resolving certain administrative proceedings as between the District, and the Board, on the one hand, and Employee Number 1361, on the other hand, and

WHEREAS, the Board has concluded, based upon the recommendation of the Interim Superintendent that it is in the best interests of the District to resolve said administrative proceedings by means of the negotiated Stipulation of Settlement, which was executed by said Employee on April 29, 2020; be it

RESOLVED, that the Board hereby approves and adopts the Stipulation of Settlement, and with it the resolution of the administrative proceedings concerning said Employee, which Stipulation of Settlement shall be kept on file in the District's Office of Human Resources, pursuant to its terms and it is

FINALLY RESOLVED, that the Board hereby authorizes the Board Vice President or authorized designee to execute the Stipulation of Settlement on behalf of the District and the Board.

I. DONATION

1. RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to accept a donation of two Brother All-in one Inkjet printers to Barack Obama School from J.B. & Associates Real Estate, Inc. to be used to support clerical request and instructional copies. (Attached)

2. RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to accept a donation of 226 "Books by Fairies" to Marshall School (Attached)

3. RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to accept a donation of \$450.00 Staples school supplies from the New York Islanders Hockey team's community engagement department to high school students. (Attached)

4. BE IT RESOLVED that the Board of Education to approves the Interim Superintendent's recommendation to accept a donation of 1500 baggies of face masks to distribute to the students in the Hempstead school District. The masks were donated by RENU under the Promise of Hope Cover Our Kids Campaign. The approximate cost of the donation is \$5400.

5. RESOLVED, that the Board of Education approves the Superintendent's recommendation to allow Hempstead High School student Fortunatus Adeyemi, a My Brother's Keeper Challenge Program participant and Morrison Mentors, under the support of United Way, to donate 300 face masks and face shields to essential workers in the Hempstead School District. These workers include custodians, cafeteria staff, administration and volunteers. The face masks were created on 3-D printers in the STEAM Lab at the ABGS Middle School. These masks are valued at \$2000.00 from funds given by United Way to offset supplies, equipment and materials for this project.

J. USE OF FACILITIES

K. DISPOSAL OF EQUIPMENT

1. RESOLVED, that the Board of Education approves to dispose of obsolete equipment and text books.

L. SPECIAL EDUCATION

1. RESOLVED, that the Board of Education **APPROVES** the Interim Superintendent's recommendation to accept the recommendations of the CSE/CPSE meetings held on:
February 2020

2/3, 2/5, 2/6, 2/7, 2/10, 2/12, 2/13, 2/14, 2/24, 2/25, 2/26, 2/27, 2/28

M. PUPIL PERSONNEL SERVICES

N. PERSONNEL

RESOLVED, that the Board of Education approves the Interim 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>
Ethel George	Special Education Teacher	\$78,738 - Prorated (Level 9, Step 5)

Eff. 05/15/2020 - 6/26/2020

Joseph McNeil School

RECOMMENDED BY: Sandra Powell

Students with Disabilities (Grades 1-6, (Leave Replacement - M. Himes)

PURPOSE: Leave Replacement

Prof., Eff. 2/1/09

Replacing M. Himes - Maternity Leave

(Leave Replacement)

Eff., Board Action 2/13/2020

RESOLVED, that the Board of Education approves the Interim 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).

NAME**POSITION****COMPENSATION**

(No Action)

RESIGNATION – RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **ACCEPT** the resignation(s) from the following Professional Personnel for **RETIREMENT/PERSONAL PURPOSES**:

NAME**POSITION****REASON**Ann Peterson
Eff. 4/1/2020Special Education Tchr
ABGS Middle School

Letter of resignation received for retirement purposes.

Janice Ray
Eff. 6/26/2020Teaching Assistant
David Paterson

Letter of resignation received for retirement purposes.

Denise Rodriguez
Eff. 3/7/2020ENL Teacher
Joseph McNeil

Letter of resignation received for personal reasons.

Juanita Winfield
Eff. 2/14/2020AIS After School - Teacher
Joseph McNeil

Letter of resignation received for personal reasons.

Dawn Vogelfang
Eff. 3/9/2020AIS Weekly After School -
Teacher
Barack Obama

Letter of resignation received for personal reasons.

RESIGNATION – RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **ACCEPT** the resignation(s) from the following Professional Personnel for **RETIREMENT/PERSONAL PURPOSES**:

NAME**POSITION****REASON**Yvonne Sample
Eff. 5/19/2020Social Worker
Hempstead High School

Letter of resignation received for retirement purposes.

Krystal Hoffman
Eff. 4/21/2020ENL Teacher
Hempstead High School

Letter of resignation received for personal reasons.

LEAVE OF ABSENCE – RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPROVE** the following **LEAVE(S)** of **ABSENCE** request(s) for the following **PROFESSIONAL PERSONNEL**:

NAME**POSITION****REASON**Yvonne
SampleSocial
Worker

Letter requesting a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time from 2/24/2020 to 5/18/2020. (Medical documentation on file. Letter received on 2/10/2020 in the Human Resources Office).

Eff.
2/24/2020
-
5/18/2020Hempstead
High
School

Renee
Mavrofidis Elementary
Eff. Teacher Letter requesting an extension of Medical Leave of Absence with pay, utilizing
3/20/2020 Prospect accrued sick time. (Medical documentation on file).
- School
4/8/2020

LEAVE OF ABSENCE - RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to APPROVE the following LEAVE(S) of ABSENCE request(s) for the following PROFESSIONAL PERSONNEL:

NAME POSITION REASON

Rozella
Fibleuil Assistant Letter requesting a Medical Leave of Absence/FMLA, with pay utilizing accrued
Eff. Principal sick time from 2/24/2020 to 4/29/2020. (Medical documentation on file.
2/24/2020 Jackson Letter received on 3/25/2020 in the Human Resources Office).
- Annex
4/29/2020

Evelyn
Gallagher Bilingual Letter requesting a Medical Leave of Absence/FMLA, with pay utilizing accrued
Eff. Elementary sick time from 3/16/2020 to 5/29/2020. (Medical documentation on file.
3/16/2020 Teacher Letter received on 4/16/2020 in the Human Resources Office).
- Barack
5/29/2020 Obama

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to RESCIND the following appointment:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Sean Peterson Eff: 2/3/2020 - 6/19/2020	Science Teacher Hempstead High School	Rescind appointment to teach additional period for 1/5th of salary.

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to RECLASSIFY the following ADULT AND COMMUNITY EDUCATION PROGRAM Professional staff for the 2019/2020 school year:

RECOMMENDED: Susan Thompson

PURPOSE: Reclassify existing professional staff

<u>NAME</u>	<u>POSITION</u>	<u>PURPOSE</u>
Jessica Moreno Eff. 3/19/2020 - 6/30/2020	Substitute Teacher @ \$33.20/hr.	Reclassified from Step 3 to Substitute Teacher at ABGS Middle School.

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to CERTIFY the following Professional Personnel as APPR Teacher Evaluators:

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>
Edward Moore	Interim Assistant Principal	ABGS Middle School
Natalie Reyes	Dean of Students	Hempstead High School

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to

APPROVE the following personnel as **SECONDARY INSTRUCTIONAL COACHES** for the 2019-2020 School Year (Title I Funding):

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
<u>HIGH SCHOOL</u> Wendi Hasbun Eff. 3/23/2020 - 6/30/2020	ENL Teacher (Bilingual)	\$11,706 (Service Assign I) - Prorated

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPROVE** the following Professional Personnel, effective 2/3/2020 - 6/30/2020 (Funding Source - Title IV - Part A):

<u>NAME</u>	<u>LOCATION/POSITION</u>	<u>COMPENSATION</u>
Nathalie Placide-Riboul	Hempstead High School - AP Coordinator	\$5,880 (Service Assignment II) (Prorated)

RESOLVED, that the Board of Education approved the Interim Superintendent's recommendation to **APPOINT** the following professional personnel to teach an additional period:

Stephen Strachan

PURPOSE: To increase opportunities for seniors who need embedded credit recovery classes. This action will support the strategic plan aligned to increasing graduation rates for June 2020.

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Dana Falcone 2/10/20-6/12/20	Global History Hempstead High School	1/5th of Salary
Karin Rosebrock Eff. 9/3/19 - 6/26/20	English Language Arts ABGS Middle School	1/5th of Salary

O. CIVIL SERVICE PERSONNEL

ITEMS a & b moved to executive session

CIVIL SERVICE PERSONNEL

APPOINTMENT(S) - RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPOINT** the following **CIVIL SERVICE** Personnel:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
a. Nelson Guzman Eff. 5/27/20	Assistant School Lunch Manager, District	\$45,248-prorated RECOMMENDED BY: Jamal Scott PURPOSE: To meet the needs of the district. Appointed from the Nassau County Civil Service Eligibility List.
b. Vandana Manucha Eff.	School District Auditor, District	\$81,000-prorated RECOMMENDED BY: Jamal Scott PURPOSE: To meet the needs of the district
c. Bridgett Burroughs Eff. 3/23/20-5/14/2020	Registered Professional Nurse Supervisor, Pupil Personnel Services	\$72,000-prorated RECOMMENDED BY: Djuana Wilson PURPOSE: New position on the Table of Organization. Appointed from the Nassau County Civil Service Eligible List.
d. Ivono Stintug Eff. 5/18/20	Typist Clerk, P/T Sub, District	\$15.81/hr. (Lv. 9A, St. 5) RECOMMENDED BY: Rodney Gilmore PURPOSE: Expand substitute List. Services to be utilized by district as required.

RESIGNATION – RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **ACCEPT** the resignation(s) from the following Civil Service personnel for **RETIREMENT/PERSONAL PURPOSES**:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Todd Jackson Eff. 3/31/20	Library Aide, High School	Letter of resignation received for retirement purposes.
Bridgett Burroughs Eff. 3/23/20–5/14/2020	Registered Professional School Nurse, Pupil Personnel Services	Letter of resignation received contingent upon appointment from the Nassau County Civil Service Eligible List as a Registered Professional School Nurse Supervisor.

RESIGNATION – RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **ACCEPT** the resignation(s) from the following Civil Service personnel for **RETIREMENT/PERSONAL PURPOSES**:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Jessie Phelps Eff. 3/12/20	School Lunch Monitor, P/T, Prospect	Letter of resignation received for personal reasons.

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **TERMINATE** the following **CIVIL SERVICE** Personnel, effective 3/20/2020:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Employee #1983	Motor Equipment Operator	Documentation on file.
Employee #4078	Cleaner, P/T-Sub, District	Due to Unavailability.

CIVIL SERVICE PERSONNEL

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPROVE** the following personnel as Consultants for the 2019-2020 school year:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Debra Cassese Eff. 5/15/20 - 6/30/20	Clerical Consultant - Facilities Office	\$50.00/hr. (Not to exceed 15hrs. per week)

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **RESCIND** the following:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Cheryl Grant Eff. 3/20/20	Security Aide, P/T, District	Rescind BOE appointment on 11/11/19, never reported to work.

Trustee Johnson moved, seconded by Trustee Ayala to reconvene to open session at 10:35 P.M.

MOTION	YES 4	MOTION CARRIED
To reconvene to open session		

BUDGET TRANSFERS

BUDGET TRANSFERS MOVED TO EXECUTIVE SESSION

5. RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation for the attached budget transfers. (attached)

Trustee Johnson moved, seconded by Trustee Ayala to approve RELLE & METRO GROUP
RELLE

ITEMS 9 & 10 MOVED TO EXECUTIVE SESSION

9. RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to approve the attached no cost change order to the Relle (Electrical) contract associated with the construction of the new elementary school (Phase 2 SED PCN 28-02-01-03-0-092-001).

METRO GROUP

10. RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to approve the attached no cost change order to the Metro Group (General Contractor) contract associated with the demolition of the old Rhodes School (Phase 1 SED PCN 28-02-01-03-0-009-009).

MOTION **YES 4** **MOTION CARRIED**

To approve Relle
 & Metro Group

Trustee Ayala moved, seconded by Trustee Spleen to approve the settlement between employee 1361 and the district as indicated.

ITEM # 2 MOVED TO EXECUTIVE SESSION

2. WHEREAS, the Interim Superintendent of Schools, by Labor Counsel for the District, has negotiated an agreement resolving certain administrative proceedings as between the District, and the Board, on the one hand, and Employee Number 1361, on the other hand, and

WHEREAS, the Board has concluded, based upon the recommendation of the Interim Superintendent that it is in the best interests of the District to resolve said administrative proceedings by means of the negotiated Stipulation of Settlement, which was executed by said Employee on April 29, 2020; be it

RESOLVED, that the Board hereby approves and adopts the Stipulation of Settlement, and with it the resolution of the administrative proceedings concerning said Employee, which Stipulation of Settlement shall be kept on file in the District's Office of Human Resources, pursuant to its terms and it is

FINALLY RESOLVED, that the Board hereby authorizes the Board Vice President or authorized designee to execute the Stipulation of Settlement on behalf of the District and the Board.

MOTION **YES 4** **MOTION CARRIED**

To approve settlement

Trustee Ayala moved, seconded by Trustee Johnson to approve the Assistant Lunch Manager

MOTION **YES 3** **MOTION CARRIED**

To approve the **NO 1** (Trustee Stith)
 Assistant Lunch manager

Trustee Johnson moved, seconded by Trustee Ayala to approve the School District Auditor

MOTION **YES 3** **MOTION CARRIED**

To approve the **NO 1** (Trustee Stith)
 School District Auditor

O. CIVIL SERVICE PERSONNEL

ITEMS a & b moved to executive session

CIVIL SERVICE PERSONNEL

APPOINTMENT(S) - RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPOINT** the following **CIVIL SERVICE** Personnel:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
a. Nelson Guzman Eff. 5/27/20	Assistant School Lunch Manager, District	\$45,248-prorated RECOMMENDED BY: Jamal Scott PURPOSE: To meet the needs of the district. Appointed from the Nassau County Civil Service Eligibility List.
b. Vandana Manucha Eff.	School District Auditor, District	\$81,000-prorated RECOMMENDED BY: Jamal Scott PURPOSE: To meet the needs of the district

Trustee Johnson moved, seconded by Trustee Ayala to waive policy # 2342 agenda preparation and dissemination in order to approve the hand carry item being presented by Trustee Ayala for consideration at the meeting of May 14, 2020.

MOTION **YES 3** **MOTION CARRIED**
To waive policy 2342 **NO 1** (Trustee Spleen)

Trustee Johnson moved, seconded by Trustee Ayala to approve to appoint the Scher Law Firm to assist with school budget vote.

BOARD RESOLUTION

1 WHEREAS, on May 1, 2020, Governor Andrew Cuomo issued an Executive Order directing that the District's School Board and Budget vote be held by mail, by paper ballot, and with modifications to the normal election procedure; and

WHEREAS, the Board wants to ensure that the District Clerk has the resources and guidance from the District's attorneys;

NOW THEREFORE, it is

RESOLVED, the District's School Board and Budget vote shall be conducted by the District Clerk who shall have the sole authority to manage and determine the process and procedure of the election; and it is further

RESOLVED, the Board authorizes the Law Offices of Guercio & Guercio, LLP to be lead attorneys for the District to help guide, advise, and assist the District Clerk in the process of the District's School Board and Budget vote; and it is finally

RESOLVED, the authorized The Scher Law Firm, LLP to aid and assist both the District Clerk and the Law Offices of Guercio & Guercio LLP in the management of the process of the District's School Board and Budget vote.

MOTION **YES 2** (Trustees Johnson & Ayala) **MOTION FAILED**
To assist with budget vote **NO 2** (Trustees Stith & Spleen)

Trustee Ayala moved, seconded by Trustee Johnson to approve the appointment of the impartial hearing officer.

(Trustee Spleen left the meeting at 10:48 P.M.)

RESOLUTION

1. WHEREAS, the District is in receipt of a request dated January 29, 2020 for an impartial hearing pursuant to Section 504 of the Rehabilitation Act of 1973 on behalf of the student listed in confidential Schedule "A"

RESOLVED, that the Board of Education hereby appoints Jalie Torrey to serve as Hearing Officer in connection with such impartial hearing pursuant to Section 504 of the Rehabilitation Act of 1973 to make findings of fact and to make recommendations to the Board of Education in connection to herewith.

MOTION

YES 3

MOTION CARRIED

To approve hearing
officer appointment

P. ADJOURNMENT

Action: 1. Adjourn

Trustee Stith moved, seconded by Trustee Ayala to adjourn the meeting at 10:50 P.M.

MOTION

YES 3

MOTION CARRIED

Meeting Adjourned

Respectfully submitted:

Patricia Wright
District Clerk

HEMPSTEAD UNION FREE SCHOOL DISTRICT

TOTAL DAYS FOR STUDENTS = 181 TOTAL DAYS FOR TEACHERS = 183

2020 - 2021 Calendar

JULY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER T=20 S=18						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Sept. 1-2	Superintendent Conference Days
3-Sep	First Day of School
7-Sep	Closed for Labor Day
28-Sep	Closed for Yom Kippur
12-Oct	Closed for Columbus Day
3-Nov	Closed for Election Day
10-Nov	Professional Dev. Day-1/2 Day for Students
11-Nov	Closed for Veterans Day
18-Nov	PreK & K Conf. Day (6-8 PM Only)
23-Nov	Conf. Day - Elementary (6-8 PM Only)
24-Nov	Conf. Day - Secondary (6-8 PM Only)
25-Nov	1/2 Day (District Wide Evacuation Drill)
Nov. 26-27	Closed for Thanksgiving Recess
Dec. 21 - Jan. 1	Closed for Holiday Recess
18-Jan	Closed for MLK Holiday
Jan. 26-29	January Regents
8-Feb	Conf. Day-Elementary-1/2 Day for Students
9-Feb	Conf. Day-Secondary-1/2 Day for Students
10-Feb	PreK & K Conf. Day-1/2 Day for Students
Feb. 15-19	Closed for Winter Recess
9-Mar	Professional Dev. Day-1/2 Day for Students
Mar. 29-Apr. 2	Closed for Spring Recess-Easter Sun 4/4
Apr. 19-May 28	NYSESLAT Speaking
Apr. 20-22	3-8 ELA Assessment
27-Apr	PreK & K Conf. Day-1/2 Day for Students
28-Apr	Conf. Day-Element./BI/ENL-1/2 Day for Students
29-Apr	Conf. Day-Second./BI/ENL-1/2 Day for Students
May 4-6	3-8 Math Assessment
May 17-28	NYSESLAT Listening, Reading, Writing
May 25-June 4	Science Gr 4 & 8 Performance Test
May 27-May 31	Closed for Memorial Day
1-Jun	First Regents USA His. & Government
7-Jun	Science Gr 4 & 8 Written Test
Jun. 16-24	June Regents Exams
25-Jun	Last Day of School. Early Dismissal for students only.

Inclement Weather Make-Up Days	
27-May	1st Snow Day (otherwise school closed)
28-May	2nd Snow Day (otherwise school closed)
29-Mar	3rd Snow Day (otherwise school closed)

First and Last Day of School
Superintendent Conference Days
School Closed
Parent/Teacher Conference Dates
Professional Development Day
Testing Dates
District Wide Evacuation Drill

BUDGET CODE FROM	LINE NAME (FROM)	AVAILABLE BALANCE (FROM)	BUDGET CODE TO	LINE NAME (TO)	AVAILABLE BALANCE (TO)	TRANSFER DOLLAR AMOUNT	NEW AVAILABLE BALANCE AFTER BUDGET TRANSFER (FROM)	NEW AVAILABLE BALANCE AFTER BUDGET TRANSFER (TO)
A1430.400.24	Fingerprinting	\$167,643.17	A1430.200.24	Equipment	\$1,500.00	\$23,500.00	\$142,643.17	\$25,000.00

TRANSFER REASON: See Attached

GRAND TOTAL: \$ 23,500.00