

SPECIAL MEETING (Tuesday, August 13, 2019)

Generated by Patricia Wright on Wednesday, August 21, 2019

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 13, 2019
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the Interim Superintendent's Office, 185 Peninsula Boulevard, Hempstead, New York 11550. The meeting was called to order at 6:37 P.M. Trustee Spleen arrived at 6:47 P.M. Trustee Stith was absent. The purpose of the meeting was to discuss Superintendent goals.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Randy Stith, Trustee

STAFF MEMBERS PRESENT:

Regina Armstrong , Acting Superintendent
Patricia Wright, District Clerk
Christopher Shisko, General Counsel
Johnathan Scher, Labor Counsel

A. MEETING OPENING

Procedural: 1. Moment of Silence

Procedural: 2. Pledge of Allegiance

B. PRESIDENT'S REMARKS**C. ACTING SUPERINTENDENT'S REMARKS****D. COMMENDATIONS/PRESENTATIONS****E. OTHER AGENDA ITEMS****F. BOARD OPERATIONS****G. BUSINESS & OPERATIONS**

Trustee Johnson moved, seconded by Trustee Gates to convene to executive session at 6:09 P.M. to discuss personnel, a particular individual and legal counsel advice.

MOTION

YES 3

MOTION CARRIED

To convene to

executive session

Trustee Gates moved, seconded by Trustee Ayala to reconvene to open session at 10:09 P.M

MOTION

YES 4

MOTION CARRIED

To reconvene to
open session

Trustee Ayala moved, seconded by Trustee Gates to approve the Administrator's retreat contract.

RESOLUTION FOR BOE SPECIAL MEETING OF 8/13/19

RESOLVED, that the Hempstead Board of Education approves the Interim Superintendent's recommendation to enter into contract with the Allegria Hotel to hold an administrators' retreat on 8/26/19 and 8/27/19 for forty-five (45) administrators. The total cost of this contract is not to exceed \$8,000.00. A 50% deposit due upon signing (3,808.08) and the remaining to be paid ten (10) days prior to the event. (Contract on file)

MOTION

YES 4

MOTION CARRIED

To approve contract
for retreat

H. DONATION

I. FACILITIES

J. DISPOSAL OF EQUIPMENT

K. SPECIAL EDUCATION

L. PUPIL PERSONNEL SERVICES

M. PERSONNEL

PERSONNEL ITEM PULLED

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

Iris Tamayo

Eff. 8/19/19

4-Year Probationary Period,
8/18/23

School Building Leader,
Initial, Eff. 2/21/19

Assistant Principal
Middle School
(Replacing P. Rosado)

\$114,272 (Lv. 5, St. 10) prorated
RECOMMENDED BY: Alan Gonzalez
PURPOSE: Fill Vacant Position

N. CIVIL SERVICE PERSONNEL

O. ADJOURNMENT

Trustee Ayala moved, seconded by Trustee Gates to adjourn the meetong at 10:13 P.M.

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

Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clek