

REGULAR MEETING (Tuesday, July 2, 2019)

Generated by Patricia Wright on Monday, July 22, 2019

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JULY 2, 2019
MINUTES**

The regular meeting of the Hempstead Public Schools Board of Education was held in the A.B.G.S. Middle School Band Box, 70 Greenwich Street, Hempstead, New York 11550. The meeting continued immediately after the reorganization meeting agenda was complete.

BOARD MEMBERS PRESENT:

David B. Gates, President
LaMont E. Johnson, Trustee
Patricia Spleen, Trustee
Randy Stith, Trustee
Jack Bierwirth, Trustee Ex-Officio

BOARD MEMBERS ABSENT

Carmen Ayala, Trustee

STAFF MEMBERS PRESENT:

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

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

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

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

To approve the
consent calendar

RESOLVED, that the Board of Education approve payment for two poll workers for the May 21, 2019 Budget Vote & Election, one was a substitute and the other was the TBD on the original docket.

- Minnie Herring- Inspector \$174.00
- Janet Ojo- Clerk \$159.50

G. BUSINESS & OPERATIONS

1. RESOLVED that the Board of Education approves the Interim Superintendent's recommendation to approve the 2020-2021 Budget Development Calendar.

H. DONATION

1. RESOLVED, that the Board of Education approves the Interim Superintendent of Schools' recommendation to accept the technology donation made by the 1 Million Project to our high school students. The high school currently has seven hundred devices and anticipate an additional shipment during the summer months. Students are allowed to keep device.

2. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation to accept a prize of \$5,000 for the David Paterson School's participation and success in the competition winning the "Compassionate Communities Award".

3. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation to accept a prize of \$500 for the Front Street School's participation and success in the competition winning the "Compassionate Communities Award".

I. FACILITIES

J. DISPOSAL OF EQUIPMENT

K. SPECIAL EDUCATION

a. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-2020 school year to be used as needed:

The Center for Developmental Disabilities

b. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the 2019-2020 School year to be used as needed:

Lavelle School for the Blind

c. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the 2019-20 school year to be used as needed:

Levittown School District

d. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the 2019-2020 school year to be used as needed:

SCO Theresa Paplin School

e. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the 2019-2020 school year to be used as needed:

Woodward Children's Center

f. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the 2019-2020 school year to be used as needed:

Variety Child Learning Center

g. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the

2019-2020 school year to be used as needed:

Little Flower School District

h. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the 2019-2020 school year to be used as needed:

SCO Family of Services/Madonna Heights

i. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the 2019-2020 school year to be used as needed:

Martin De Porres School

j. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the 2019-2020 school year to be used as needed:

Mill Neck Manor School for Deaf

k. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the 2019-2020 school year to be used as needed:

(The) New York Institute for Special Education

l. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-2020 school year to be used as needed:

(The) Rehabilitation Institute

m. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-2020 school year to be used as needed:

Sail at Ferncliff Manor

n. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-2020 school year to be used as needed:

School for Language and Communication Development

o. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-2020 school year to be used as needed:

UCPN (United Cerebral Palsy Association of NC, Inc.)

p. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-2020 school year to be used as needed:

Henry Viscardi School

q. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-2020 school year to be used as needed:

Bellmore - Merrick Union Free School District

r. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-2020 school year to be used as needed:

The Hagedorn Little Village School

s. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-2020 school year to be used as needed:

Brookville Center for Children's Services

t. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-2020 school year to be used as needed:

Children's Learning Center

u. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-2020 school year to be used as needed:

Rockville Centre School District

v. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-2020 school year to be used as needed:

Greenburgh - Graham School District

w. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-20 school year to be used as needed:

The Genesis School (Eden II)

x. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-2020 school year to be used as needed:

Variety Child Learning Center

y. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-2020 school year to be used as needed:

Henrietta G. Lewis Campus School

z. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-2020 school year to be used as needed:

Mill Neck Manor School for the Deaf

aa. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-2020 school year to be used as needed:

Westbury School District

bb. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-2018 school year to be used as needed:

Tiegerman School

cc. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2018-2019 school year to be used as needed:

Developmental Disabilities Institute

dd. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-2020 school year to be used as needed:

Andrus School

ee. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-2020 school year to be used as needed:

Sagamore Children's Psychiatric Center

ff. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2019-2020 school year to be used as needed:

gg. RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to appoint the following **Special Education Provider** for the 2019-2020 School year as needed:

Access 7

L. PUPIL PERSONNEL SERVICES

M. PERSONNEL

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **CHANGE** the following Board Action: Empire State After School Program, effective 7/8/19 - 8/1/19 (Mon-Thurs) - Time **FROM** 8:00 a.m - 10:30 a.m **TO** 8:00 a.m - 3:00 p.m.

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>COMPENSATION</u>
Sandra Powell	LitCamp Administrator	Joseph McNeil	\$95/hr. (Max 112 hrs)
Gary Rush	LitCamp Administrator	David Paterson	\$95/hr. (Max 112 hrs)
Renee Wright	Sub-LitCamp Administrator	Joseph McNeil	\$95/hr. (Max 112 hrs)
Keisha Keller	Sub-LitCamp Administrator	David Paterson	\$95/hr. (Max 112 hrs)

N. CIVIL SERVICE PERSONNEL

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPROVE** the following **SECURITY AIDES** for the Summer School Programs, effective July 8, 2019 - August 15, 2019; District Patrol, effective July 1, 2019 - August 28, 2019:

<u>NAME</u>	<u>COMPENSATION</u>
<u>Summer Program (8:00 am - 3:00 pm).</u>	
Keith Hazel	Contractual Hourly Rate
Velvet Simon	Contractual Hourly Rate
Denise Howell	Contractual Hourly Rate
Ronald Mahoney	Contractual Hourly Rate
Michael Thieler	Contractual Hourly Rate
Willems Pierre	Contractual Hourly Rate

Tonya Gibson
Debbie Cheaver
Carmen Osterwalder
Sorita Adkins
Phabian Winfield
Robin Shelton
Marc Ferro

Contractual Hourly Rate
Contractual Hourly Rate
Contractual Hourly Rate
Contractual Hourly Rate
Contractual Hourly Rate
Contractual Hourly Rate
Contractual Hourly Rate

District Patrol - Evenings & Nights (3:00 PM - 11:00 PM & 11:00 PM - 7:00 AM)

Milton Goris
Jose Guevara
Cleveland Rice- **PULLED BY HR**
Alan Beauvais

Contractual Hourly Rate
Contractual Hourly Rate
Contractual Hourly Rate
Contractual Hourly Rate

District Patrol - Weekend Part-time

Muhammad Khan
Brenda Thomas
Jean Petitfrere

Contractual Hourly Rate
Contractual Hourly Rate
Contractual Hourly Rate

Procedural: 2. REGISTRATION SUMMER WORK

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPROVE** the following personnel for Summer Work effective July 11, 2019 - August 28, 2019: Community Aide/Attendance Aides - Mon-Thurs, 8:00 am - 4:00 pm or 11 am-7:00 pm (7 hrs/day - not to exceed 10 days each) at High School , Mon-Thurs, 8:00 am - 4:00 pm (7 hrs/day, not to exceed 20 days); Effective July 10, 2019 - August 28, 2019: Attendance Teacher - Mon-Thurs, 8:00 am - 4:00 pm (7 hrs/day, not to exceed 20 days):

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Gary Battle	Attendance Teacher (20 days)	1/200th of Contractual Salary
Ali Kebreau	Community Aide (10 days)	Contractual Hourly Rate
Hans Kebreau	Community Aide (10 days)	Contractual Hourly Rate
Robert Bishop	Community Aide (10 days)	Contractual Hourly Rate
Radaih Simmons	Attendance Aide (10 days)	Contractual Hourly Rate
Elise Nicholson	Attendance Aide (10 days)	Contractual Hourly Rate
Andre Banks	Attendance Aide - High School (20 days)	Contractual Hourly Rate
Unique Redd	Community Aide - High School (20 days)	Contractual Hourly Rate

Procedural: 3. HOMELESS LIAISON

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPROVE** the following personnel for Summer Work effective July 8, 2019 - August 28, 2019, Mon-Thurs, 8:00 am - 3:00 pm (Not to exceed 15 days):

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Juan Rodriguez	Homeless Liaison	1/200th of Contractual Salary

Trustee Gates moved, seconded by Trustee Spleen to approve the appointment of the Security Consultant.

Procedural: 4. SECURITY CONSULTANT

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

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
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James Gresham
Eff. 7/1/19

Administrator of Security

\$450.00 per day

MOTION

To approve the
the appointment of the
Security Consyultant

YES 2 (Trustees Gates & Spleen)

NO 2 (Trustees Stith & Johnson)

MOTION FAILED

O. ADJOURNMENT

Action: 1. Adjourn

Trustee Stith moved, seconded by Trustee Gates to adjourn the meeting at 10:25 P.M.

MOTION

Meeting adjourned

YES 4

MOTION CARRIED

Respectfully submitted:

Patricia Wright
District Clerk

HEMPSTEAD SCHOOL DISTRICT

2020 – 2021 BUDGET DEVELOPMENT CALENDAR

July 2019	Present budget development calendar for Board of Education review and comment
August 2019	Board of Education adopts budget development calendar and sets budget development parameters (revenue side and expense side)
October 2019	Asst. Supt. for Business distributes budget development parameters and provides guidelines
November 2019	Asst. Supt. for Business meets with budget administrators/developers; Budget administrators/developers submit budget requests to Asst. Supt. for Business
December 2019	Provide update to Board of Education on budget development
January 2020	Budget Work Session #1: Revenue Side; Expense Side (General Support, Transportation, Community Services and Undistributed Expenses) Components
February 2020	Budget Work Session #2: Expense Side (Instruction Component)
March 1, 2020	Submit tax cap calculation to NYS Comptroller
March 2020	Present Summary of Revenue and Expense Sides of the budget proposal; Board of Education adopts the budget proposal
April 2020	Nassau BOCES Budget Vote and Election
May 19, 2020	Budget Vote Day
June 16, 2020	Budget Vote Day (for previously failed budgets)
July 1, 2020	Implement approved budget