

**SPECIAL MEETING-MINUTES
NOVEMBER 30, 2020**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
NOVEMBER 30, 2020
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held via Zoom I.D. # 91710444056, all of the Board Members were present. The meeting was called to order at 7:29 P.M. moved by Trustee McNeill and seconded by Trustee Pratt. The Interim Superintendent provided the Board of Education a brief update on the public hearing held prior to the special meeting.

BOARD MEMBERS PRESENT:

| | |
|------------------|----------------|
| LaMont Johnson | President |
| Patricia Spleen | Vice President |
| Carmen Ayala | Trustee |
| Patricia McNeill | Trustee |
| Victor Pratt | Trustee |

SED MONITOR:

| | |
|-----------------|--------------|
| William Johnson | SED Monitor. |
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STAFF MEMBERS PRESENT:

| | |
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| Regina Armstrong | Interim Superintendent |
| Jamal Scott | Assistant Superintendent for Business & Operations |
| Rodney Gilmore | Associate Superintendent for Human Resources |
| James Clark | Assistant Superintendent for Special Programs |
| Djuana Wilson | Assistant Superintendent for Special Education |
| Ahunna Akoma | Assistant Superintendent for Technology |
| Patricia Wright | District Clerk |
| John Sheahan | General Counsel |
| Jonathan Scher | Labor Counsel |

Trustee Pratt moved, seconded by Trustee Spleen to approve the consent calendar.

1. **RESOLVED**, that the Board of Education approves to waive policy # 2342 agenda preparation and dissemination in order to consider the hand carry items being presented at the meeting of November 30, 2020.

JUUL AGREEMENT FROM 11/19/2020

2. **WHEREAS**, the following professional staff were appointed by the Board of Education to a probationary position; and

WHEREAS, the professional staff have been informed that the Interim Superintendent does not intend to recommend tenure; and

WHEREAS, the professional staff have requested that the Board of Education not terminate employment and has agreed to extend the probationary period; and

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WHEREAS, the Board of Education has no legal or other obligation to agree to this request, but is willing to do so in this instance as set forth in a letter of agreement that has been executed by this employee.

BE IT FURTHER RESOLVED, the probationary period of the following professional staff is extended as follows:

| <u>NAME</u> | <u>CURRENTLY DUE TO EXPIRE</u> | <u>EXTENDED TO AND WILL EXPIRE</u> |
|--------------------|---------------------------------------|---|
| Nicole Zamor | 1/2/2021 | 1/2/2022 |
| Randi Eskenazi | 2/26/2021 | 2/26/2022 |

ITEM # 3 PULLED (The District Clerk was instructed to poll for a special meeting for further discussion of plans)

3. **RESOLVED**, that the Board of Education adopts the New York State Education Department Monitor's Academic and Financial Plans with findings and recommendations.

| MOTION | YES 5 | MOTION CARRIED |
|------------------------------------|--------------|-----------------------|
| To approve the consent calendar | | |

Trustee Pratt moved, seconded by Trustee Spleen to adjourn the meeting at 8:37 P.M.

| MOTION | YES 5 | MOTION CARRIED |
|-------------------|--------------|-----------------------|
| Meeting adjourned | | |

Respectfully submitted:

Patricia Wright
District Clerk