HEMPSTEAD PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING SEPTEMBER 3, 2020 MINUTES

The special meeting of the Hempstead Public Schools Board of Education was in the Interim Superintendent's Office, 185 Peninsula Boulevard, Hempstead, New York 11550. The meeting was called to order at 5:18 P.M. Trustee Pratt arrived at 5:30 P.M. The purpose of the meeting was to discuss Board of Education personnel/staff.

BOARD MEMBERS PRESENT:

LaMont Johnson President
Carmen Ayala Trustee
Patricia McNeill Trustee
Victor Pratt Trustee

BOARD MEMBERS ABSENT:

Patricia Spleen Vice President

SED MONITOR:

William Johnson SED Monitor

STAFF MEMBERS PRESENT:

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

Patricia Wright District Clerk

Trustee Ayala moved, seconded by Trustee Johnson to convene to executive to discuss Board of Education personnel/staff and a particular individual at 5:24 P.M.

MOTION YES 3 MOTION CARRIED

To convene to executive session

Trustee Ayala moved, seconded by Trustee McNeill to reconvene to open session at 6:52 P.M.

MOTION YES 4 MOTION CARRIED

To reconvene to open session

SPECIAL MEETING-MINUTES SEPTEMBER 3, 2020

Trustee Johnson moved, seconded by Trustee Ayala to approve the waive policy # 2342.

RESOLVED, that the Board of Education approves to waive policy # 2342
agenda preparation and dissemination in order to approve the hand carry item
being present at the meeting of September 3, 2020 for consideration by the
Board of Education.

MOTION YES 4 MOTION CARRIED

To waive policy # 2342

Trustee Johnson moved, seconded by Trustee McNeill to approve the amendment of the 2020-2021 school calendar.

*** Trustee Ayala for the record: "I think based on the trend we are seeing on school districts, on colleges and universities on opening throughout the country with COVID cases rising upon return, we need to be a bit more prudent in our approach and seriously consider a virtual option initially and then phase in school opening to ensure that we are taking every precaution we're able to."

2. RESOLVED, that the Board of Education approves to amend the school calendar to reflect the start day for Teachers as September 8, 2020 and start day for Students to September 14, 2020. (Attached).

MOTION YES 3 MOTION CARRIED

To approve amendment NO 1 (Trustee Ayala)

to school calendar

Trustee Ayala moved, seconded by Trustee McNeill to adjourn the meeting at 6:54 P.M.

MOTION YES 4 MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright District Clerk

HEMPSTEAD UNION FREE SCHOOL DISTRICT

TOTAL DAYS FOR STUDENTS = 179 TOTAL DAYS FOR TEACHERS = 183

2020 - 2021 Calendar REVISED: 9/2/20

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District Wide Evacuation Drill

Testing Dates

25-Jun	Jun. 16-24	7-Jun	1-Jun	31-May		May 17-28	May 4-6	29-Apr	28-Apr	27-Apr	Apr.		Mar 29-Apr.2	9-Mar	Feb. 15-19	10-Feb	9-Feb	8-Feb	Jan.	18-Jan		25-Nov	24-Nov	29-Nov	18 Nev	11-Nov	10-Nov	3	12-Oct	28-Sep	14-Sep	Sep. 9-	8-Sep	7-Sep
Last Day of School. Early Dismissal for students only.	June Regents Exams	≝ <u> </u>	First Regents USA His. & Government	Closed for Memorial Day	ormance	NYSESLAT Listening, Reading, Writing	3-8 Math Assessment	Conf.Day-Second./Bil/ENL-1/2 Day for Students	Bil./ENL-1	PreK & K Conf. Day-1/2 Day for Students	3-8 ELA Assessment	NYSESLAT Speaking	Closed for Spring Recess-Easter Sun 4/4	Professional Dev.Day-1/2 Day for Students	Closed for Winter Recess	Day for :	Day fo	Conf. Day-Elementary-1/2 Day for Students	January Regents	Closed for MLK Holiday	sed for Thanksgiving Recess	1/2 Day (District Wide Evacuation Drill)	Day - Secondary	Day - Elementary (6-8	PreK & K Conf. Day (6-8 PM Only)		Professional Dev.Day-1/2 Day for Students	Closed for Election Day	Closed for Columbus Day	Closed for Yom Kippur	First Day of School for Students	Pof. Dev./Class Set Up/Meetings	Superintendent Conference Day	Closed for Labor Day