

REGULAR MEETING (Thursday, August 20, 2020)

Generated by Patricia Wright on Monday, August 24, 2020

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 20, 2020
MINUTES**

The regular meeting of the Hempstead Public Schools Board of Education was held in the high school auditorium, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 7:05 P.M. All of the Board Members were present. The Board immediately convened to executive session at 7:09 P.M. moved, by Trustee Spleen and seconded by Trustee Ayala at the request of the SED Monitor, Dr. William Johnson for advice of legal counsel. The Board observed a moment of silence dedicated to Mr. Ronald Simpkins, a newly retired Assistant Principal that passed away over the weekend.

Trustee Johnson moved, seconded by Trustee Pratt to reconvene to open session at 7:40 P.M.

MOTION**YES 5****MOTION CARRIED**

To reconvene to
open session

The Interim Superintendent offered remarks and gave an update on the on the school opening plan. The Board proceeded to review the agenda.

A. MEETING OPENING**BOARD MEMBERS PRESENT:**

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

SED MONITOR

William Johnson

STAFF MEMBERS PRESENT:

Regina Armstrong, Interim Superintendent
Jamal Scott, Assistant Superintendent for Business & Operations
Rodney Gilmore, Associate Superintendent for Human Resources
Djuana Wilson, Assistant Superintendent for Special Education
James Clark, Assistant Superintendent for Special Assignments
Patricia Wright, District Clerk
John Sheahan, General Counsel
Austin Graff, Labor Counsel

A. MEETING OPENING

Procedural: 1. Pledge of Allegiance

Procedural: 2. Moment of Silence

B. PRESIDENT'S REMARKS**C. INTERIM SUPERINTENDENT'S REMARKS**

Review of school re-opening plan

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

MOTION YES 5 MOTION CARRIED

To approve the
consent calendar

Trustee McNeill moved, seconded by Trustee Pratt to convene to executive session for the 2nd time at 8:17 P.M. to discuss personnel, a particular individual, and advice of legal counsel.

MOTION YES 5 MOTION CARRIED

To convene to
executive session

D. OTHER AGENDA ITEMS

Action, Minutes: 1. MINUTES

1. RESOLVED, that the Board of Education approve the minutes of the meetings held July 23, & 27, 2020 and August 6, 2020 as submitted by the District Clerk and District Clerk Pro-tem.

E. COMMENDATIONS / PRESENTATIONS

F. BOARD OPERATIONS

RESOLUTION RE-OPENING PLAN

1. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves and/or ratifies the Re-Opening Plan developed for the Hempstead union Free School District for the 2020-2021 school year and hereby authorizes the Superintendent of Schools to amend, modify and/or update the Re-Opening Plan as needed subject to further Board approval and/or ratification in the event of substantial revisions to the Plan.

INTERIM SUPERINTENDENT S RESOLUTIONS

ITEM # 2 MOVED, TO EXECUTIVE SESSION

2. BE IT RESOLVED, that the Board of Education approves the Interim Superintendent of Schools Regina Armstrong salary to be adjusted to \$265,000 effective July 1, 2020.

ITEM # 3 MOVED, TO EXECUTIVE SESSION

3. BE IT RESOLVED that the Board Education approves the Interim Superintendent's request to rollover vacation days from 2019 - 2020 year to the current school year and/or payout of up to 10 days based on her daily contractual rate of pay.

ITEM # 4 MOVED, TO EXECUTIVE SESSION

4. BE IT RESOLVED that the Board Education approves the Interim Superintendent's recommendation for non-representative employees (without contracts) to rollover unused vacation days from 2019 – 2020 to the current school year and/or payout of up to no more than 10 days at his/her daily contractual rate of pay.

G. BUSINESS & OPERATIONS

BUDGET DEVELOPMENT CALENDAR

1. RESOLVED, that the Board of Education approves the Interim Superintendent of Schools recommendation to approve the 2021-2022 Budget Development Calendar.

WARRANTS

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

General Funds (Warrants #1); Cafeteria/Lunch (Warrants #1); Federal (Warrants #1); Capital (Warrants #1).

TREASURER'S REPORT

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

REVENUE BUDGET STATUS REPORT

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

APPROPRIATION STATUS REPORT

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

6. **RESOLVED**, the Board of Education hereby denies the July 9, 2020 request to change the boundary line of the property located at 147 Bedell Avenue, Hempstead, New York.

H. CONTRACTS/STIPULATIONS OF SETTLEMENT**I. DONATION****J. USE OF FACILITIES****K. DISPOSAL OF EQUIPMENT**

1, **RESOLVED**, that the Board of Education approves the Interim Superintendent's recommendation to dispose of the attached list of obsolete equipment and books.

L. SPECIAL EDUCATION**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).

BETUEL MOVED TO EXECUTIVE SESSION**NAME**

Oliva Betuel
Eff. 9/2/2020
4-Year Probationary Period,
9/1/2024
Mathematics 7-12, Initial
Eff. 6/11/2020

POSITION

Bilingual Math Teacher
ABGS Middle School
(Replacing M. Perez -
Resigned)

COMPENSATION

\$63,667 (Lv. 3, St. 4)
Recommended By: Carey Gray
Purpose: Fill Vacant Position
Replacing M. Perez, resigned eff.
7/13/2020;
Board action - 7/23/2020.

ALEXANDER MOVED TO EXECUTIVE

SESSION

Alexander Becker
 Eff. 9/2/2020
 4-Year Probationary Period,
 9/1/2024
 Students w/Disabilities 7-12, Generalist,
 Initial, Eff. 2/6/2020

\$68,877 (Lv. 5, St. 5)
Recommended By: Stephen Strachan
Purpose: Fill Vacant Position
 Replacing C. Hanan, resigned eff.
 7/16/2020;
 Board action - 7/23/2020.

Suzan Carola
 Eff: 9/2/2020
 Art Education, K-12,
 Permanent, Eff. 9/1/2008
 (Leave Replacement)

Art Teacher
 Jackson Annex
 (Replacing J. Finnegan –
 ALWP)
 \$76,280 (Lv. 5, St. 8)
Recommended by: Sheena Burke
Purpose: Fill Vacant Position

MOORE MOVED TO EXECUTIVE SESSION

Edward Moore
 Eff. 9/2/2020 - 6/30/2021

Interim Assistant Principal
 ABGS Middle School
 \$125,450 (Lv. 5, St. 4) - Prorated
Recommended by: Carey Gray
Purpose: Fill New Position

Alicia Castro
 Eff. 9/2/2020 - 11/24/2020
 Childhood Education (1-6),
 Professional, Eff. 4/5/16
 (Leave Replacement)

Elementary Teacher
 Jackson Main
 (Replacing N. Frias - LOA)
 \$78,738 (Lv. 5, St. 9)-PRO-RATED
Recommended by: Richard Brown
Purpose: Fill Vacant Position
 Replacing N. Frias, leave of absence eff.
 9/2/2020 -
 11/24/2020; Board action - 8/20/2020.

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**:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Linda Mizel Eff. 8/1/2020	Art Teacher Hempstead High School	Letter of resignation received for personal reasons.
Linda Macias Eff. 8/31/2020	School Business Administrator Business Office	Letter of resignation received for personal reasons.

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **RECALL** the following Professional Personnel from the Preferred Eligibility List:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Dienamarie Giaquinto Eff. 9/2/2020	Art Teacher - HHS (Replacing L.Mizel, retired)	\$71,348 (Lv. 5, St. 6)

RESIGNATION – RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **TERMINATE** the following Professional Personnel:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
(NO ACTION REQUIRED)		

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**:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Danielle Golub	ENL Teacher	Letter requesting a Maternity Leave of Absence/FMLA, with pay, utilizing accrued sick time from 9/28/2020 - 11/6/2020, remainder without pay. Letter received on

Eff. Hempstead High 8/6/2020 in Human Resources. Medical documentation on file.
 9/28/2020 -School
 1/1/2021

Nieves

Frias Bilingual Elementary
 Eff. Teacher Letter requesting a Medical Leave of Absence/FMLA, with pay utilizing accrued
 9/2/2020 - Jackson Main sick time from 9/2/2020 to 11/24/2020. (Medical documentation on file).
 11/24/2020

Marisa

Gioia Elementary Letter requesting a Maternity Leave of Absence/FMLA, with pay, utilizing accrued
 Eff. Kindergarten Teachersick time from 9/2/2020 - 10/5/2020. Letter received on 8/12/2020 in Human
 9/2/2020 - Prospect Resources. Medical documentation on file.
 10/5/2020

Michelle

Pineda Bilingual Elementary Letter requesting a Maternity Leave of Absence/FMLA, with pay, utilizing accrued
 Eff. Teacher sick time from 9/2/2020 - 10/14/2020. Letter received on 8/13/2020 in Human
 9/2/2020 - David Paterson Resources. Medical documentation on file.
 10/14/2020

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

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Gary Battle Eff. 7/6/20 - 8/28/20	Attendance Teacher, Registration Summer Work - Mon-Thurs, 9:00 am-3:00 pm (Not to exceed to 30 days)	Change effective dates FROM 7/6/20 - 8/7/20 TO 7/6/20 - 8/28/20 (To allow the completion of 30 days)

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to APPOINT PER DIEM SUBSTITUTE TEACHERS for the 2020-2021 School Year:

<u>NAME</u>	<u>CERTIFICATION</u>	<u>COMPENSATION</u>
Miriam Alexander Eff. 9/03/2020	English Language Arts, Grades 7-12	All year \$130 per day
Ethel George Eff. 9/03/2020	Elementary, Grades 1-6 Students with Disabilities, Grades 1-6	All year \$130 per day
Cynthia M. Fiumara Eff. 09/03/2020	Elementary, Pre-K, Grades 1-6	All year \$130 per day
Ira Gerald Eff. 9/03/2020	School Administrator/Supervisor, Perm. School District Administrator, Perm.	All year \$130 per day
Phyllis Gordon Eff. 9/03/2020	PreK - Kindergarten, Elementary Grades 1-6 Social Studies, Grades 7-12	All year \$130 per day
Joseph Jones Eff. 9/03/2020	Social Studies, Bilingual, Grades 7-12	All year \$130 per day
Nilotis M. Marchan Eff. 9/03/2020	Biology & General Science, Grades 7-12	All year \$130 per day
Ramon Mills Eff. 9/03/2020	English, Grades 7-12	All year \$130 per day

Sharon O'Rourke Eff/ 9/03/2020	Elementary, Grades 1-6 & Special Education	All year \$130 per day
Jassoda Sugrim Eff. 9/03/2020	Mathematics, Grades 7-12	All year \$130 per day
Jean Anglade Eff. 9/03/2020	Mathematics, Grades 7-12	All year \$130 per day

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

SCOTT MOVED TO EXECUTIVE SESSION

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Joyce Scott Eff. 7/1/2020 - 8/31/2020	Summer Youth Employment Coordinator	\$6,994

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPOINT** the following professional personnel to the Adult and Community Education Program, effective September 2, 2020 to June 30, 2021.

Recommended By: Susan Thompson

Purpose: To support the full range of adult education functions and activities and provide ESL and HSE classes and continue to implement national and state guidelines for the current and future health of the program.

Source of Funds: Employment Education Preparation aid (EPE) (F2340.150-59-21-5601)

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Roberta Elder	Supervisor	\$62.16/hr.
Yessenia Calles	Teacher/Step III	\$40.54/hr.
Ana Baez-Crosswell	Teacher/Step III	\$40.54/hr.
Alexandra Morla	Teacher/Step III	\$40.54/hr.
Susan Meyerback	Teacher/Step III	\$40.54/hr.
Iriana Crosswell	Teacher/Step III	\$40.54/hr.
Martha Bermeo	Teacher/Step III	\$40.54/hr.
Jennifer Mertens	Teacher/Step III	\$40.54/hr.
Airleen Fernandez	Teacher/Step III	\$40.54/hr.
Edmy Reilly-Lopez	Teacher/Step III	\$40.54/hr.
Irina Villacis	Teacher/Step III	\$40.54/hr.
Ignacia Buelvas	Teacher/Step III	\$40.54/hr.
Mihaela Hodovanu	Teacher/Step III	\$40.54/hr.
Myriam Belotte-Poligadu	Teacher/Step III	\$40.54/hr.

Juan Carlos Diaz	Teacher/Step III	\$40.54/hr.
Beverly Robinson	Teacher/Step III	\$40.54/hr.
Rafael Garcia	Teacher/Step III	\$40.54/hr.
Karen Gonzalez	Teacher/Step III	\$40.54/hr.
Ruth Cuevas	Teacher/Step III	\$40.54/hr.
Yoneydi Cuevas	Teacher/Step III	\$40.54/hr.
Maria Balarezo	Teacher/Step III	\$40.54/hr.
Karl Pierre	Teacher/Step III	\$40.54/hr.
Pierre Jeanty	Teacher/Step III	\$40.54/hr.
Muhammad Khan	Teacher/Step III	\$40.54/hr.
Himilce Salcedo	Teacher/Step III	\$40.54/hr.
Melida Calle	Teacher/Step III	\$40.54/hr.
Gladys Estime	Teacher/Step III	\$40.54/hr.
Corinne Lacey	Teacher/Step III	\$40.54/hr.
Bridget Erwat	Teacher/Step III	\$40.54/hr.
Gene Toledo	Teacher/Step III	\$40.54/hr.
Joseph Villani	Teacher/Step III	\$40.54/hr.
Lorena Escobar	Teacher/Step III	\$40.54/hr.
Cynthia Fiumara	Teacher/Step III	\$40.54/hr.
Jessica Moreno	Substitute Teacher	\$33.20/hr.
Joelle Day	Substitute Teacher	\$33.20/hr.

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to APPOINT the following professional personnel to participate in the Vertical Teaming Professional Development, effective July 27 - July 29 from 8 a.m. to 2 p.m. (Targeted Support & Grant Funded)

Recommended By: Stephen Strachan

Source of Funds: Grant funds.

HIGH SCHOOL

<u>NAME</u>	<u>Content Area</u>	<u>COMPENSATION</u>
Mary Hopkins	Math	\$125 per day.
Aziz Elmrini	Math	\$125 per day.
Marvin Perez	Math	\$125 per day.
Andy Boakye	Math	\$125 per day.

Robert Amoroso	ELA	\$125 per day.
Yolanda Sampson-Ousley	ELA	\$125 per day.
Cara Franchino	ELA	\$125 per day.
Jennifer Garcia	ELA	\$125 per day.
Nickeisha Wilson	ELA	\$125 per day.
Stephanie Morris	ELA	\$125 per day.
Linton Thomas	ELA	\$125 per day.
Christopher Claro	ENL	\$125 per day.
Danielle Golub	ENL	\$125 per day.
Mitchell Roseman	Social Studies	\$125 per day.
Kuriake Scarles	Social Studies	\$125 per day.
Beatriz Kresofsky	Social Studies	\$125 per day.

MIDDLE SCHOOL

Kathy Williams	Math	\$125 per day.
Kellene Allen	Math	\$125 per day.
Nadine Detrano	Math	\$125 per day.
Elizabeth Diglio	Math	\$125 per day.
Marion Hutchinson	Math	\$125 per day.
Robin Branch	ELA	\$125 per day.
Beverly Moore	ELA	\$125 per day.
Ronda Moore	ELA	\$125 per day.
Mariam Trice	ELA	\$125 per day.
Robert Graziosi	ELA	\$125 per day.
Mauricio Romero	ENL	\$125 per day.
Judy Sun - Missed 7/29/2020	ENL	\$125 per day.
Daniela Ranieri	ENL	\$125 per day.
Julieta Martinez	ENL	\$125 per day.
Dawn Sumner	Social Studies	\$125 per day.
Wendy Eisner	Social Studies	\$125 per day.
Claire-Erica Lamothe	Social Studies	\$125 per day.
Alphonse Persico - Missed 7/27/2020	Social Studies	\$125 per day.
Frank Ribeiro	Social Studies	\$125 per day.

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPOINT** the following personnel as **BUS MONITORS (7:30 am – 8:15 am and 3:20 pm – 4:05 pm)** and **BREAKFAST MONITORS (7:30 am – 8:15 am)** for the 2020 – 2021 school year:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
<u>DAVID PATERSON</u>		
Florene Toliver	Bus Monitor am/pm	\$27.00/hr.
Tracee Morgan	Breakfast Monitor	\$27.00/hr.
Helene Tolbert	Bus Monitor am/pm	\$27.00/hr.
Jasmine Mays	Bus Monitor am/pm	Contractual Hourly Rate
Delorese Davis	Bus Monitor am/pm	Contractual Hourly Rate
Earl Russell	Bus Monitor pm only	Contractual Hourly Rate
Shakeya Bullock	Bus Monitor am/pm	Contractual Hourly Rate
<u>BARACK OBAMA</u>		
Catherine Foskey	Breakfast/PM Bus Monitor	\$27.00/hr.
Anthony Stewart	Breakfast/PM Bus Monitor	\$27.00/hr.

Todd Trotman	Breakfast/PM Bus Monitor	\$27.00/hr.
Jada Gillenwater-GILLENWARTER MOVED TO EXECUTIVE SESSION	Breakfast/PM Bus Monitor	\$27.00/hr.
<u>MARSHALL</u>		
Staci Williams	Breakfast/PM Bus Monitor	\$27.00/hr
Deborah Gerald	Breakfast/PM Bus Monitor	\$27.00/hr
Charmelle Hood	Breakfast/PM Bus Monitor	\$27.00/hr
<u>PROSPECT</u>		
Bridget Bouknight	Breakfast/PM Bus Monitor	\$27.00/hr
Briannah Cullum	Breakfast/PM Bus Monitor	\$27.00/hr
Tara Canady	Breakfast/PM Bus Monitor	\$27.00/hr
Lorena Escobar	Breakfast/PM Bus Monitor	\$27.00/hr
Sarah Hasberry	Breakfast/PM Bus Monitor	\$27.00/hr
Katiti Mays	Breakfast/PM Bus Monitor	\$27.00/hr
Crystal Miller	Breakfast/PM Bus Monitor	\$27.00/hr
Shanita Trice	Breakfast/PM Bus Monitor	\$27.00/hr
<u>JACKSON MAIN</u>		
Donnie Manuel	Breakfast Monitor	\$27.00/hr
Angela Abrams	Breakfast/PM Bus Monitor	\$27.00/hr
Stephanie Finney	Breakfast/PM Bus Monitor	\$27.00/hr
Maira Carmona	Bus Monitor am/pm	\$27.00/hr
Lorna Barnes	Bus Monitor am/pm	\$27.00/hr
Tiketa General	Bus Monitor am/pm	\$27.00/hr
Patula Withworth	Bus Monitor pm only	Contractual Hourly Rate
Denise Williams	Breakfast Monitor	Contractual Hourly Rate
Rachel McKinney	Bus Monitor am only	Contractual Hourly Rate
<u>FRONT</u>		
Jerry Simms	Breakfast Monitor	Contractual Hourly Rate
Pascale Marie Salvodon	Breakfast Monitor	\$27.00/hr
Surella Reyes Gamez	Breakfast Monitor	Contractual Hourly Rate
<u>JACKSON ANNEX</u>		
Candace Collins-Motley	Breakfast Monitor	\$27.00/hr
Gale Deans Forrester	Breakfast Monitor	\$27.00/hr
Alba Perez	Breakfast Monitor	\$27.00/hr
Emma Walker	Breakfast Monitor	Contractual Hourly Rate
Stacey Williams	Breakfast Monitor	Contractual Hourly Rate

MIDDLE SCHOOL MOVED TO EXECUTIVE SESSION**MIDDLE SCHOOL**

Sharese Hawkins

Bus Monitor am/pm \$27.00/hr

Marqueitta Tuitt

Bus Monitor am/pm - \$27.00/hr
Sub

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPOINT** the following personnel to work for the Special Education as Compliance Monitors for the 2020/2021 School Year - (IDEA 611 Funding)

RECOMMENDED: Djuana Wilson**PURPOSE:** Compliance

<u>NAME</u>	<u>LOCATIONS</u>	<u>COMPENSATION</u>
Veronica Jimenez	Elementary Schools	\$11,706 - Service Assignment I
Lisa Wiley	Middle School	\$11,706 - Service Assignment I
Sabina Percheckly	High School	\$11,706 - Service Assignment I
Danielle Curiel Gaffney	Charters / Prospect	\$11,706 - Service Assignment I

*****Trustee Pratt disclosed relationship.**

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to appoint the following professional personnel for the Empire State After School Program, effective September 2, 2020 through August 31, 2021. Salary will be funded through the Empire State After School Grant. The position is subject to a contractual agreement. ~~(The employees will be terminated in 90 days if funding is not received from the Governors Office).~~ (The program will be suspended and the employees will be furloughed in 90 days if funds are not received from the Governor's Office)

RECOMMENDED BY: James Clark

PURPOSE: To provide direct oversight of the Empire State After School Grant and serve as the liaison between the District, selected partners and the Office of Family and Children Services.

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Barbara Powell	Project Coordinator	\$85,000
Bridget Pratt	Assistant Project Coordinator	\$65,000 \$50,000

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPOINT** the following personnel as **TRANSLATOR(S)** for the 2020-2021 school year:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
<u>PROSPECT</u>		
Carmen Palacios De Rodriguez	Bilingual Typist Clerk	Contractual Hourly Rate

<u>MARSHALL</u>		
Alexis Jovel	Teacher	\$40.54/hr.
Maria Alamo	Teaching Assistant	\$27.00/hr.

<u>BARACK OBAMA</u>		
Cynthia Perez	Teacher	\$40.54/hr.
Cecilia Capdevila	Teacher	\$40.54/hr.

<u>JACKSON MAIN</u>		
Richard Mata-Castro	Teacher	\$40.54/hr.
Robin Levey	Teacher	\$40.54/hr.
Maira Carmona	Teaching Assistant	\$27.00/hr.

Janice Carter	Teaching Assistant	\$27.00/hr.
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DAVID PATERSON

Claudia Vaca	Teacher	\$40.54/hr.
Silviana Mestizo	Teacher	\$40.54/hr.
Michelle Pineda	Teacher	\$40.54/hr.
Jaelle Mann-Tineo	Teacher	\$40.54/hr.

FRONT

Luis Diaz	Teacher	\$40.54/hr.
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HIGH SCHOOL

Maria Luperon-LUPERON PULLED	Teaching Assistant	\$27.00/hr.
Daphne Pradella	Teacher	\$40.54/hr.

MIDDLE SCHOOL

Lucia Cruz-Castro	Bilingual Typist Clerk	Contractual Hourly Rate
Stacy Toich	Teacher	\$40.54/hr.
Raquel Goldsmith	Teacher	\$40.54/hr.

IB COACHES MOVED TO EXECUTIVE SESSION

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPROVE** the following Professional Personnel as IB PYP Coaches to support the adoption of pedagogical and cognitive strategies for school transformation and the authorization of IBO, effective for the 2020/2021 school year (Title II Grant):

<u>NAME</u>	<u>LOCATION/POSITION</u>	<u>COMPENSATION</u>
Rhonda Chung	Prospect - Teacher	\$5,880 (Service Assignment II)
Janice Gedeon	Marshall - Teacher	\$5,880 (Service Assignment II)
Vicki McMillan	Barack Obama - Teacher	\$5,880 (Service Assignment II)
Elyse Amos	David Paterson - Teacher	\$5,880 (Service Assignment II)
Lydia Williams	Front - Teacher	\$5,880 (Service Assignment II)
LaVern Lariosa	Jackson Annex - Teacher	\$5,880 (Service Assignment II)
Saritha Perez	Jackson Main - Teacher	\$5,880 (Service Assignment II)
Juanita Winfield	Joseph McNeil - Teacher	\$5,880 (Service Assignment II)

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPROVE** the following Professional Personnel to be trained as expert users of Schoology and other web-based platforms as to prepare to support other members of the learning community as the district adopts more blended learning options and 21st Century Learning experiences, effective August 17 - August 24 (Title II Grant).

<u>NAME</u>	<u>LOCATION/POSITION</u>	<u>COMPENSATION</u>
Stephanie Carroll	Prospect - Teacher	\$200 per day (not to exceed 3 days)
Alexia Jovel	Marshall - Teacher	\$200 per day (not to exceed 3 days)
Beth Ann Randazzo	Barack Obama - Teacher	\$200 per day (not to exceed 3 days)
Lisa Dunn-Lockhart	David Paterson - Teacher	\$200 per day (not to exceed 3 days)
Kevin Torres	David Paterson - Teaching Assistant	\$200 per day (not to exceed 3 days)
Denitza Appelbaum	Front Street - Teacher	\$200 per day (not to exceed 3 days)
Arti Oliphant	Jackson Annex - Teacher	\$200 per day (not to exceed 3 days)
Tannya Sparacio	Jackson Annex - Teacher	\$200 per day (not to exceed 3 days)
Shem Ishmael	Jackson Main - Teacher	\$200 per day (not to exceed 3 days)
Richard Mata-Castro	Jackson Main - Teacher	\$200 per day (not to exceed 3 days)
Anita Reynolds	Joseph McNeil - Teaching Assistant	\$200 per day (not to exceed 3 days)
Michael Levine	Joseph McNeil - Teacher	\$200 per day (not to exceed 3 days)

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPROVE** the following Professional Personnel as Instructional Technology Support during the 2020 - 2021 school year in the form of professional learning sessions, tutorials, instructional web links and one-on-one sessions to improve instructional technology for staff, students and parents (Title IV Grant).

<u>NAME</u>	<u>LOCATION/POSITION</u>	<u>COMPENSATION</u>
Stephanie Carroll	Prospect - Teacher	\$2,908 (Service Assignment III)
Alexia Jovel	Marshall - Teacher	\$2,908 (Service Assignment III)
Beth Ann Randazzo	Barack Obama - Teacher	\$2,908 (Service Assignment III)
Lisa Dunn-Lockhart	David Paterson - Teacher	\$2,908 (Service Assignment III)
Kevin Torres	David Paterson - Teaching Assistant	\$2,908 - Stipend
Denitza Appelbaum	Front Street - Teacher	\$2,908 (Service Assignment III)
Arti Oliphant	Jackson Annex - Teacher	\$2,908 (Service Assignment III)
Tannya Sparacio	Jackson Annex - Teacher	\$2,908 (Service Assignment III)
Shem Ishmael	Jackson Main - Teacher	\$2,908 (Service Assignment III)
Anita Reynolds	Joseph McNeil - Teaching Assistant	\$2,908 - Stipend
Michael Levine	Joseph McNeil - Teacher	\$2,908 (Service Assignment III)

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPROVE** the following personnel from August 14, 2020 to August 28, 2020; 8 hours per day, not to exceed 10 days.

PURPOSE: To provide instructional support to the High School and Middle School to complete master schedules in preparation for opening of the 2020 - 2021 school year.

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Jason Noone Eff: 8/14/2020 - 8/28/20	Instructional Technology Staff Developer (District-wide)	\$40.54/hr.

O. CIVIL SERVICE PERSONNEL

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>
Angelica Galloway Eff. 7/26/20	School Lunch Monitor, PT Joseph McNeil	Letter of resignation received for personal reasons.
Joey Mosley Eff. 8/24/20	Messenger, District	Letter of resignation received contingent upon appointment as a Cleaner.
Delva Whittle-Allen Eff. 8/6/20	Registered Professional School Nurse, Academy Charter School	Letter of resignation received for personal reasons.
Sharon Daniel Eff. 8/21/20	Consultant, District	Letter of resignation received for personal reasons.
Christine Thomas Eff. 8/21/20	Security Aide, F/T, High School	Letter of resignation received for retirement purposes.

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>
Joey Mosley Eff. 8/24/20	Cleaner, F/T, Middle School	\$51,402-prorated (Lv. 2, St. 8) PURPOSE: Replacing John B. Harris - Retired 6/30/20
Roberta Johashen Eff. 8/24/20	Registered Professional School Nurse Jackson Annex	\$47,470-prorated (Lv. 8, St. 10) PURPOSE: Replacing K. Tagufa, resigned 8/31/18
James Pierre Eff. 9/28/20	Provisional Sr. Accountant Business Office	\$80,574-prorated (Lv. 15, St. 5) PURPOSE: Appointment subject to examination and establishment of an eligible list. Replacing Alvin McDaniel, resigned 2/21/20

APPOINTMENT(S) - RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPOINT** the following **FOOD SERVICE** Personnel for training and preparation for opening of schools, effective August 24, 2020 - August 31, 2020; 7:00 am - 12:00 pm and all **FOOD SERVICE PERSONNEL** to return to work, effective September 2, 2020:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Marco Martinez	Cook	Contractual Hourly Rate
Patricia Donohue	Cook Manager	Contractual Hourly Rate
Joel Lopez	Motor Equipment Operator, F/T	Contractual Hourly Rate
Sequarn Donohue Eff. 8/29/20 - 8/31/20	Food Server, F/T (Summer appointment previously approved on the 6/18/20 docket eff. 6/29/20 - 8/28/20)	Contractual Hourly Rate
Lewis Mincy Eff. 8/29/20 - 8/31/20	Motor Equipment Operator, F/T (Summer appointment previously approved on the 6/18/20 docket eff. 6/29/20 - 8/28/20)	Contractual Hourly Rate
Brian Riddick Eff. 8/29/20 - 8/31/20	Food Server, F/T (Summer appointment previously approved on the 6/18/20 docket eff. 6/29/20 - 8/28/20)	Contractual Hourly Rate

APPOINTMENT(S) - RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPOINT** the following **REGISTERED PROFESSIONAL SCHOOL NURSE** for training and preparation for opening of schools, effective August 24, 2020 - August 31, 2020; Not to exceed 6 hours per day:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Utonne Affia	School Nurse	Contractual Hourly Rate
Felicia Agu	School Nurse	Contractual Hourly Rate
Susan Asabor	School Nurse	Contractual Hourly Rate
Natalie Calder	School Nurse	Contractual Hourly Rate
Ezra Cooper	School Nurse	Contractual Hourly Rate
Ngozi Ezeocha	School Nurse	Contractual Hourly Rate
Barbara Gant-Johnson	School Nurse	Contractual Hourly Rate
Constance Lucas	School Nurse	Contractual Hourly Rate
Maxine Robinson	School Nurse	Contractual Hourly Rate
Danette Varlack	School Nurse	Contractual Hourly Rate

Rosalina Velazquez
Enija Vlahov

School Nurse
School Nurse

Contractual Hourly Rate
Contractual Hourly Rate

RECALLS MOVED TO EXECUTIVE SESSION

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to RESCIND LAYOFF AND RECALL the following CIVIL SERVICE Personnel effective 9/2/20:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Denis Rodriguez	Security Aide, P/T Adult Ed.	\$17.76/hr (Lv. 14A, St. 4)
Dilian Rodriguez	Security Aide, P/T Adult Ed.	\$17.76/hr (Lv. 14A, St. 4)
Wayne Tomlinson	Security Aide, P/T Adult Ed.	\$15.84/hr (Lv. 14A, St. 2)
Muhammad O. Khan	Security Aide, P/T Adult Ed.	\$19.42/hr (Lv. 14A, St. 6)

Trustee Spleen moved, seconded by Trustee McNeill to reconvene to open session at 10:46 P.M.

MOTION YES 5 MOTION CARRIED

To reconvene to
open session

***Trustee Ayala for the record" I think that it is concerning to the community and the tax payers specifically that we are entertaining raises when during the painful process of balancing this budget we stated that there would be no increases I'm also concerned that a raise is being entertained and there has been no evaluation of the Superintendent and finally based on the fact that this district is currently in fiscal stress we cannot afford to continue to expend money and we need to be going on cost cutting and savings mission to ensure that we are safe guarding and doing our best to manage this district's finances responsibly and being good stewards of our tax dollars. So again no the the raise because it is not financially to do at this time."*

Trustee Spleen moved, seconded by Trustee Johnson to approve the salary adjustment as indicated.

ITEM # 2 MOVED, TO EXECUTIVE SESSION

2. BE IT RESOLVED, that the Board of Education approves the Interim Superintendent of Schools Regina Armstrong salary to be adjusted to \$265,000 effective July 1, 2020.

MOTION	YES 2 (Trustees Spleen & Johnson)	MOTION FAILED
To approve	NO 1 (Trustee Ayala)	
salary adjustment	ABS. 2 (Trustees McNeill & Pratt)	

Trustee Johnson moved, seconded by Trustee Spleen to approve the pay out of days to the Interim Superintendent as amended.

ITEM # 3 MOVED, TO EXECUTIVE SESSION

3. BE IT RESOLVED that the Board Education approves the Interim Superintendent's request for days for 19-20 school year to the current school year up to 10 days to be paid at the 19-20 rate of pay. to rollover vacation days from 2019-2020 year to the current school year and/or payout of up to 10 days based on her daily contractual rate of pay.

MOTION YES 5 MOTION CARRIED

To approve pay
out of days as amended

ITEM # 4 PULLED

ITEM # 4 MOVED, TO EXECUTIVE SESSION

4. BE IT RESOLVED that the Board Education approves the Interim Superintendent's recommendation for non-representative employees (without contracts) to rollover unused vacation days from 2019 – 2020 to the current school year and/or payout of up to no more than 10 days at his/her daily contractual rate of pay.

Trustee Johnson moved, seconded by Trustee Ayala to approve bilingual math teacher position.

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).

BETUEL MOVED TO EXECUTIVE SESSION

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Oliva Betuel Eff. 9/2/2020 4-Year Probationary Period, 9/1/2024 Mathematics 7-12, Initial Eff. 6/11/2020	Bilingual Math Teacher ABGS Middle School (Replacing M. Perez - Resigned)	\$63,667 (Lv. 3, St. 4) Recommended By: Carey Gray Purpose: Fill Vacant Position Replacing M. Perez, resigned eff. 7/13/2020; Board action - 7/23/2020.

MOTION	YES 5	MOTION CARRIED
To approve bilingual math teacher position		

Trustee Ayala moved, seconded by Trustee McNeill to approve the special education teacher position.

ALEXANDER MOVED TO EXECUTIVE SESSION

Alexander Becker Eff. 9/2/2020 4-Year Probationary Period, 9/1/2024 Students w/Disabilities 7-12, Generalist, Initial, Eff. 2/6/2020	Special Education Teacher Hempstead High School (Replacing C. Hanan - Resigned)	\$68,877 (Lv. 5, St. 5) Recommended By: Stephen Strachan Purpose: Fill Vacant Position Replacing C. Hanan, resigned eff. 7/16/2020; Board action - 7/23/2020.
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MOTION	YES 5	MOTION CARRIED
To approve special education teacher position		

Trustee Johnson moved, seconded by Trustee Spleen to approve the Interim AP position.

MOORE MOVED TO EXECUTIVE SESSION

Edward Moore Eff. 9/2/2020 - 6/30/2021	Interim Assistant Principal ABGS Middle School	\$125,450 (Lv. 5, St. 4) - Prorated Recommended by: Carey Gray
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MOTION **YES 3** (Trustees Spleen, Pratt & Johnson) **MOTION CARRIED**
 To approve **NO 1** (Trustee Ayala)
 interim AP position **ABS. 1** (Trustee McNeill)

****Trustee Johnson for the record: " I think it's some confusion for when the voting for abstained is supposed to be used, I would like general counsel to let the Board Members know how abstained should be used it should not just be used if you have the knowledge of what's going on."*

General Counsel John Sheahan " Abstained in my opinion should be used rarely, for example you are not at a board meeting when the meeting minutes were taken so you were apprised of the occurrence at that meeting so it's proper to abstain, so if you don't have the knowledge in order to make a vote. However, each board member has the duty in my opinion to make themselves knowledgeable with regard to matters that are on the docket and therefore abstain should be rarely used."

Trustee Johnson moved, seconded by Trustee McNeill to approve the Summer youth employment coordinator position.

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

SCOTT MOVED TO EXECUTIVE SESSION

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Joyce Scott Eff. 7/1/2020 - 8/31/2020	Summer Youth Employment Coordinator	\$6,994

MOTION **YES 3** (Trustees Spleen, Pratt & Johnson) **MOTION CARRIED**
 To approve **NO 2** (Trustees Ayala & McNeill)
 summer youth employment
 coordinator position

Trustee Johnson moved, seconded by Trustee Pratt to approve the bus monitor position for Barack Obama school.

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPOINT** the following personnel as **BUS MONITORS** (7:30 am – 8:15 am and 3:20 pm – 4:05 pm) and **BREAKFAST MONITORS** (7:30 am – 8:15 am) for the 2020 – 2021 school year:

Jada Gillenwater-GILLENWARTER MOVED TO EXECUTIVE SESSION Breakfast/PM Bus Monitor \$27.00/hr.

MOTION **YES 3** (Trustees Spleen, Pratt & Johnson) **MOTION CARRIED**
 To approve **NO 1** (Trustee McNeill)
 bus monitor position **ABS. 1** (Trustee Ayala)

Trustee Johnson moved, seconded by Trustee Pratt to to approve middle school bus monitors as indicated.

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPOINT** the following personnel as **BUS MONITORS** (7:20 am – 8:00am and 3:00 pm – 4:00 pm) and **BREAKFAST MONITORS** (7:30 am – 8:15 am) for the 2020 – 2021 school year:

MIDDLE SCHOOL MOVED TO EXECUTIVE SESSION

MIDDLE SCHOOL

Sharese Hawkins	Bus Monitor am/pm	\$27.00/hr
Marqueitta Tuitt	Bus Monitor am/pm - Sub	\$27.00/hr

MOTION**YES 5****MOTION CARRIED**

To approve middle
school bus monitors

Trustee Johnson moved, seconded by Trustee Spleen to approve the Empire State After school program as amended.

*****Trustee Pratt disclosed relationship.**

Trustee Johnson moved, seconded by Trustee Spleen to approve the Empire School Program resolution as amended.

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to appoint the following professional personnel for the Empire State After School Program, effective September 2, 2020 through August 31, 2021. Salary will be funded through the Empire State After School Grant. The position is subject to a contractual agreement. ~~(The employees will be terminated in 90 days if funding is not received from the Governors Office).~~ (The program will be suspended and the employees will be furloughed in 90 days if funds are not received from the Governor's Office).

RECOMMENDED BY: James Clark

PURPOSE: To provide direct oversight of the Empire State After School Grant and serve as the liaison between the District, selected partners and the Office of Family and Children Services.

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Barbara Powell	Project Coordinator	\$85,000
Bridget Pratt	Assistant Project Coordinator	\$65,000 \$50,000

MOTION**YES 3** (Trustees Spleen, Pratt & Johnson)**MOTION CARRIED****PASS**

1 (Trustee Ayala) ***** Trustee Johnson for the record PASS is not a voting record**

To approve Empire **NO 1** (Trustee McNeill)
State after school program

*****Trustee Ayala for the record "This district has shouldered the empire state after school program in entirety out of the general fund, once again this district is in fiscal stress, I understand this a program that we were promised to have funded back in the 17-18 school year, to date this district has not received any funds. The general fund has shouldered the empire state after school program to the tune of up to two million dollars, we cannot afford to continue to fund this program out of the general fund. It would be desirous if those who are running the program could actually be moved to additional programs to support as we have new needs in the district as we building financial findings in a post COVID hiring, I do believe there's many resources pending to go through, however to shoulder the entire program on a general fund that's already stressed and strapped is counterproductive.**

***** The Interim Superintendent disclosed relationship.**

Trustee McNeill moved, seconded by Trustee Ayala to approve the IB PYP Coaches.

IB COACHES MOVED TO EXECUTIVE SESSION

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **APPROVE** the following Professional Personnel as IB PYP Coaches to

support the adoption of pedagogical and cognitive strategies for school transformation and the authorization of IBO, effective for the 2020/2021 school year (Title II Grant):

<u>NAME</u>	<u>LOCATION/POSITION</u>	<u>COMPENSATION</u>
Rhonda Chung	Prospect - Teacher	\$5,880 (Service Assignment II)
Janice Gedeon	Marshall - Teacher	\$5,880 (Service Assignment II)
Vicki McMillan	Barack Obama - Teacher	\$5,880 (Service Assignment II)
Elyse Amos	David Paterson - Teacher	\$5,880 (Service Assignment II)
Lydia Williams	Front - Teacher	\$5,880 (Service Assignment II)
LaVern Lariosa	Jackson Annex - Teacher	\$5,880 (Service Assignment II)
Saritha Perez	Jackson Main - Teacher	\$5,880 (Service Assignment II)
Juanita Winfield	Joseph McNeil - Teacher	\$5,880 (Service Assignment II)

MOTION**YES 5****MOTION CARRIED**

To approve IB Coaches

Trustee Johnson moved, seconded by Trustee McNeil to approve th resignation of ther messenger.

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:

Joey Mosley
Eff. 8/24/20

Messenger, District

Letter of resignation received
contingent upon appointment as
a Cleaner.

MOTION**YES 5****MOTION CARRIED**

To approve the
resignation of the messenger

Trustee Johnson moved, seconded by Trustee McNeill to approve the appointment of the cleaner.

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>
Joey Mosley Eff. 8/24/20	Cleaner, F/T, Middle School	\$51,402-prorated (Lv. 2, St. 8) PURPOSE: Replacing John B. Harris - Retired 6/30/20

MOTION**YES 3 (Trustees Ayala, McNeill & Johnson)****MOTION CARRIED**

To approve appointment
of cleaner

NO 2 (Trustees Spleen & Pratt)

Trustee Johnson moved, seconded by Trustee McNeill to approve the appointment of the accountant.

James Pierre
Eff. 9/28/20

Provisional Sr. Accountant
Business Office

\$80,574-prorated (Lv. 15, St. 5)
PURPOSE: Appointment subject to examination
and establishment of an eligible list. Replacing
Alvin McDaniel, resigned 2/21/20

MOTION**YES 2 (Trustees Pratt & Johnson)****MOTION FAILED**

To approve **NO 3** (Trustees Spleen, Ayala & McNeill)
appointment of accountant

Trustee Ayala moved, seconded by Trustee McNeill to approve the recalls as indicated.

RECALLS MOVED TO EXECUTIVE SESSION

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to **RESCIND LAYOFF AND RECALL** the following **CIVIL SERVICE** Personnel effective 9/2/20:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Denis Rodriguez	Security Aide, P/T Adult Ed.	\$17.76/hr (Lv. 14A, St. 4)
Dilian Rodriguez	Security Aide, P/T Adult Ed.	\$17.76/hr (Lv. 14A, St. 4)
Wayne Tomlinson	Security Aide, P/T Adult Ed.	\$15.84/hr (Lv. 14A, St. 2)
Muhammad O. Khan	Security Aide, P/T Adult Ed.	\$19.42/hr (Lv. 14A, St. 6)

MOTION

YES 5

MOTION CARRIED

To approve recalls
as indicated

P. ADJOURNMENT

Action: 1. Adjourn

Trustee Ayala moved, seconded by Trustee Pratt to adjourn the meeting at 11:00 P.M.

MOTION

YES 5

MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk

HEMPSTEAD SCHOOL DISTRICT

2021 – 2022 BUDGET DEVELOPMENT CALENDAR

August 2020	Present budget development calendar for Board of Education review and comment
August 2020	Board of Education adopts budget development calendar and sets budget development parameters (revenue side and expense side)
October 2020	Asst. Supt. for Business distributes budget development parameters and provides guidelines
November 2020	Asst. Supt. for Business meets with budget administrators/developers; Budget administrators/developers submit budget requests to Asst. Supt. for Business
December 2020	Provide update to Board of Education on budget development
January 2021	Budget Work Session #1: Revenue Side; Expense Side (General Support, Transportation, Community Services and Undistributed Expenses) Components
February 2021	Budget Work Session #2: Expense Side (Instruction Component)
March 1, 2021	Submit tax cap calculation to NYS Comptroller
March 2021	Present Summary of Revenue and Expense Sides of the budget proposal; Board of Education adopts the budget proposal
April 2021	Nassau BOCES Budget Vote and Election
May 18, 2021	Budget Vote Day
June 15, 2021	Budget Vote Day (for previously failed budgets)
July 1, 2021	Implement approved budget



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Assistant Superintendent
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(516) 434-4000 Ext. 4101
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TO: Jamal Scott
FROM: Dr. Ahunna M. Akoma
SUBJECT: Resolution for Board Approval
DATE: August 19, 2020

Please arrange to have the following resolution presented at the next Board of Education meeting.

RESOLVED that the Board of Education approve the Superintendent's recommendation to dispose of as obsolete the following computer equipment.

<u>Item</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Location</u>	<u>Serial Number</u>
Audio Equipment	Shure	DFR22	100 main	00132663543
Patch Pannel	Hubbell	Nexspeed6	100 main	P6E48U
Patch Pannel	Hubbell	Nexspeed6	100 main	P6E49U
Patch Pannel	Hubbell	Nexspeed6	100 main	P6E38U
Patch Pannel	Hubbell	Nexspeed6	100 main	P6E28U
Patch Pannel	Hubbell	Nexspeed6	100 main	P6E18U
Patch Pannel	Hubbell	Nexspeed6	100 main	P6E58U
Recorder and Player	EIKI	7078	100 main	224533
DVD Player	Toshiba	Sd-v296-k-tu	100 main	C24p94224u5101
Switch	AlPhone	IS-CCU	100 main	2003133R
Projector	Promethean	PRM-30	100 main	60724223
Patch Pannel	Hubbell	Nexspeed6	100 main	P6E28U
Patch Pannel	Hubbell	Nexspeed6	100 main	P6E18U
Patch Pannel	Hubbell	Nexspeed6	100 main	P6E58U
Switch	AlPhone	IS-CCU	100 main	2083132R
Amplifier	Crown	11608	100 main	8500226239
Compaq discharger	Intecra	CDC-3.4	100 main	7130022266
antenna	dsc	BCMA	100 main	2so-11001-1/1000716
Controller Server	Lenovo	CSE-813M	100 main	720150350001
Amplifier	Crown	28M	100 main	8500663006
Monitor	Dell	E173Fpv	100 main	CN0U493146633595AP9L
Monitor	Compaq	TCOB05c4	100 main	101138
Power Supply	Alphone	IS-PU	100 main	1285132R

Access Point	Meraki mr33	Mr33-hw	100 main	Q2PD-D2Q6-PELT
Laptop	Dell	Latitude E6400	100 main	9YDM7M1
Laptop	Dell	Latitude D530	100 main	CNOHP728486438250629
Laptop	Dell	Latitude D530	100 main	CNOHP7284864382F3213
Laptop	Dell	Latitude D530	100 main	CNOHP7284864382S2427
Laptop	Dell	Latitude D530	100 main	CNOHP728486438226913
Laptop	Dell	Latitude D530	100 main	CNOHP7284864382F2573
Laptop	Dell	Latitude E6400	100 main	B9GJGM1
Laptop	Dell	Latitude E6400	100 main	G9GJGM1
Laptop	Dell	Latitude E6400	100 main	2RJM7M1
Laptop	Dell	Latitude E6400	100 main	5ZDM7M1
Laptop	Dell	Latitude D530	100 main	CNOHP7284864382F3119
Laptop	Dell	Latitude E6400	100 main	2RJM7M1
Laptop	Dell	Latitude E6400	100 main	89GJGM1
Laptop	Dell	Latitude E6400	100 main	5RJM7M1
Laptop	Dell	Latitude E6400	100 main	D9GJGM1
Laptop	Dell	Latitude E6400	100 main	BTJM7M1
Laptop	Dell	Latitude E6400	100 main	4VJM7M1
Laptop	Dell	Latitude E6400	100 main	CNOHP728486438250657
Laptop	Dell	Latitude E6400	100 main	6CGJGM1
Laptop	Dell	Latitude E6400	100 main	FZDM7M1
Laptop	Dell	Latitude E6400	100 main	FPCRBM1
Laptop	Dell	Latitude E6400	100 main	CZDM7M1
UPS	APC	Smx120rmbp2u	100 main	IS1249003692
Battery Pack	APC	Smx120rmbp2u	100 main	ZS1246021904
Battery Pack	APC	Smx120rmbp2u	100 main	JS1247005348
Battery Pack	APC	Smx120rmbp2u	100 main	ZS1246021905
UPS CASE	APC	Smx120rmbp2u	100 main	Zs1246022052