PUBLIC REGULAR MEETING (Thursday, October 14, 2021) Generated by Patricia Wright

A. MEETING OPENING

HEMPSTEAD PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING OCTOBER 14, 2021 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 was called to order at 6:08 P.M. All of the Board Members were present. Trustee Stith arrived at 6:24 P.M. The Board immediately convened to executive session for advice of legal counsel.

Trustee Johnson moved, seconded by Trustee McNeill to convene to executive at 6:09 P.M. for advice of legal counsel.

MOTION

YES 4

MOTIOIN CARRIED

to convene to executive session

Trustee Johnson moved, secnded by Trustee McNeill to reconvene to open session at 7:06 P.M.

MOTION

YES 5

MOTION CARRIED

To reconvene to open session

The Superintendent offered remarks in reference to the the district's COVID-19 reporting. There were tow presentations one from global resurrections. The second presentation was rescheduled. The Board proceeded to reveiw the agenda.

BOARD MEMBERS PRESENT:

Olga Brown Young, President Victor Pratt, Vice President LaMont Johnson, Trustee Patricia McNeill, Trustee Randy Stith, Trustee

SED_MONITOR:

Dr. William Johnson

STAFF MEMBERS PRESENT:

Regina Armstrong, Interim Superintendent
Jamal Scott, Assistant Superintendent for Business & Operations
Gary Gentles, Assistant to the Busines Official
Rodney Gilmore, Associate Superintendent for Human Resources
Djuana Wilson, Assistant Superintendent for Special Education
James Clark, Assistant Superintendent for Special Assignments
Allan Wakefield, Facilities Consultant
Patricia Wright, District Clerk
John Sheahan, General Counsel
Leandre John, Labor Counsel
Monte Chandler, Labor Counsel

Procedural: 1. Pledge of Allegiance

Procedural: 2. Moment of Silence

- **B. PRESIDENT'S REMARKS**
- C. SUPERINTENDENT'S REMARKS
- D. COMMENDATIONS/PRESENTATIONS

Trustee Stith moved, seconded by Trustee to approve the consent calendar and hand carry presented 10/14/2021 with the exception of the items moved to executive session.

MOTION

YES 5

MOTION CARRIED

To approve the consent calenda

E. BOARD OPERATIONS

BOARD OPERATIONS

- 1. RESOLVED, that the Board of Education approves the Superintendent's recommendation to accept the District Comprehensive Education Plan for the 2021 -22 school year.
- 2. RESOLVED, that the Board of Education approves the Superintendent's recommendation to accept the expansion of Prospect School from Pre K K to Pre K 1.

F. OTHER AGENDA ITEMS

PULLED UNTIL NOVEMBER MEETING

 RESOLVED, that the Board of Education accept the minutes of the meetings held September 9, 14, & 23, 2021 as submitted by the District Clerk.

G. BUSINESS & OPERATIONS

BUSINESS & OPERATIONS:

WARRANTS

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

General Funds (Warrants #15, 17, 13, 12); Cafeteria/Lunch (Warrants #2, 3); Federal (Warrants #6, 5, 7); Capital (Warrants #3, 5, 4).

TREASURER'S REPORTS

3. RESOLVED, that the Board of Education accept the Reports as submitted by the District Treasurer. Treasurer's Reports for the month of August 2021.

REVENUE REPORTS

4. RESOLVED, that the Board of Education accept the Reports as submitted by the District Treasurer. Revenue Reports for the month of August 2021.

APPROPRIATION REPORTS

5. RESOLVED, that the Board of Education accept the Reports as submitted by the District Treasurer. Appropriation Reports for the month of August 2021.

CHANGE ORDER

6. RESOLVED, that the Board of Education approves the Superintendent's recommendation to approve Change Order 8 to the VRD General Construction Contract in accordance with the attached.

GENERAL FUND BUDGET

7. RESOLVED, that the Board of Education approves the Superintendent's recommendation to accept the attached Grant-In-Aid in the amount of \$175,000. If approved by the Board of Education, the 2021-2022 revenue and expense sides of the General Fund Budget will be increased by said amount.

FINANCIAL STATEMENTS

8. RESOLVED, that the Board of Education approves the Superintendent's recommendation to accept and approve the 2020-2021 Financial Statements and Corrective Action Plan.

H. CONTRACTS/STIPULATIONS OF SETTLEMENT

CONTRACTS/ STIPULATIONS OF SETTLEMENT

ETL EDUCATIONAL FOUNDATION

1, RESOLVED, that the Board of Education ACCEPTS the Superintendent's recommendation that ETL Educational Foundation provide students with tools to improve college and career readiness. They will guide students through the financial aid process, student essays, and scholarship applications. They will provide virtual and in-person college tours for the students. The program will run from October 18, 2021 through May 28, 2022 at a cost of \$5,000 and can accommodate up to 30 students.

Recommended by: James Clark

Goal: Graduating from high school ready for college and career

Source of Funding: My Brother's Keeper Program

INDEPENDENT ACTION ITEM

Trustee Stith moved, seconded by trustee Johnson to approve the Morrison Mentors

Morrison Mentors

2. RESOLVED, that the Board of Education accepts the Superintendent's recommendation that Morrison Mentors (MM) provide a virtual model S.T.E.M. enrichment program for ABGS Middle School students. Students will learn important basic technology skills that can transfer into employability skills should they pursue a career in technology. MM will establish a Middle School Alternative Program for at-risk students that will give them the opportunity to participate in S.T.E.M. workshops and field trips during the school day. MM will also provide a S.T.E.M. afterschool program for approximately 90 students at ABGS. The program will run between October 18, 2021 and through May 28, 2022 for S.T.E.M. instruction over the course of twenty-eight weeks at a cost of \$30,000.

Recommended by: James Clark

Goal: Student Achievement by focusing on MBK State mandated Milestone #3 - Graduating from high school ready for college and career

Source of Funding: My Brother's Keeper Program

MOTION YES 4 MOTION CARRIED

To approve Morrison Mentors ABS. 1 (Trustee McNeill)

SpringBoard Incubators, Inc.

- 3. RESOLVED, that the Board of Education accepts the Superintendent's recommendation that SpringBoard Incubators Inc. provide three programs to the students of Hempstead High Schoot:
 - 1. Workforce Readiness in partnership with local business organizations
 - 2. College Credit Program Mercy, Cooper Union and Monroe College, SUNY Old Westbury
 - 3. Entrepreneur Workshop working with SUNY Colleges and VOH -- CDA
 - 4. My Brother's Keeper Mentorship Program

The program will run between October 18, 2021 and May 28, 2022. The Workforce Program will take place virtually, after school, for 28 weeks at the High School.

The total cost for these programs will be \$10,000.

Recommended by: James Clark

Goal: The goal for each of the programs is to develop pipelines for workforce, college and business.

MBK will focus on State mandated:

Milestone #3 – Graduating from high school ready for college and career.

Source of Funding: My Brother's Keeper Program

My Brother's Keeper - Outside Evaluator

4. RESOLVED, that the Board of Education accepts the Superintendent's recommendation to enter into a partnership agreement with KBD Strategic Consultant. KBD Strategic Consultant is a Minority & Women-Owned Business Enterprise (M/WBE) owned company that has been approved by the NYSED to do business with the My Brother's Keeper program. They are an outside evaluator that will assess the effectiveness of the partnerships the district has established utilizing the My Brother's Keeper funding. Effective October 18, 2021 to June 30, 2022 at a cost of \$15,000. The evaluator will assess the MBK middle and high school mentoring programs and have a report complete by June 30, 2022. We will have six meetings to discuss progress along the way. They will be collecting data from students, parents, service providers and activities while focusing on the MBK goals.

Funding: My Brother's Keeper Challenge Grant

Recommended: James Clark

Purposes: To serve as an outside evaluator for both virtual and in-person programs to measure the successfulness of the My Brother's Keeper Program.

Increase rate of graduating high school ready for college and career as evidenced by a closing of the graduation rate achievement gap for young men/women of color.

Completing post-secondary education and training, as evidenced from young men/women of color increasing the number of AP and IB courses and college level courses while in high school.

Entering the workforce successfully with middle skill by having access to internships while in high school.

Reducing violence and providing a second chance as evidenced by having a reduction on in and out of school suspensions and behavioral related referrals.

IXL

5. RESOLVED, that the Board of Education ACCEPTS the Superintendent's recommendation that IXL provide a personalized online learning experience for academic assessment. They will provide practice tests for the ELA, Math Assessment, Regents, ACT and SAT. The program is available from July 1, 2021 through June 30, 2022 and can accommodate up to 75 students in grades 7 through 12 at a cost of \$1500.00.

Recommended by: James Clark

Goal: Academic Success

Source of Funding: My Brother's Keeper Program

St. John's University Project Bridge

6. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following program for 2021-2022 school year. The Department of the Administrative and Instructional Leadership, St. John's University will be overseeing a program to teach (virtually and in-person) kindergarten and first grade students advanced mathematics with language scaffolding. The program will take place at Prospect School, after school from Monday to Friday from October 18, 2021 through June 30, 2021. All personnel will be paid by St. John's University.

Recommended By: James Clark

Funding Source: US DOE with Javits Grant for Gifted and Talented

Purpose: To provide gifted and talented kindergartners the opportunity to enrich their knowledge in mathematics

<u>Liberty Partnerships Program</u> <u>Adelphi University</u>

7. RESOLVED, that the Board of Education ACCEPTS the Superintendent's recommendation to allow Adelphi University, on behalf of its Liberty Partnerships Program (LPP), to provide in-person and remote learning and student support services. The program will take place after school hours and on Saturdays for 30 students in grades 7 and 8 at the ABGS Middle School for the 2021-2022 school year. They will also service 90 students at the high school. LPP will provide staffing and academic and counseling services to our students. The program is effective October 18, 2021 through August 31, 2022. LPP will also grant the Hempstead School District \$3000.00 to be paid in two installments of \$1500.00 to support this program.

Recommended by: James Clark

<u>Liberty Partnerships Program</u> <u>Hofstra University</u>

8. RESOLVED, that the Board of Education accepts the Superintendent's recommendation to allow Hofstra University, on behalf of its Liberty Partnerships Program (LPP), to provide remote learning and support services for students who are at risk of dropping out of school. The program will take place after school hours and on Saturdays for 30 students in grades 6 through 8 at the ABGS Middle School and 60 students at the High School, grades 9 through 12, for the 2021-2022 school year. LPP will provide staffing, academic and counseling services to our students. The program is effective October 18, 2021 through August 31, 2022. LPP will also grant the Hempstead School District \$3000.00 for the middle school and \$6000.00 for the high school to support this program.

FH1360

9. BE IT RESOLVED, The Board of Education of the Hempstead Union Free School District and Family Health International (FHI360), previously entered into a consultant agreement dated from August 31, 2021 – August 31, 2022, there has been a change in the ending date as part of the that change, Family Health International (FHI360) will continue to complete the scope and service of the project until August 31,2022 at no additional cost.

Re: No Cost Addendum Change of End Date of Service for Family Health International (FHI360).

Purpose: To extend the Period of Performance for the original Approved District Work Plan.

Herstory

10. RESOLVED: that the Board of Education approves the Superintendent's Recommendation to execute the attached Partnership Contracts with Herstory Writers Workshop for contracted services for Comprehensive Support and Improvement high school and authorizes the President of the Board to execute same.

Purpose: Herstory Workshop Consultant Services for students and Professional Development for teachers at Hempstead High School.

Strategic Goal: Writing workshop along with coaching for host teacher, fostering college and career preparedness skills, provide social emotional literacy and enhancement of reading and listening skills, support civic engagement, community building and leadership development, workshops for summer participants, workshops for ENL, Social Studies, Science and Math, and Writing Workshop along with Professional Development for Teachers.

Funding Source: SIG A From 9/2021 through 8/31/2022

Amount: \$41,075

Gateways to Learning, LLC

11. RESOLVED: That the Board of Education approves the Superintendent's recommendations to execute the attached Partnership contract with Gateways to Learning, LLC contracted services for Comprehensive Support and Improvement middle school and high school and authorizes the President of the Board to execute same.

Purpose: Job embedded pedagogical and content support for Hempstead High School math teachers implementing and IB model for ABGS Middle School.

Funding Source: SIG A - 9/2021 through 6/30/22

Amount: \$30,000

Just Inspire, LLC

12. RESOLVED: That the Board of Education approves the Superintendent's recommendations to approve Just Inspire, LLC for Comprehensive Support and Improvement high school and authorizes the President of the Board to execute same.

Re: Resolution to approve Just Inspire LLC, The Project Evaluator (PE) under the Smart Scholars Grant for Hempstead High School.

Purpose: To provide regular external evaluation of program to ensure that all program, participants comply with the requirements. The evaluator will create quarterly and an annual report that is representative of all constituents, including students and families.

Funding Source: Smart Scholars Grant from 9/1/21 through 8/31/22

Amount: \$12,500

Reach, LLC

13. RESOLVED, that the Board of Education approves the Superintendent's recommendation to approve Reach, LLC for contracted services for Comprehensive Support and Improvement high school and authorizes the President of the Board to execute same.

Purpose: To provide regular Program Planning Smart Scholar and Professional Development at Hempstead High School.

Funding Source: Smart Scholars Grant 9/1/21 through 8/31/22

Amount: \$15,000

York Community College

14. RESOLVED: That the Board of Education approves the Superintendent's Recommendations to approve York Community College for contracted services for Comprehensive Support and Improvement for high school and authorizes the President of the Board to execute same.

Purpose: To increase high school graduation and postsecondary degree completion rates. Grades 9-12 will be provided additional counseling and academic support and college courses which will be used to both meet the high school graduation/Regents diploma requirements and earn a minimum of 24 and up to 60 transferable college credits or an associate degree through partnership with York CUNY.

Funding Source: Smart Scholars ECHS

Empire State After School Program (ESAP) 09/1/21 - 08/31/22

Amount: \$27,000

I. DONATION

DONATION

1. RESOLVED, that the Hempstead Board of Education approves the Superintendent of Schools recommendation to accept the following donation(s):

ITEM(S) DONATED	DONOR	SCHOOL(s) RECEIVING DONATION	DOLLAR AMOUNT OF DONATION
1			

PPE Product (50,000 Wet Ones Hand Sanitizers)	InspiredConsumer	All Schools	\$40,000
School Supplies, markers, crayons, composition books, pencils, pencil cases	United Way of Long Island	District	\$2,500.00

USE OF FACILITIES PULLED

J. USE OF FACILITIES

USE_OF FACILITIES

* All approvals are conditional based on the needs of the Hempstead School District. If the space requested by an outside group is needed by Hempstead students, the outside group will be cancelled.

1. The group agrees to pay the specified fee, which is based on the "Fee Schedule" in Board of Education Policy.

Name For Use Of Date(s)

2. The group requests a waiver of the specified fee, which is based on the "Fee Schedule" in Board of Education Policy.

Name For Use Of Date(s) Day: Friday

> Hempstead High School Pool Date: October 2021 through June 2022

Time: 6:00 pm to 8:30 pm

Village of Hempstead Department of Parks &

Recreation

Day: Saturday

Date: October 2021 through June 2022 Village of Hempstead Recreation

Time: 7:00 am to 10:00 am Department Swim Team

Contact: (youth ages 5 through 16) All George Sandas Residents (516) 478-6247

Cost: \$ 10,675.00 *Cleaners are in the Building during Insurance: On file

these hours Principal Approval: Approved

K. DISPOSAL OF EQUIPMENT

L. SPECIAL EDUCATION

M. PUPIL PERSONNEL SERVICES

N. INTERNSHIPS

O. PERSONNEL

RESIGNATION - RESOLVED, that the Board of Education approves the Superintendent's recommendation to ACCEPT the resignation(s) from the following Professional Personnel for RETIREMENT/PERSONAL PURPOSES:

NAME Mary Louise Cairo Eff. 10/4/2021	POSITION Elementary Teacher Front Street	REASON Letter of resignation received for personal reasons.
Ivono Stintug Eff. 10/7/2021	District Treasurer Business Office	Letter of resignation received for personal reasons.
Tracey Saint-Brice Eff. 10/27/2021	School Psychologist Jackson Main	Letter of resignation received for personal reasons.
Sharese Hawkins Eff. 10/18/2021	AM & PM Bus Monitor ABGS Middle School	Letter of resignation contingent upon appointment as Transportation Liaison.

Soh Young Lee Segredo Student Government Advisor Letter of resignation contingent upon appointment as IB PYP Student Council Advisor.

RESOLVED, that the Board of Education approves the 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** REASON

Shanae Tucker School Psychologist Lv. 7, St. 3 - Prorated

ABGS Middle School Eff. 11/15/2021 Recommended By: Carey Gray

4-Year Probationary Purpose: Replacing G. Green, retired eff. 7/1/2020.

Period, 11/14/2025 School Psychologist, Provisional.

Board Action - 6/18/2020.

Catalina Sanchez Eff. 10/18/2021

Eff. 6/2/2021

4-Year Probationary Lv. 5, St. 6 - Prorated Elementary Teacher

Period, 10/17/2025 Jackson Main Recommended By: Richard Brown

Childhood Education (Grade 1-6), Purpose: Fill New Position. Initial,

Amanda Quinones

Eff. 9/7/2018

Eff. 11/1/2021 Lv. 5, St. 2 - Prorated

4-Year Probationary Recommended By: Kelly Fairclough Elementary Teacher Period, 10/31/2025 Purpose: Fill Vacant Position

Barack Obama Childhood Education (Grade 1-6), Replacing W. Niles, retired eff. 10/29/2021.

Initial, Board Action - 9/23/2021.

Eff. 7/2/2019

LEAVE OF ABSENCE - RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following LEAVE(S) of ABSENCE request(s) for the following PROFESSIONAL PERSONNEL:

POSITION REASON NAME

Tiayla

Teaching **Brooks** Assistant Letter requesting a Maternity Leave of Absence/FMLA, without pay, from 9/9/2021 to 12/2/2021. Documentation on file.

Eff. Rhodes Letter received on 9/2/2021 in the office of Human Resources). 9/9/2021-

Academy 12/2/2021

Juan

Music

Melissa Shaw Teacher Letter requesting a Medical Leave of Absence/FMLA, with pay, utilizing accrued sick time from 9/20/21-11/24/21.

Eff. Front (Medical documentation on file. Letter received on 9/30/21 in the Human Resources Office). 9/20/2021- Global

11/24/2021 Academy

Social Rodriguez Letter requesting an extension of Medical Leave of Absence/FMLA, with pay, utilizing accrued sick time from 10/2/21 to Worker Eff. 11/24/21 and remainder (11/25/2021 - 12/3/2021) without pay. (Medical documentation on file, Letter received on Joseph

10/2/2021-10/1/21 in the Human Resources Office). McNeil 12/3/2021

Kaitlynn Elementary Letter requesting a Maternity Leave of Absence/FMLA, with pay utilizing accrued sick time from 11/15/2021 to 1/3/2022 Guido Eff. and remainder (1/4/2022 to 2/14/2022) without pay. (Medical documentation on file. Letter received on 8/31/2021 in the

Barack - 2/14/2022 Obama 11/15/2021 Human Resources Office).

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

NAME POSITION COMPENSATION

(NO ACTION REQUIRED)

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

POSITION REASON (NO ACTION REQUIRED)

RESOLVED, that the Board of Education approves the Superintendent's recommendation to RESCIND the following:

NAME **POSITION REASON**

Sony Alexandre Math / Algebra 2 Declined position 2021 - 2022 School Year Tiger Academy

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

NAME

POSITION

Assistant Principal ABGS Middle School

Change probationary period FROM 3-Year (8/29/2024) TO 2-Year (8/29/2023).

Previously approved on the 7/29/2021 hand carry. (Proof of tenure

from previous district was provided)

Michelle Pineda Eff.10/4/2021

Craig Gielarowski

Eff. 8/30/2021

Coordinator for Bilingual Education

and World Languages

Change salary FROM \$120,808 (Level 7, Step 5)- Prorated

TO \$120,612 (Level 9, Step 8) - Prorated.

Previously approved on the 9/30/2021 Hand Carry.

Pascale Marie Salvodon Breakfast Monitor

Eff. 10/15/2021

Change location for Breakfast Monitor appointment

FROM Front Street TO David Paterson. Previously approved on 7/29/2021 docket.

RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to APPOINT the following professional personnel as CLUB ADVISORS for the 2021-2022 school year. All Clubs will meet one day weekly for 1 hour. (Source of funding: Contractual)

REASON

NAME

DAVID PATERSON

Raina Lewis Raina Lewis Natalie Lindo Mary Molinari Melissa Dean April Riviere Keira Stroughn **POSITION**

Girls On The Run Peer Mediation Drama Club Newspaper Club Newspaper Club Arts & Crafts Math Club

RHODES ACADEMY

Erica Seymour LaVern Lariosa Suzan Carola Ashley Buzzitta

Jennifer King Janelle Williams Bonita Johnson Carol Williams Christie Grauna

Gale Deans-Forrester

Safety Patrol **Double Dutch**

Creative Art Club - Advanced Digital Photography Club

Step & Cheer Intramural Sports Dance Troug Drama Club

Introduction to Dance

Girl Scouts

BARACK OBAMA

Amanda Whitney-Langendorf Steven Jacobs

Matthew Cole BethAnn Randazzo Jada Gillenwater

Art Club Law Club

Music - (Percussion)

Technology Drama Club

ABGS MIDDLE SCHOOL

Sharese Hawkins Marqueitta Tuitt Adrian Turner Dawn Sumner Mishka Fox **Beverly Robinson** Wensy Eisner **Thomas Moran Dorian Segure Dorian Segure**

Marqueitta Tuitt Aalivah Green Elizabeth Swiatkowski Dawn Granville

Class Advisor 7th Grade Class Advisor 8th Grade

Student Government 7-8 Grades Junior National Honor Society Middle School Newspaper Middle School Newspaper Middle School Yearbook Middle School Yearbook Middle School Law Club Boy Scouts Advisor

Assistant Boy Scouts Advisor Middle School Cheerleaders

Zoology Club Real World Club

JACKSON MAIN

Soh Young Lee Segredo Gennell Bradley

IB PYP Student Council Advisor Student Government

DAVID PATERSON AIS MOVED TO EXECUTIVE SESSION **** Trustee Johnson disclosed relationship

A. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for

the Weekly AIS "I Can" After-School Program on Tuesdays and Thursdays, effective October 19, 2021 - April 12, 2022 from 3:20 PM to 5:45 PM (for Teachers and Teaching Assistants) and from 4:05 PM to 6:05 PM (for Administration/Clerical/Security) - (Title I Grant Funded). Meeting Dates: (37 sessions) October 19, 21, 26, 28/ November 4, 8, 15, 18, 30/ December 2, 7, 9, 14, 16/ January 4, 6, 11, 13, 18, 20, 25, 27/ February 1, 3, 10, 15, 17/ March 1, 3, 10, 15, 17, 22, 24/ April 5, 7, 12. (Source of Funding - American Rescue Plan)

RECOMMENDED BY: Gary Rush - David Paterson - After School Program

NAME DAVID PATERSON	POSITION
Keesha Keller	Administrator
Madeline Baez	Administrator - Sub
Felicia Prince	Administrator - Sub
April Riviere	Teacher
Beatriz Orliz	Teacher
Janet Tavernise	Teacher
Charity Reado	Teacher
Jacqueline Tineo	Teacher
Beatrice Coker	Teacher
Corrine Morton-Greiner	Teacher - Sub
Melissa Dean	Teacher - Sub
Nadine Detrano	Teacher - Sub
Ketty Figueredo-Perez	Teacher - Sub
Natalie Lindo	Teacher - Sub
Marie Sarro	Teacher - Sub
Charles Neal III	Teaching Assistant
Tiara Adams	Teaching Assistant
Pascale Marie Salvodon	Teaching Assistant
Florene Toliver	Teaching Assistant
(Will work from 4:05 p.m. to 5:45 p.m.)	reaching Assistant
Vibert Lodim	Security
Barbara Gant-Johnson	Nurse

B. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for the Weekly Afterschool "Yes We Can" AIS Academy on Monday-Friday, effective 10/12/2021 - 4/25/2022. The program will run on Tuesday, Wednesday and Friday mornings (from 7:25 a.m. to 8:10 a.m. for Teachers and Teaching Assistants & from 7:20 a.m. to 7:55 a.m for Administrators) and on Monday, Tuesday and Thursday afternoons (from 3:20 p.m. to 5:20 p.m. for Teachers and Teaching Assistants & from 4:05 p.m. to 6:05 p.m. for Administrators, Security & Clerical) - (Title I Grant Funded). Meeting Dates: October 12, 14, 18, 19, 21, 25, 26, 28/ November 1, 4, 8, 9, 13, 14, 18, 29, 30/ December 2, 6, 7, 9, 13, 14, 16, 20, 21/ January 3, 4, 6, 10, 11, 13, 18, 20, 24, 25, 27, 31/ February 1, 3, 8, 10, 14, 15, 28/ March 1, 3, 7, 10, 14, 15, 17, 21, 22, 24, 28/ April 4, 5, 7, 11, 12, 13, 25. (Source of Funding - American Rescue Plan)

RECOMMENDED BY: Kelly Fairclough - Barack Obama School - AIS Program

NAME Kelly Fairclough	POSITION Administrator
Rozella Fibleuil	Administrator - Sub
Matthew Cole (Tuesday, Thursday & Friday mornings)	Teacher
Kimberly Hale (Monday, Tuesday & Thursday afternoons)	Teacher
Kenneth Mulvihill (Tuesday & Wednesday mornings)	Teacher
Cynthia Perez (Monday, Tuesday & Thursday afternoons)	Teacher
Lorna Strachan (Monday, Tuesday & Thursday afternoons)	Teacher
Katherine Vazquez (Monday & Tuesday afternoons)	Teacher
Catherine Foskey (Monday, Tuesday & Thursday afternoons)	Teaching Assistant
Jada Gillenwater	

(Monday, Tuesday & Thursday afternoons)

Teaching Assistant

Deborah McPhaul Clerical

Marc Ferro Security

C. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for the Weekly AIS Program, effective 10/25/2021 to 4/8/2022. The program will run Monday through Friday mornings (7:30 a.m. to 8:15 a.m. for Teachers & 7:30 a.m. to 8:00 a.m. for Administrators) and Tuesday & Thursday afternoons (from 3:20 p.m. to 5:45 p.m. for Teachers & Teaching Assistants and from 4:00 p.m. to 6:00 p.m. for Administrators) - (ARP Grant Funded).

RECOMMENDED BY: Sheena Burke - Rhodes Academy School - AIS Program

NAME	POSITION
NAME	POSITION

MORNING AIS

Sheena Burke Administrator

Jaelle Mann Tineo Administrator - Sub

Jasmine Shepherd Administrator - Sub

Brittany Greubel Teacher

Kellie Ramsey Teacher

Nicole Brown Teacher

AFTERNOON AIS

Sheena Burke Administrator

Jaelle Mann Tineo Administrator - Sub

Jasmine Shepherd Administrator - Sub

Yvette Adams-Estes Teacher

Ronda Brown-Walker Teacher

leadilei

Christie Grauna Tuesday Only

Tuesday Only Teacher

Trisha Orzano Teacher

Desiree Randall

Thursday Only Teacher

Heather Scott Teacher

Desiree Uzzell Teacher

Carol Williams Teacher

Kellie Ramsey
Teacher - Sub

Candace Collins-Mottley

4:00 p.m. to 5:45 p.m. Teaching Assistant

Gale Deans-Forrester Teaching Assistant

Tyisha McFadden Teaching Assistant

JOSEPH A MCNEIL MOVED TO EXECUTIVE

D. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for the Weekly AIS "I Can" After-School Program on Tuesdays and Thursdays, effective October 19, 2021 - April 12, 2022 from 3:16 PM to 5:16 PM (for Teachers and Teaching Assistants) and from 4:05 PM to 6:05 PM (for Administration/Clerical/Security) - (Source of Funding - ARP).

RECOMMENDED BY: Sandra Powell - Joseph McNeil - After School Program

NAMEPOSITIONSandra PowellAdministratorRenee WrightAdministrator - SubBrenda AllenTeacher

Stephanie Bryan-Pryce Teacher

Diane Green Teacher
DeShaun Lewter Teacher
Felicia Morrow Teacher
Frank Ribeiro Teacher
Deborah Tharpe-Fennell Teacher

Deborah Tharpe-Fennell
Gail Battle
Anita Reynolds
Laquana King
Joseph Watts
Tiffany Ward
Michael Burnett
Teaching Assistant
Teaching Assistant
Teaching Assistant
Teaching Assistant
Teaching Assistant
Teaching Assistant

Kim Anderson Clerical

FRONT STREET MOVED TO EXECUTIVE

April Kevs

E. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for the Weekly AIS After-School Program on Tuesdays and Thursdays, effective October 26, 2021 - April 28, 2022 from 3:20 PM to 5:20 PM (for Teachers and Teaching Assistants) and from 4:05 PM to 6:05 PM (for Administration/Clerical/Security/Custodians) - (Source of Funding - ARP).

Clerical - Sub

RECOMMENDED BY: Cynthia Moore-Drayton - Front Street - After School Program

NAME **POSITION** Cynthia Moore-Drayton Administrator Joseph Persico Teacher Rochelle Legette Teacher Jessenia Morales Teacher Itzel Connell Teacher Maria Crowley Teacher Jerane Alleyne Teaching Assistant Anishia Massey Teaching Assistant Sonia Findleyson-Webber **Teaching Assistant** Crystal Scott Custodian Keziah Davis Custodian - Sub

DAVID PATERSON MOVED TO EXECUTIVE SESSION

A. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for the David Paterson Saturday AIS Academy, effective October 23, 2021 - April 9, 2022 from 9:00 AM to 12:00 PM (for Teachers, Teaching Assistants & Nurse), 8:30 a.m. to 12:30 p.m. (for Administrators & Security) and 8:45 a.m. to 1:15 (for Custodians). - (ARP-Grant Funded).

RECOMMENDED BY: Gary Rush - David Paterson - Saturday Program

POSITION DAVID PATERSON Keesha Keller Administrator Administrator - Sub Linda St. John Felicia Prince Administrator - Sub Beatrice Coker Teacher Kisha Matos Teacher Natalie Lindo Teacher Nadine Detrano Teacher - Sub Yanel Cruz Teacher - Sub Crystal Miller Teacher - Sub Charity Reado Teacher - Sub Alicia Castro Teacher - Sub Marie Sarro Teacher - Sub Elizabeth Diglio Teacher - Sub Claudine Clarke Teacher - Sub Florene Toliver Teaching Assistant Tracee Morgan Teaching Assistant Roheen Oats Teaching Assistant - Sub Barbara Gant-Johnson Nurse Vibert Lodim Security Seth King Custodian

JOSEPH MCNEIL TO EXECUTIVE SESSION

B. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for the Joseph McNeil Saturday AIS Academy, effective October 23, 2021 - April 9, 2022 from 9:00 AM to 11:00 AM (for Teachers &

Teaching Assistants), 8:30 a.m. to 11:30 a.m. (for Administrators, Clerical & Security) - (Source of Funding - SIGa).

RECOMMENDED BY: Sandra Powell - Joseph McNeil - After School Program

NAME	POSITION	COMPENSATION
Sandra Powell	Administrator	\$95.00/hr.
Renee Wright	Administrator - Sub	\$95.00/hr.
Brenda Allen	Teacher	\$55.00/hr.
Stephanie Bryan-Pryce	Teacher	\$55.00/hr.
Diane Green	Teacher	\$55.00/hr.
DeShaun Lewter	Teacher	\$55.00/hr.
Felicia Morrow	Teacher	\$55.00/hr.
Frank Ribeiro	Teacher	\$55.00/hr.
Deborah Tharpe-Fennell	Teacher	\$55.00/hr.
Gail Battle	Teacher	\$55.00/hr.
Anita Reynolds	Teaching Assistant	\$30.00/hr.
Laquana King	Teaching Assistant	\$30.00/hr.
Joseph Watts	Teaching Assistant	\$30.00/hr.
Tiffany Ward	Teaching Assistant	\$30.00/hr.
Michael Burnett	Teaching Assistant	\$30.00/hr.
Kim Anderson	Clerical	Contractual Straight Time Rate
April Keys	Clerical - Sub	Contractual Straight Time Rate

TRANSPORTATION LIASION MOVED TO EXECUTIVE SESSION

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel to Special Education Transportation Liaison for the 2021 - 2022 School Year (IDEA 611 Funding).

RECOMMENDED BY: Diuana Wilson

NAME

Sharese Hawkins Eff. 10/18/21

POSITION

Special Education Transportation Liaison

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following professional personnel as COACHES for the FALL Season during the 2021-2022 School Year.

POSITION

Martha Higgins

Eff.9/20/2021 - 11/6/2021

MS Boys X-Country Track Coach

Marisa DiMartino

Eff. 9/9/2021 - 11/6/2021

Volleyball Programmer

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel for the Tiger Academy Alternative Program for the 2021-2022 school year (Administrators from 4:15 p.m. - 7:15 p.m. / Teachers, Teaching Assistants, and Clerical from 3:15 p.m. - 5:15 p.m. or 5:15 p.m. - 7:15 p.m.) - Source of Funding: American Rescue Plan

NAME

Math / Algebra 2

Charlene Robinson

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel as BUS MONITORS and/or BREAKFAST MONITORS for the 2021 - 2022 school year:

NAME POSITION

RHODES

Sherrie Bennett

(3:00PM-4:00PM)

PM Bus Monitor Only

PROSPECT

Deborah Gerald

(7:45AM-8:15AM and 3:15PM-4:00PM)

AM Breakfast & PM Bus Monitor

Charmelle Hood

(7:45AM-8:15AM and 3:15PM-4:00PM)

AM Breakfast & PM Bus Monitor

Anu Kapoor

(7:45AM-8:15AM and 3:15PM-4:00PM)

AM Breakfast & PM Bus Monitor

DAVID PATERSON

Pascale Marie Salvodon (3:15PM-4:00PM)

PM Bus Monitor

Social Worker

Social Worker

BARACK OBAMA

Lenique Bligen

Angela Daubon

Dale Abrahams Am Breakfast Only
Jada Gillenwater AM Breakfast Only

APPOINTMENT(S) – RESOLVED, that the Board of Education approves the Superintendent's recommendation to COMPENSATE the following Professional Personnel for clinical sessions related to Medicaid reimbursement as follows for the 2021 – 2022 school year:

INSTRUCTOR **POSITION** Cynthia Harty (UDO) Speech Pathologist Patricia Crespo-PULLED BY HR Speech Pathologist Regina Conte Perretti Speech Pathologist Cynthia Harty Speech Pathologist Janni Silber Speech Pathologist **Desiret Nuesi** Speech Pathologist Aimee Marro Speech Pathologist Pamela Leibowitz Speech Pathologist Kristie Hasin Speech Pathologist Lisa-Anne Byers Speech Pathologist Mark Collins (UDO) Social Worker Kimberly Bullock Social Worker Mark Collins Social Worker Cherie Dortch Social Worker Cynthia Terrell Social Worker Lisa Byrd-Watkins Social Worker

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following professional personnel for COMPENSATION for the 2021 – 2022 (end date of 6/30/2022) school year as follows (TRACT grant funded) (budget code: 2110.150.22.3526) (maximum of 8 courses will be taught by District instructors):

DIRECTOR POSITION
Maria Cady Media Teacher

INSTRUCTOR POSITION Claudine Clark Math Teacher Mishka Fox English Teacher Yvette Adams-Estes Elementary Teacher Elementary Teacher LaVern Lariosa Stephen Lux **ENL Teacher** Elizabeth Diglio Math Teacher Raquel Goldsmith **ENL Teacher**

Claire LamotheSocial Studies TeacherDonna MelcerEnglish TeacherClaudia VacaBilingual TeacherMercedes PillierENL Teacher

11/8/21, 2:35 PM

BoardDocs® Pro

MBK MOVED TO EXECUTIVE SESSION

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following Professional Personnel as the Project Director for the My Brother's Keeper Challenge Program. Salary will be funded through the My Brother's Keeper grant from 10/18/2021 through 6/30/2022. This is a part-time position not to exceed 25 hours per week. The hours will be Monday through Friday from 3:00 p.m. to 8:00 p.m. and Saturdays from 9:00 a.m. to 1:00 p.m.

RECOMMENDED BY: James Clark

FUNDING SOURCE: My Brother's Keeper Challenge Program

PURPOSE: To provide direct oversight of the My Brother's Keeper grant and serve as the liaison between the District and selected partners.

<u>NAME</u> <u>POSITION</u>

Stacey Corvi

Eff. 10/18/2021 - 6/30/2022

Project Director

RESOLVED, that the Board of Education approves the Superintendent's recommendation to COMPENSATE the following personnel for the attendance at the IB Design Virtual Conference, effective October 9th and 10th from 11:30 a.m. to 3:30 p.m. at \$200 per day:

NAME POSITION

Diann McCabe Art Teacher
Sandra Mills Art Teacher

P. CIVIL SERVICE PERSONNEL

RESIGNATION – RESOLVED, that the Board of Education approves the Superintendent's recommendation to ACCEPT the resignation(s) from the following Civil Service personnel for RETIREMENT/PERSONAL PURPOSES:

NAME POSITION REASON

Marc Ferro Security Aide

Letter of resignation received contingent upon appointment to work in the AIS Program at

Eff. 9/28/21 2021-2022 H.S. Tiger Academy Barack Obama.

Program

Jasmine School Lunch Monitor, P/T Mays School Lunch Monitor, P/T Letter of resignation received contingent upon appointment as an Attendance Aide.

Eff. 10/18/21 Jackson Main

CIVIL SERVICE PERSONNEL

APPOINTMENT(S) - RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following CiVIL SERVICE Personnel:

NAME POSITION REASON

Alvaro Hernandez Provisional Bilingual Typist Clerk Lv. 1A, St. 18 - prorated

Eff. 10/18/21 David Paterson PURPOSE: To fill vacant position

Jasmine Mays Attendance Aide Lv. 21, St. 4-prorated

Eff. 10/18/21 Jackson Main PURPOSE: Replacing A. Furlong, resigned 10/14/21; Bd. action 9/23/21

Stephanie Fucile Typist Clerk Lv. 1A, St. 9-prorated

Eff. 10/19/21 Jackson Main PURPOSE: Replacing A. Cutrone, retired 9/18/21; Bd. action 8/26/21

Robert McGarvey Groundskeeper Lv. 3, St. 8-prorated

Eff. 10/18/21 Grounds PURPOSE: Fill vacant position

RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to TERMINATE the following CIVIL SERVICE PERSONNEL, effective:

NAME POSITION REASON

Employee #3606 Food Server, F/T Abandonment of position

LEAVE OF ABSENCE - RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following LEAVE(S) of ABSENCE request(s) for the following CIVIL SERVICE personnel:

NAME POSITION REASON

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

NAME POSITION REASON

(NO ACTION REQUIRED)

RESOLVED, that the Board of Education approves the Superintendent's recommendation to RESCIND LAYOFF AND RECALL the following CIVIL SERVICE Personnel effective 9/2/21:

NAME

POSITION

COMPENSATION

RESOLVED, that the Board of Education approves the Superintendent's recommendation to RESCIND the following appointment:

NAME

POSITION

REASON

Laura Smith

Security Aide, P/T

Declined position

Eff. 9/27/21

District

Trustee Johnson moved, seconded by Trustee Stith to approve the hand carry presented 10/14/2021 with the exception of the items moved to executive session.

MOTION

YES 5

MOTION CARRIED

To approve hand carry

Trustee Johnson moved, seconded by Trustee McNeill to convene to exxecutive session for the second time to discuss personnel, a particular individual and advice of legal counsel at 8:01 P.M.

MOTION

YES 5

MOTION CARRIED

To convene to executive session

Trustee Johnson moved, seconded by Trustee McNeill to reconvene to open session at 10:23 P.M.

MOTION

YES 5

MOTION CARRIED

To reconvene to open session

Trustee Johnson moved, seconded by Trustee McNeill to approve the items moved to executive session

DAVID PATERSON AIS MOVED TO EXECUTIVE SESSION

**** Trustee Johnson disclosed relationship

A. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for the Weekly AIS "I Can" After-School Program on Tuesdays and Thursdays, effective October 19, 2021 - April 12, 2022 from 3:20 PM to 5:45 PM (for Teachers and Teaching Assistants) and from 4:05 PM to 6:05 PM (for Administration/Cierical/Security) - (Title I Grant Funded). Meeting Dates: (37 sessions) October 19, 21, 26, 28/ November 4, 8, 15, 18, 30/ December 2, 7, 9, 14, 16/ January 4, 6, 11, 13, 18, 20, 25, 27/ February 1, 3, 10, 15, 17/ March 1, 3, 10, 15, 17, 22, 24/ April 5, 7, 12. (Source of Funding - American Rescue Plan)

RECOMMENDED BY: Gary Rush - David Paterson - After School Program

NAME DAVID PATERSON

POSITION

Teacher

Teacher

Keesha Keller Madeline Baez Felicia Prince April Riviere Beatriz Ortiz

Administrator Administrator - Sub Administrator - Sub Teacher Teacher

Janet Tavernise
Charity Reado
Jacqueline Tineo
Beatrice Coker
Corrine Morton-Greiner
Melissa Dean
Nadine Detrano
Ketty Figueredo-Perez
Natalie Lindo
Marie Sarro
Charles Neal III
Tiara Adams

Teacher
Teacher
Teacher - Sub
Teaching Assistant
Teaching Assistant

Pascale Marie Salvodon Florene Toliver

Teaching Assistant

(Will work from 4:05 p.m. to 5:45 p.m.) Vibert Lodim

Security

Barbara Gant-Johnson

JOSEPH A MCNEIL MOVED TO EXECUTIVE

D. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for the Weekly AIS "I Can" After-School Program on Tuesdays and Thursdays, effective October 19, 2021 - April 12, 2022 from 3:16 PM to 5:16 PM (for Teachers and Teaching Assistants) and from 4:05 PM to 6:05 PM (for Administration/Clerical/Security) - (Source of Funding - ARP).

RECOMMENDED BY: Sandra Powell - Joseph McNeil -- After School Program

POSITION Sandra Powell Administrator Renee Wright Administrator - Sub Teacher Brenda Allen Teacher Stephanie Bryan-Pryce Teacher Diane Green DeShaun Lewter Teacher Teacher Felicia Morrow Teacher Frank Ribeiro Teacher Deborah Tharpe-Fennell Teacher **Gail Battle Teaching Assistant** Anita Reynolds Laquana King Teaching Assistant Teaching Assistant Joseph Watts Tiffany Ward Teaching Assistant Michael Burnett Teaching Assistant Clerical Kim Anderson April Keys

FRONT STREET MOVED TO EXECUTIVE

E. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for the Weekly AIS After-School Program on Tuesdays and Thursdays, effective October 26, 2021 - April 28, 2022 from 3:20 PM to 5:20 PM (for Teachers and Teaching Assistants) and from 4:05 PM to 6:05 PM (for Administration/Clerical/Security/Custodians) - (Source of Funding - ARP).

Clerical - Sub

RECOMMENDED BY: Cynthia Moore-Drayton - Front Street - After School Program

POSITION NAME Cynthia Moore-Drayton Administrator Joseph Persico Teacher Rochelle Legette Teacher Jessenia Morales Teacher Itzel Connell Teacher Maria Crowley Teacher Teaching Assistant Jerane Alleyne Anishia Massev **Teaching Assistant** Sonia Findlevson-Webber Teaching Assistant Crystal Scott Custodian Keziah Davis Custodian - Sub

DAVID PATERSON MOVED TO EXECUTIVE SESSION

A. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for the David Paterson Saturday AIS Academy, effective October 23, 2021 - April 9, 2022 from 9:00 AM to 12:00 PM (for Teachers, Teaching Assistants & Nurse), 8:30 a.m. to 12:30 p.m. (for Administrators & Security) and 8:45 a.m. to 1:15 (for Custodians). - (ARP-Grant Funded).

RECOMMENDED BY: Gary Rush - David Paterson - Saturday Program

NAME	<u>POSITION</u>
DAVID PATERSON	
Keesha Keller	Administrator
Linda St. John	Administrator - Sub
Felicia Prince	Administrator - Sub
Beatrice Coker	Teacher
Kisha Matos	Teacher
Natalie Lindo	Teacher
Nadine Detrano	Teacher - Sub
Yanel Cruz	Teacher - Sub
Crystal Miller	Teacher - Sub
Charity Reado	Teacher - Sub
Alicia Castro	Teacher - Sub
Marie Sarro	Teacher - Sub

Elizabeth Diglio Teacher - Sub
Claudine Clarke Teacher - Sub
Florene Toliver Teaching Assistant
Tracee Morgan Teaching Assistant
Roheen Oats Teaching Assistant - Sub

Barbara Gant-Johnson Nurse
Vibert Lodim Security
Seth King Custodian

JOSEPH MCNEIL TO EXECUTIVE SESSION

B. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for the Joseph McNeil Saturday AlS Academy, effective October 23, 2021 - April 9, 2022 from 9:00 AM to 11:00 AM (for Teachers & Teaching Assistants), 8:30 a.m. to 11:30 a.m. (for Administrators, Clerical & Security) - (Source of Funding - SIGa).

RECOMMENDED BY: Sandra Powell - Joseph McNeil - After School Program

NAME **POSITION COMPENSATION** Sandra Powell Administrator \$95.00/hr. Renee Wright Administrator - Sub \$95.00/hr. Brenda Allen Teacher \$55.00/hr. Stephanie Bryan-Pryce Teacher \$55.00/hr. Diane Green Teacher \$55.00/hr. DeShaun Lewter Teacher \$55.00/hr. Felicia Morrow Teacher \$55,00/hr. Frank Ribeiro Teacher \$55.00/hr. Deborah Tharpe-Fennell Teacher \$55.00/hr. **Gail Battle** Teacher \$55.00/hr. Anita Reynolds Teaching Assistant \$30.00/hr. Laquana King Teaching Assistant \$30.00/hr. Joseph Watts Teaching Assistant \$30.00/hr. Tiffany Ward Teaching Assistant \$30,00/hr. Michael Burnett Teaching Assistant \$30.00/hr. Kim Anderson Clerical Contractual Straight Time Rate April Keys Clerical - Sub Contractual Straight Time Rate

TRANSPORTATION LIASION MOVED TO EXECUTIVE SESSION

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel to Special Education Transportation Liaison for the 2021 - 2022 School Year (IDEA 611 Funding).

RECOMMENDED BY: Djuana Wilson

NAMEPOSITIONSharese HawkinsSpecial EducationEff. 10/18/21Transportation Liaison

MBK MOVED TO EXECUTIVE SESSION

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following Professional Personnel as the Project Director for the My Brother's Keeper Challenge Program. Salary will be funded through the My Brother's Keeper grant from 10/18/2021 through 6/30/2022. This is a part-time position not to exceed 25 hours per week. The hours will be Monday through Friday from 3:00 p.m. to 8:00 p.m. and Saturdays from 9:00 a.m. to 1:00 p.m.

RECOMMENDED BY: James Clark

FUNDING SOURCE: My Brother's Keeper Challenge Program

PURPOSE: To provide direct oversight of the My Brother's Keeper grant and serve as the liaison between the District and selected partners.

<u>NAME</u> <u>POSITION</u>

LOA MOVED TO EXECUTIVE SESSION

RESIGNATION – RESOLVED, that the Board of Education approves the Superintendent's recommendation to ACCEPT the resignation(s) from the following Civil Service personnel for RETIREMENT/PERSONAL PURPOSES:

NAME POSITION REASON

Tina Lake Community Aide

Eff. 11/2/21 Barack Obama

Letter of resignation received for personal reasons.

MOTION YES 5 MOTION CARRIED

To approve the items moved to executive session

Trustee Johnson moved, seconded by Trustee Stith to approve to waive policy # 2342 HAND CARRY OCTOBER 14. 2021

1. BE IT RESOLVED, the Board of Education waives Policy 2342 requiring the agenda, together with supporting background materials, to be distributed to Board members seven days in advance of a Board meeting, and the Board shall permit the consideration of the hand-carry resolutions presented at the October 14, 2021 meeting of the Board; and

BE IT RESOLVED, the waiver of Policy 2342 is effective only for the hand-carry resolutions considered at the October 14, 2021 meeting.

MOTION

YES 5

MOTION CARRIED

To waive policy

#2342

Trustee McNeill moved, seconded by Trustee Johnson appointments and AIS

RESOLVED, that the Board of Education approves the 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 Nicholas Parsley Eff. 11/15/2021 4-Year Probationary Period, 11/14/2025 School Psychologist, Prov Eff. 6/29/2018	POSITION School Psychologist Jackson Main	COMPENSATION \$71,348 (Lv. 5 St.6) – Prorated Recommended By: Richard Brown Purpose: Fill Vacant Position Replacing T. Brice, resigning 10/27/21. Board Action: 10/14/2021.
Jessica Moreno Eff. 10/18/2021 4-Year Probationary Period, 10/17/2025 Childhood Education 1-6, Emergency Covid, Eff. 9/16/2020	Elementary Teacher Front Global Academy	\$68,877 (Lv.8 St.2) – Prorated Recommended By: Cynthia Moore-Drayton Purpose: Fill Vacant Position Replacing Mary Cairo, resigned 10/4/21. Board Action: 10/14/2021.
Curtis Haywood Eff. 11/15/2021 4-Year Probationary Period, 11/14/2025 Music, Professional Eff. 4/23/2021	Music Teacher ABGS Middle School	\$73, 808 (Lv. 5, St. 7) - Prorated Recommended By: Carey Gray Purpose: Fill New Position.

JACKSON MAIN MOVED TO EXECUTIVE SESSION

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for the Weekly AIS After-School Program on Mondays, Tuesdays and Thursdays, effective October 12, 2021 - May 5, 2022 from 3:20 PM to 5:20 PM (for Teachers) from 4:05 p.m. to 5:35 p.m. (for Teaching Assistants) and from 4:05 PM to 6:05 PM (for Administration/Clerical/Security/Nurse) - (Title I Grant Funded). Meeting Dates: (71 sessions) October 12, 14, 18, 19, 21, 25, 26, 28/ November 1, 4, 8, 9, 15, 16, 18, 23, 29, 30/ December 2, 6, 7, 9, 13, 14, 16, 20, 21/ January 3, 4, 6, 10, 11, 13, 18, 20, 24, 25, 27, 31/ February 1, 3, 8, 10, 14, 15, 17, 28/ March 1, 3, 7, 10, 14, 15, 17, 21, 22, 24, 28, 29, 31/ April 4, 5, 7, 11, 12, 25, 26, 28/ May 2, 3, 5 - (Source of Funding - American Rescue Plan)

RECOMMENDED BY: Richard Brown - Jackson Main - After School Program

NAME JACKSON MAIN	POSITION	COMPENSATION
Richard Brown Rowena Costa Jeanette Tillman Leticia Scott Richard Mata-Castro Gennell Bradley	Administrator Administrator - Sub Teacher Teacher Teacher Teacher Teacher	\$95.00/hr. \$95.00/hr. \$55.00/hr. \$55.00/hr. \$55.00/hr.

11/8/21, 2:35 PM	BoardDocs®	Pro
Shem Ishmael	Teacher	\$55.00/hr.
Shawn Hudson	Teacher	\$55.00/hr.
Timothy Bishop	Teacher	\$55.00/hr.
Stacey Eason	Teacher	\$55.00/hr.
Ronald Tillman	Teacher	\$55.00/hr.
Teresa Truncale	Teacher - Sub	\$55.00/hr.
Jay Kemmet	Teacher - Sub	\$55.00/hr.
Lorna Barnes	Teaching Assistant	\$30.00/hr.
Stephanie Finney	Teaching Assistant	\$30.00/hr.
Maira Carmona	Teaching Assistant	\$30.00/hr.
Simba Kalonji	Teaching Assistant - Sub	\$30.00/hr.
Ricardo Larosa	Teaching Assistant - Sub	\$30.00/hr.

Security

Security - Sub

JACKSON MAIN MOVED TO EXECUTIVE SESSION

Jacqueline Brown

Walter Everett

Constance Luces

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for the Weekly AIS Saturday Program, effective October 23, 2021 - May 7, 2022 from 9:00 AM to 12:00 PM (for Teachers) from 8:45 a.m. to 12:15 p.m. (for Teaching Assistants), from 8:30 AM to 12:30 PM (for Administration/Security) and from 8:15 a.m. to 12:45 p.m. (for Custodians) - (Title I Grant Funded). Meeting Dates: (21 sessions) October 23, 30/ November 6, 13, 20/ December 4, 11, 18/ January 8, 22, 29/ February 5, 12/ March 5, 12, 19, 26/ April 2, 9, 30/ May 7 - (Source of Funding - American Rescue Plan)

Contractual Straight Time Rate

Contractual Straight Time Rate

Contractual Straight Time Rate

RECOMMENDED BY: Richard Brown - Jackson Main - After School Program

NAME JACKSON MAIN	POSITION	COMPENSATION
Rowena Costa Richard Brown Jeanette Tillman Richard Mata-Castro Shawn Hudson Ronald Tillman Teresa Truncale Stephanie Finney Angela Abrams Jacqueline Brown	Administrator Administrator - Sub Teacher Teacher Teacher Teacher Teacher Teacher Teacher - Sub Teaching Assistant Teaching Assistant Security	\$95.00/hr. \$95.00/hr. \$55.00/hr. \$55.00/hr. \$55.00/hr. \$55.00/hr. \$30.00/hr. \$30.00/hr. Contractual Straight Time Rate

MOTION YES 5 MOTION CARRIED

To approve appointments

& AIS

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel as a Teacher Mentor Coordinator for the 2021-2022 school year:

RECOMMENDED BY: HCTA Committee

PURPOSE: Provide support, mentoring and professional development to new teachers with initial certifications.

NAME POSITION COMPENSATION
Steven Izzo Teacher Mentor Coordinator \$5,880 (Service Assignment II)

LOA MOVED TO EXECUTIVE SESSION

RESIGNATION – RESOLVED, that the Board of Education approves the Superintendent's recommendation to ACCEPT the resignation(s) from the following Civil Service personnel for RETIREMENT/PERSONAL PURPOSES:

NAME POSITION REASON
Tina Lake Community Aide
Eff. 11/2/21 Barack Obama

REASON
Letter of resignation received for personal reasons.

CIVIL SERVICE PERSONNEL

APPOINTMENT(S) - RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following CIVIL SERVICE Personnel:

NAME POSITION REASON

Edisson Tigre Borja Maintainer \$44,777-prorated (Lv. 2A, St.5)

Eff. 10/18/2021 Central Maintenance PURPOSE: Replacing T. Dickey, retired 7/28/21; Bd. Action 5/20/21

following LEAVE(S) of ABSENCE request(s) for the following CIVIL SERVICE personnel:

NAME **POSITION REASON**

Security Delia

Aide

Gonzalez Letter requesting a Medical Leave of Absence/FMLA, utilizing accrued sick time from 9/5/21-10/6/21, and remainder Front Eff. 9/5/21 10/7/21 - 10/29/21 without pay, Documentation on file, Letter received on 9/24/21 in the Office of Human Resources. Global

-10/29/21

Academy

Trustee Johnson moved, seconded by Trustee Stith to waive policy # 2342. **HAND CARRY** OCTOBER 14, 2021

1. BE IT RESOLVED, the Board of Education waives Policy 2342 requiring the agenda, together with supporting background materials, to be distributed to Board members seven days in advance of a Board meeting, and the Board shall permit the consideration of the hand-carry resolutions presented at the October 14, 2021 meeting of the Board; and

BE IT RESOLVED, the waiver of Policy 2342 is effective only for the hand-carry resolutions considered at the October 14, 2021 meeting.

MOTION

YES 5

MOTION CARRIED

To waive policy # 2342

Trustee Johnson moved, seconded by Trustee Stith to approve to grant tenure.

2. RESOLVED, that in compliance with the provisions of Section 3012 of the Education law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that Carol Williams, a probationary Elementary Teacher in the Elementary Education tenure area, it having been shown that Carol Williams holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Carol Williams to serve in the district will expire on 11/11/2021. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Carol Williams, effective 11/11/2021 to the position of Elementary Teacher in the Elementary Education tenure area.

MOTION

YES 5

MOTION CARRIED

To approve to grant tenure

Trustee Stith moved, seconded by Trustee Johnson to approve to grant tenure.

3. RESOLVED, that in compliance with the provisions of Section 3012 of the Education law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that Melissa Spleen, a probationary ESpecial Education Teacher in the Special Education tenure area, it having been shown that Melissa Spleen holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Melissa Spleen to serve in the district will expire on 11/4/2021. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Melissa Spleen, effective 11/4/2021 to the position of Special Education Teacher in the Special Education tenure area.

MOTION

YES 5

MOTION CARRIED

To approve to grant tenure

Trustee Stith moved, seconded by Trustee Johnson to approve appointment of ELA Teacher

RESOLVED, that the Board of Education approves the 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).

POSITION COMPENSATION NAME

Ashley Kowalczyk Eff. 10/18/2021

4-Year Probationary Period, 10/17/2025

English Language Arts High School

\$61,483 (Lv. 5 St.2) - Prorated

Fill New Position

English, Initial Eff. 10/9/21

MOTION YES 5 **MOTION CARRIED**

To approve appointment

of ELA Teacher

Trustee Stith moved, seconded by Trustee Johnson to approve to accept resignation.

RESIGNATION - RESOLVED, that the Board of Education approves the Superintendent's recommendation to ACCEPT the

resignation(s) from the following Professional Personnel for RETIREMENT/PERSONAL PURPOSES:

NAME

POSITION

REASON

Sylas Pratt Eff. 10/12/2021

Head Varsity football Coach

Letter of resignation received for personal reasons.

MOTION

YES 5

MOTION CARRIED

To approve to

accept resignation

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

APPOINTMENT(S) - RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following Personnel:

NAME

POSITION

REASON

Noah Burroughs Eff. 10/14/2021

Head Coach Varsity Football

To fill vacancy due to resignation (Pro rated)

MOTION

YES 5

MOTION CARRIED

To approve

appointment of coach

Q. ADJOURNMENT

Trustee Stith moved, seconded by Trustee Johnson to adjourn the meeting at 10:30 P.M.

MOTION

YES 5

MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright District Clerk