

HAND CARRY 9/30/2021 (Thursday, September 30, 2021)

Generated by Patricia Wright

A. MEETING OPENING

Procedural: 1. Pledge of Allegiance

Procedural: 2. Moment of Silence

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
SEPTEMBER 30, 2021
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the Superintendent's office, 185 Peninsula Boulevard, Hempstead, New York 11550. The meeting was called to order at 6:16 P.M., moved by Trustee McNeill and seconded by Trustee Pratt. All of the Board Members were present, Trustee Johnson arrived at 6:29 P.M. and Trustee Stith arrived at 7:11 P.M., both during executive session. The Superintendent offered remarks informing all of the facilities assessment committee in the process of reconvening. The purpose of the meeting was discussion of the following items: Front Street school, attendance, private investigator, secondary schools master schedules, the middle school dress code and a director of technology.

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
Rodney Gilmore, Associate Superintendent for Human Resources
Djuana Wilson, Assistant Superintendent for Special Education
Patricia Wright, District Clerk
John Sheahan, General Counsel
Leandre John, Labor Counsel

B. PRESIDENT'S REMARKS

C. SUPERINTENDENT'S REMARKS

Trustee McNeill moved, seconded by Trustee Pratt to convene to executive session at 6:27 P.M. to discuss personnel, a particular individual and advice of legal counsel.

MOTION	YES 3	MOTION CARRIED
To convene to executive session		

Trustee McNeill moved, seconded by Trustee Stith to reconvene to open session at 8:44 P.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

D. BOARD OPERATIONS

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

POLICY WAIVER

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 September 30, 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 September 30, 2021 meeting.

MOTION **YES 5** **MOTION CARRIED**
 To waive policy # 2342

E. PERSONNEL

Trustee Johnson moved, seconded by Trustee McNeill to approve to accept the resignations.

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**:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Michelle Pineda Eff. 10/4/21	Bilingual Elementary Teacher David Paterson	Letter of resignation received contingent upon appointment as Coordinator of Bilingual and World Languages.
Bridget Pratt Eff. 10/4/21	Assistant Project Coordinator Empire State Program	Letter of resignation contingent upon appointment as Career Technical Education Teacher

MOTION **YES 5** **MOTION CARRIED**
 To approve to accept the resignations

Trustee Johnson moved, seconded by Trustee McNeill to approve the appointments.

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).

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>COMPENSATION</u>
Michelle Pineda Eff: 10/4/2021 3-Year Probationary Period, 10/3/2024 School District Leader, Initial Eff. 8/24/2021	Coordinator of Bilingual and World Languages	Purpose: Fill Vacant Position Replacing J. Lovett, resigned eff. 6/30/2021 Board Action - 4/15/2021	\$120,808 (Lv. , St. 6) - Prorated
Bridget Pratt Eff. 10/4/2021 4-Year Probationary Period, 10/3/2025 Computer Tech 7-12 Transitional A certificate Eff. 2/22/2020	Career Technical Education Teacher (CTE) ABGS Middle School	Recommended By: Carey Gray Purpose: Fill Vacant Position Replacing K. Drummond, retired eff. 7/1/2020; Board action - 2/13/2020.	\$59,010 (Lv. 1, St. 4) - Prorated

MOTION **YES 5** **MOTION CARRIED**
 To approve appointments

Trustee McNeill moved, seconded by Trustee Stith to approve to appointment of the district treasurer as amended in bold italics.

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

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Gary Gentles Eff. 10/7/21 - Until a permanent Treasurer is appointed	District Treasurer	<i>\$36,000 pro-rated</i>

MOTION **YES 5** **MOTION CARRIED**
 To approve appointment of a district treasurer as amended

Trustee Johnson moved, seconded by Trustee Brown Young to approve the appointment of the SED reporter as indicated.

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

personnel for the Empire State After School Program, effective October 4, 2021 through August 31, 2022 (Monday – Friday from 4:30 p.m. to 7:30 p.m. & Saturday from 9:00 a.m. to 12:00 p.m.) not to exceed 15 hours per week.

RECOMMENDED BY: James Clark

PURPOSE: To supervise programs and community resources to help students get ahead and create a stronger, fairer Empire State for all.

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Bridget Pratt Eff: 10/4/21 - 10/29/21	SED Reporting	Contractual as stipulated in ESP grant.	\$45.00/hr.

<u>MOTION</u>	<u>YES</u>	<u>MOTION CARRIED</u>
To approve appoint of SED reporter	5	

Q. ADJOURNMENT

Trustee McNeill moved, seconded by Trustee Johnson to adjourn the meeting at 8:47 P.M.

<u>MOTION</u>	<u>YES</u>	<u>MOTION CARRIED</u>
Meeting adjourned	5	

Respectfully submitted:

Patrica Wright
District Clerk