

PUBLIC REGULAR MEETING (Thursday, September 23, 2021)

Generated by Patricia Wright

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 23, 2021
MINUTES**

The regular meeting of the Hempstead Public Schools Board of Education was held in via zoom due to expected inclement weather. The meeting was called to order at 7:06 P.M., moved by Trustee McNeill and seconded by Trustee Pratt. All of the Board Members were present. The Superintendent offered remarks asking to keep the Brown Family in prayer, due to the loss of a district employee. She announced a public hearing to be held on October 12, 2021 in the high school auditorium at 7:00 P.M. for the expansion of enrollment for the Evergreen Charter school. The district will be adhering to all of the CDC guidelines. She also informed all of the district doing weekly COVID-19 testing for all unvaccinated staff. The Board proceeded to review 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
Rodney Gilmore, Associate Superintendent for Human Resources
Djuana Wilson, Assistant Superintendent for Special Education (signed on at 9:16 P.M.)
James Clark, Assistant Superintendent for Special Assignments
Ahunna Akoma, Assistant Superintendent for Technology
Allan Wakefield, Facilities Consultant
Patricia Wright, District Clerk
John Sheahan, General Counsel
Leandre John, Labor Counsel

A. MEETING OPENING

Procedural: 1. Moment of Silence

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

Procedural: 2. Pledge of Allegiance

D. COMMENDATIONS/PRESENTATIONS**E. BOARD OPERATIONS****F. OTHER AGENDA ITEMS**

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

MOTION	YES 5	MOTION CARRIED
To approve the consent calendar		

Trustee McNeill moved, seconded by Trustee Johnson to convene to executive session at 7:45 P.M. for advice of legal counsel and a discussion of a particular individual.

MOTION	YES 5	MOTION CARRIED
To convene to executive session		

1. **RESOLVED**, that the Board of Education accept the minutes of the meetings held August 19 & 26, 2021 as submitted by the District Clerk.

G. BUSINESS & OPERATIONS**WARRANTS**

1. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to review the Register of Bills as follows:
General Funds (Warrants #10, 7, 9, 5, 3); **Cafeteria/Lunch** (Warrants #); **Federal** (Warrants #3, 4, 2); **Capital** (Warrants #2).

TREASURER'S REPORTS

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

REVENUE REPORTS

3. **RESOLVED**, that the Board of Education accept the Reports as submitted by the District Treasurer. **Revenue Reports for the month of July 2021.**

APPROPRIATION REPORTS

4. **RESOLVED**, that the Board of Education accept the Reports as submitted by the District Treasurer. **Appropriation Reports for the month of July 2021.**

H. CONTRACTS/STIPULATIONS OF SETTLEMENT

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
PPE Products	Lowes Store	ABGS Middle School	\$15,000
Drawstring Bags with School Supplies & School Supplies for Students	Hofstra University	Jackson Main	\$6,000

J. USE OF FACILITIES

K. DISPOSAL OF EQUIPMENT

1. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to dispose of the attached list of obsolete computer 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**:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Reginald Carolina Eff: 8/31/2021	Teaching Assistant High School	Letter of resignation received for personal reasons
Sandra Arroyo Eff: 9/29/2021	Kindergarten Teacher Prospect School	Letter of resignation received for personal reasons
Tiara Register Eff: 9/1/2021	Teaching Assistant Rhodes Academy	Letter of resignation received for personal reasons

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>
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(NO ACTION REQUIRED)

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:

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

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

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

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

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

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following Professional Personnel as Instructional Technology Support during the 2021 - 2022 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>
Beth Ann Randazzo	Barack Obama - Educational Technology Specialist	Service Assignment III
Amanda Gaimaro	Rhodes Academy - Instructional Technology Support	Service Assignment III
Deshawn Lewter	Joseph McNeil - Instructional Technology Support	Service Assignment III
Alyssa Tortoro	Prospect - Instructional Technology Support	Service Assignment III
Richard Mata Castro	Jackson Main School - Instructional Technology Support	Service Assignment III - (.5)
Shem Ishmael	Jackson Main School - Instructional Technology Support	Service Assignment III - (.5)
Lisa Dunn Lockhart	David Paterson - Instructional Technology Support	Service Assignment III - (.5)
Mary Molinari	David Paterson - Instructional Technology Support	Service Assignment III - (.5)
Anishia Massey	Front St. - Instructional Technology Support (Teaching Assistant)	Service Assignment III

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **CHANGE** the following Board action previously approved on the 8/26/21 docket:

<u>NAME</u>	<u>LOCATION/POSITION</u>	<u>COMPENSATION</u>
Kaitlyn Menke Eff. 9/2/2021	Pre-Kindergarten Teacher Prospect	Change probationary period and tenure date FROM 4-Year (9/1/2025) TO 3-Year (9/1/2024).
Thomas Ballato Eff. 9/27/2021	Special Education Teacher Rhodes Academy	Change effective start and probationary period date FROM 9/2/2021 TO 9/27/2021. Change Tenure date FROM 9/1/2024 TO 9/26/2024.
Katrina Martinez Eff. 9/2/21	ENL Teacher Prospect	Change salary level and step FROM Level 5, St. 3 TO Level 5, St. 4.

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following Professional Personnel for the 2021-2022 School Year:

<u>NAME</u>	<u>LOCATION/POSITION</u>	<u>COMPENSATION</u>
Marvin Perez	High School Math Instructional Coach	Service Assignment I

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following Professional Personnel for the 2021 - 2022 school year:

<u>NAME</u>	<u>LOCATION/POSITION</u>	<u>COMPENSATION</u>
Aliceia Varriale	Smart Scholars Coordinator	Service Assignment I

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

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Michelle Mulligan Eff. 9/2/21	Speech Teacher, ABGS Middle School	Declined position

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**:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Patricia Clark Eff. 9/20/21	Head Custodian I Joseph McNeil	Letter of resignation received for personal reasons.
Patricia Sullivan Eff. 1/2/22	Attendance Aide Registration	Letter of resignation received for retirement purposes.
Dannette Hogan Eff. 8/31/21	School Lunch Monitor, PT Joseph McNeil	Letter of resignation received for personal reasons.
Amanda Furlong Eff. 10/14/21	Attendance Aide Jackson Main	Letter of resignation received for personal reasons.
Wilson Cardenas-Barrros Eff. 9/9/21	Motor Equipment Operator High School	Letter of resignation received for personal reasons.

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

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
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RESOLVED, that the Board of Education **APPROVES** the Superintendent's recommendation to **TERMINATE** the following **CIVIL SERVICE PERSONNEL**, effective:

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

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:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
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RESOLVED, that the Board of Education approves the Superintendent's recommendation to **CHANGE** the following Board Action:

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

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

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Susan Rojas Eff. 9/2/21	Food Server, P/T-Sub	Declined position
Patricia Ramirez Eff. 9/2/21	Food Server, P/T-Sub	Declined position

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following Civil Service personnel to the Adult and Community Education Program, effective September 2, 2021 to June 30, 2022:

Recommended By: Susan Thompson

Purpose: To support the full range of adult education functions and activities.

Source of Funds: Employment Preparation Education (EPE) aid allocation (F2340.160-22-5601)

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Robin Shelton	Security Aide	Contractual Hourly Rate

Middle School

Alan Beauvais

Security Aide
Middle School

Contractual Hourly Rate

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **RESCIND LAYOFF AND RECALL** the following **CIVIL SERVICE** Personnel:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Walter Job Eff. 9/13/21	Security Aide, P/T District	Lv. 14A St.10 PURPOSE: To meet the needs of the district
Jamiir Ali Eff 9/13/21	Security Aide, P/T District	Lv. 14A, St. 10 PURPOSE: To meet the needs of the district
Laura Smith Eff. 9/13/21	Security Aide, P/T District	Lv. 14A, St. 10 PURPOSE: To meet the needs of the district
Elijah John Eff. 9/27/21	School Lunch Monitor, P/T Joseph McNeil	Lv. 10A, St. 2 PURPOSE: Replacing D. Hogan, resigned 8/31/21; Bd. action 9/23/21

\$15.45/hr

Trustee Johnson moved, seconded by Trustee Pratt to reconvene to open session at 12:03 A.M. (Trustee Stith disconnected at 12:00 A.M.)

MOTION YES 3 **MOTION CARRIED**
To reconvene ABS. 1 (Trustee McNeil)
to open session

Trustee Johnson moved, seconded by Trustee Pratt 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 23, 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 23, 2021 meeting.

MOTION YES 3 **MOTION CARRIED**
To waive policy # 2342 NO 1 (Trustee McNeill)

HAND CARRY 9-23-2021

Trustee Johnson moved, seconded by Trustee Pratt to approve the medical agencies as indicated.

PPS

1. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to appoint the following Medical Agencies (nurse coverage) for the 2021-2022 school year.

- Nport
- Always Compassionate
- Caring Hands
- Red Door Therapeutic Services LLC

MOTION YES 4 **MOTION CARRIED**
To approve
medical agencies

*****Trustee Pratt disclosed relationship**

Trustee Johnson moved, seconded by Trustee Pratt 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>
Wendy Niles Eff. 10/29/2021	Elementary Teacher Barack Obama	Letter of resignation received for retirement purposes.
Bridget Pratt Eff. 9/26/2021	Assistant Project Coordinator Empire State Program	Letter of resignation contingent upon approval as a Career Technical Education Teacher.
Jared Weir Eff. 9/20/2021	Programmer/Scorekeeper	Letter of resignation received for personal reasons.

MOTION**YES 4****MOTION CARRIED**

To approve to accept
the resignations

*****Trustee Pratt disclosed relationship**

Trustee Johnson moved, seconded by Trustee nPratt 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>
Jessenia Morales Eff. 9/27/2021 4-Year Probationary Period, 9/26/2025 Bilingual Extension, Professional Ext/Anno, Eff. 7/6/2021	Bilingual Elementary Teacher Front Global Academy School	Recommended By: Arlise Carson Purpose: Fill Vacant Position Replacing D. Blanco, resigned eff. 9/25/2021; Board Action - 8/26/2021.
Bridget Pratt Eff. 9/27/2021 4-Year Probationary Period, 9/26/2021 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.
Katia Cadet Eff. 9/27/2021 4-Year Probationary Period, 9/26/2021 Teaching Assistant Level III Eff.3/22/2019	Teaching Assistant Hempstead High School	Recommended By: Stephen Strachan Purpose: Fill Vacant Position Replacing R. Carolina, resigned eff. 8/31/2021; Board Action - 9/23/2021.
Maria Lecuna Eff. 9/27/2021 4-Year Probationary Period, 9/26/2025 TESOL, Covid-19 Certificate, Eff. 9/10/2021	ENL Teacher Prospect School	Recommended By: Carol Eason Purpose: Fill New Position
Andrew Belger Eff. 10/7/2021 (Leave Replacement) Social Studies, Initial Eff. 2/25/21	Social Studies Teacher Hempstead High School	Recommended By: Stephen Strachan Purpose: Replacing B. Staton (WC)
Cynthia Moore-Drayton Eff.9/29/2021 - until permanent hire (Interim Principal) School District Administrator, Eff.9/1/2003	Interim Principal Front Global Academy School	Purpose: Fill vacant position until permanent Principal is hired.

MOTION**YES 3****MOTION CARRIED**

To approve
the appointments

ABS. 1 (Trustee Pratt)

Trustee Johnson moved, seconded by Trustee Pratt to approve the leaves of absence.

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**:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Victoria Basantes	ENL Teacher	Letter requesting a Medical Leave of Absence/FMLA, with pay, utilizing accrued sick time from 9/2/2021 to 11/1/2021. (Medical documentation on file. Letter received on 9/13/2021 in the Human Resources Office).

Eff. 9/2/2021 David
- 11/1/2021 Paterson

MOTION **YES 4** **MOTION CARRIED**
To approve the leaves
of absence

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

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

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

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

Trustee Johnson moved, seconded by Trustee Pratt to approve the change action.

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

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Tiger Academy - Alternative Program	All Teachers.	Change compensation FROM \$40.54/hr. TO \$55.00/hr. Previously approved on the 9/9/2021 hand carry.
Christopher Kennedy Eff. 2021 - 2022 School Year	Junior Class Advisor Hempstead High School	Change compensation FROM \$1,900 TO \$950. Previously approved on the 7/29/2021 docket.

MOTION **YES 4** **MOTION CARRIED**
To approve the
change action

Trustee Pratt moved, seconded by Trustee Johnson to approve to rescind the appointments.

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

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Olympia Zipitas Eff. 9/2/21	School Psychologist ABGS Middle School	Declined position
Joseph Thornton Eff. 10/7/21	Business Education Teacher High School	Declined position

MOTION **YES 4** **MOTION CARRIED**
To approve to rescind
the appointments

Trustee Johnson moved, seconded by Trustee Pratt to approve the registration overtime.

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following Professional Personnel to conduct home visits and verification of student addresses throughout the 2021 - 2022 school year. Overtime request must be pre-approved by the Superintendent of Schools.

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Gary Battle	Attendance Teacher Enrollment and Registration Office	Service Assignment I

MOTION **YES 4** **MOTION CARRIED**
To approve registration
overtime

Trustee Johnson moved, seconded by Trustee Pratt to approve the Youth Employment Coordinator.

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following Personnel for the 2021-2022 school year:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Lisa Byrd-Watkins	Youth Employment Coordinator	Service Assignment I

MOTION **YES 4** **MOTION CARRIED**
To approve the Youth

Employment Coordinator

Trustee Johnson moved, seconded by Trustee Pratt to approve the fall coaches.

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.

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Nicholas Suesser Eff. 9/9/2021 - 11/6/2021	M.S. Football Assistant Coach	Contractual
Nicole Drake Eff. 9/21/2021 - 11/12/2021	Programmer/Scorekeeper (Replacing J. Weir- resigned, effective 9/20/2021)	Contractual - Prorated

MOTION YES 4 **MOTION CARRIED**
To approve the fall coaches

Trustee Pratt moved, seconded by Trustee McNeill to approve the athletic trainer agreement.

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the Athletic Service Agreement with Excel Sports during the 2021-2022 School Year, and hereby authorize the Board President or her designee to execute the agreement on behalf of the District; pending approval by general counsel.

MOTION YES 4 **MOTION CARRIED**
To approve the athletic trainer agreement

Trustee Johnson moved, seconded by Trustee McNeill to approve the medical staff.

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following medical personnel to supervise the varsity and junior varsity football games, on a rotating basis, in case any medical intervention is required. The season runs from September 11, 2021, through December 20, 2021. The rate of pay will be \$400 per game.

<u>NAME</u>	<u>POSITION</u>
Bridgett Burroughs	District Nurse Supervisor
George Nassar	Medical Doctor
Ernest James Rin	Medical Doctor

MOTION YES 4 **MOTION CARRIED**
To approve the medical staff

Trustee Johnson moved, seconded by Trustee McNeill to approve the breakfast monitors.

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following personnel as **BREAKFAST MONITORS** (7:30am - 8:15 am) for the 2021-2022 school year:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
<u>BARACK OBAMA</u> Dale Abrahams-PULLED BY HR	Breakfast - AM	Contractual
<u>JACKSON MAIN</u> Davon Williams	Breakfast - AM	Contractual

MOTION YES 4 **MOTION CARRIED**
To approve the breakfast monitors

Trustee Johnson moved, seconded by Trustee Pratt to approve to appoint Tiger academy staff.

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

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Graciela Palacios	Social Studies - Bilingual	Contractual
Gail Glynn	Special Education	Contractual
Tracey Williams	Teaching Assistant (Acellus Program)	Contractual

MOTION YES 4 **MOTION CARRIED**

To approve to appoint
Tiger academy staff

****Trustee Pratt disclosed relationship

Trustee Johnson moved, seconded by Trustee Brown Young to approve the appointment of the Empire program staff.

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 September 24, 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>
Bridget Pratt Eff: 9/24/21-8/31/22	SED Reporting	Contractual as stipulated in ESP grant.

MOTION To approve to appoint Empire program staff	YES 2 (Trustees Johnson & Brown Young) ABS. 2 (Trustees Pratt & McNeill)	MOTION FAILED
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Trustee McNeill moved, seconded by Trustee Pratt to approve the appointment of the band and chorus teachers

RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following Professional Personnel as Marching Band & Chorus Teachers' for the 2021-2022 School Year:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Richard Catania	Marching Band	Service Assignment I
Leslie Rentz	Marching Band	Service Assignment I
Rachel Blackburn	Chorus Teacher	Service Assignment I

MOTION To approve to appoint band & chorus teachers	YES 4	MOTION CARRIED
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Trustee Johnson moved, seconded by Trustee McNeill to approve the appointment of the club advisor.

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. Source of funding: Contractual.

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
<u>HIGH SCHOOL</u> Charlene Robinson	Junior Class Advisor (Split compensation)	Contractual

MOTION To approve to appoint club advisor	YES 4	MOTION CARRIED
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CIVIL SERVICE

Trustee Johnson moved, seconded by Trustee McNeill 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 Civil Service personnel for RETIREMENT/PERSONAL PURPOSES:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Ashley Flores Eff. 8/4/21	School Lunch Monitor, P/T Prospect School	Letter of resignation received to accept appointment as a Teaching Assistant.

MOTION To approve to accept resignation	YES 4	MOTION CARRIED
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Trustee McNeill moved, seconded by Trustee Johnson to approve to the lunch monitor & food service appointments.

CIVIL SERVICE PERSONNEL

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

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Sherrie Bennett Eff. 9/27/21	School Lunch Monitor, P/T Rhodes Academy	Lv. 10A, St. 2 PURPOSE: Replacing L. Sherrill, never reported.
Dashawna Henderson Eff. 9/27/21	School Lunch Monitor, P/T Front St.	Lv. 10A, St. 1 PURPOSE: Replacing S. Wilson, resigned 8/30/21; Bd. action 8/26/21
Erica Leiva Santos Eff. 9/27/21	Food Server, P/T Sub Prospect	Lv. 01A, St. 1 PURPOSE: To meet the needs of the district
Antonea Brazzley Eff. 9/27/21	Food Server, P/T Sub Barack Obama	Lv. 01A, St. 1 PURPOSE: To meet the needs of the district

MOTION YES 4 MOTION CARRIED

To approve to appoint
lunch monitors and food service staff

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

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

Trustee Johnson moved, seconded by Trustee McNeill to approve the leaves of absence.

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:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Nancy Fragala Eff. 9/27/2021 - 12/17/2021	Food Service F/T High School	Letter requesting Medical Leave of Absence/FMLA, with pay, utilizing accrued sick time, remainder without pay. (Medical documentation on file. Letter received in HR on 9/17/21)
Tamara Samuel Eff. 9/28/21 - 10/26/21	Food Server, F/T Joseph McNeil	Letter requesting Medical Leave of Absence/FMLA, with pay, utilizing accrued sick time, remainder without pay. (Medical documentation on file. Letter received in HR on 9/20/21)

MOTION YES 4 MOTION CARRIED

To approve leaves
of absence

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

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

Trustee Johnson moved, seconded by Trustee Pratt to approve the recalls.

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:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Elijah John Eff. 9/27/21	School Lunch Monitor, P/T Joseph McNeil	Lv. 10A, St. 2 PURPOSE: Replacing D. Hogan, resigned 8/31/21; Bd. action 9/23/21
Shaniquique Avery Eff. 9/27/21	School Lunch Monitor, P/T Rhodes Academy	Lv. 10A, St. 2 PURPOSE: Replacing S. Rogers, never reported.

MOTION YES 4 MOTION CARRIED

To approve recalls

Trustee Pratt moved, seconded by Trustee McNeill to approve the rescind action.

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

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Russell Harris Eff. 9/2/21	Food Server, P/T-Sub Rhodes	Declined position
Sonya Rogers Eff. 9/2/21	School Lunch Monitor, P/T Rhodes	Never reported to work
Latrana Sherril Eff. 9/2/21	School Lunch Monitor P/T Rhodes	Never reported to work

MOTION YES 4 MOTION CARRIEDTo approve to
rescind appointment

Trustee Johnson moved, seconded by Trustee McNeill to approve the contract for COVID testing.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an amended contract with ATC for the purpose of performing COVID-19 testing for employees, and authorizes the Board President to execute said amendment.

MOTION YES 4 MOTION CARRIEDTo approve the
contract for COVID testing**Q. ADJOURNMENT**

Trustee McNeill moved, seconded by Trustee Johnson to adjourn the meeting at 12:23 A.M.

MOTION YES 4 MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk



185 Peninsula Blvd.
Hempstead, NY 11550

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Superintendent of Schools
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Assistant Superintendent
For Technology
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TO: Jamal Scott
FROM: Dr. Ahunna M. Akoma
SUBJECT: Resolution for Board Approval
DATE: August 19, 2021

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.

Item	Manufacturer	Model	Location	Serial Number
DocuCamera	Elmo	TT-12	100 Main	1232772
Printer	HP	P2250	100 Main	CN89957017
Printer	HP	P2250	100 Main	CN89N83096
Printer	LexMark	E360dn	100 Main	34S0500
DocuCamera	Elmo	TT-12	100 Main	1203062
DocuCamera	Elmo	TT-02RX	100 Main	502403
DocuCamera	Elmo	TT-12	100 Main	1343515
DocuCamera	Elmo	TT-12	100 Main	1203044
DocuCamera	Elmo	TT-12	100 Main	1328450
Desktop	Dell	Optiplex 760	ABGS Middle School	8TT8SK1
Desktop	Dell	Optiplex 760	ABGS Middle School	725B0L1
Desktop	Dell	Optiplex 760	ABGS Middle School	FST8SK1
Desktop	Dell	Optiplex 755	ABGS Middle School	F2W4PJ1
Desktop	Dell	Optiplex GX620	ABGS Middle School	7XP0H81
Desktop	Dell	Optiplex GX520	ABGS Middle School	4VQOG88
Desktop	Dell	Optiplex 760	ABGS Middle School	1ST8SK1
Desktop	Dell	Optiplex 390	ABGS Middle School	64G0VV1
Desktop	Dell	Optiplex 390	ABGS Middle School	64D3VV1
Desktop	HP Compaq	8000 Elite	ABGS Middle School	MXL0190YZ7
Desktop	HP Compaq	8000 Elite	ABGS Middle School	MXL0190HZ4
Desktop	Lenovo	AB2	ABGS Middle School	MJZLREY
Desktop	Lenovo	AB2	ABGS Middle School	MJZLTZY
Desktop	Lenovo	AB2	ABGS Middle School	MJZLRWM
Desktop	Lenovo	AB2	ABGS Middle School	MJTPAXW
Desktop	Lenovo	AB2	ABGS Middle School	MJ01LZ5
Desktop	Lenovo	AB2	ABGS Middle School	MJ01LT8
Printer	Lexmark	E120	ABGS Middle School	9958207
Projector	Infocus	W260	ABGS Middle School	AUNC72000377
Printer	HP	CP4025dn	ABGS Middle School	JPBCBCK09L
Printer	HP	M750dn	ABGS Middle School	CNDCH7N10X
Printer	HP	4200	ABGS Middle School	USBNP10650
Projector	Promethean	PRM-45A	ABGS Middle School	WPRM-45A5490636
Projector	Epson	H573A	ABGS Middle School	U3SK4Y00849

Projector	Epson	PowerLite520	ABGS Middle School	VFVF8Z0380L
Projector Wall Mount	Epson	ELPMB27	ABGS Middle School	QG8F1X02550
Projector Wall Mount	Epson	ELPMB27	ABGS Middle School	QG8F1X00880
Monitor	Acer	V193W	ABGS Middle School	E994217
Monitor	Dell	1905FP	ABGS Middle School	7161857BAKL
iPad Original/1st Gen	APPLE	A1219	100 Main	V50499CFZ39
iPad Original/1st Gen	APPLE	A1219	100 Main	V50499GJZ39
iPad Original/1st Gen	APPLE	A1219	100 Main	V504995ZZ39
iPad Original/1st Gen	APPLE	A1219	100 Main	V5050FKG739
iPad Original/1st Gen	APPLE	A1219	100 Main	V504998JZ39
iPad Original/1st Gen	APPLE	A1219	100 Main	V50497H3739
iPad Original/1st Gen	APPLE	A1219	100 Main	V5049TC8Z39
iPad Original/1st Gen	APPLE	A1219	100 Main	V5049G95739
iPad Original/1st Gen	APPLE	A1219	100 Main	V5049E7A739
iPad Original/1st Gen	APPLE	A1219	100 Main	GB050KQ7Z39
iPad Original/1st Gen	APPLE	A1219	100 Main	V5050EHL739
iPad Original/1st Gen	APPLE	A1219	100 Main	GB1079WVZ38
iPad Original/1st Gen	APPLE	A1219	100 Main	V50499EWZ39
iPad Original/1st Gen	APPLE	A1219	100 Main	V5050ESN739
iPad Original/1st Gen	APPLE	A1219	100 Main	GB0505M5Z39
iPad Original/1st Gen	APPLE	A1219	100 Main	GB0192L1Z39
iPad Original/1st Gen	APPLE	A1219	100 Main	GB050AMEZ39
iPad Original/1st Gen	APPLE	A1219	100 Main	V5049HLBZ39
iPad Original/1st Gen	APPLE	A1219	100 Main	GB1078TAZ38
iPad Original/1st Gen	APPLE	A1219	100 Main	V5050EM0739
iPad Original/1st Gen	APPLE	A1219	100 Main	GB1079U4738
iPad Original/1st Gen	APPLE	A1219	100 Main	GB1078QPZ38
iPad Original/1st Gen	APPLE	A1219	100 Main	GB1077P7Z38
iPad Original/1st Gen	APPLE	A1219	100 Main	GB1079V8738
iPad Original/1st Gen	APPLE	A1219	100 Main	V5049G7G739
iPad Original/1st Gen	APPLE	A1219	100 Main	GB1077LLZ38
iPad Original/1st Gen	APPLE	A1219	100 Main	GB1079DQZ38
iPod Touch 2nd Gen	APPLE	A1288	100 Main	AL027XNM75J
iPod Touch 2nd Gen	APPLE	A1288	100 Main	1D031HCY75J
iPod Touch 2nd Gen	APPLE	A1288	100 Main	1D034LQP75J
iPod Touch 2nd Gen	APPLE	A1288	100 Main	9C032DL575
iPod Touch 2nd Gen	APPLE	A1288	100 Main	1D034LHV75J
iPod Touch 2nd Gen	APPLE	A1288	100 Main	AL010JDX75J
iPod Touch 2nd Gen	APPLE	A1288	100 Main	1E0271E375J
iPod Touch 2nd Gen	APPLE	A1288	100 Main	9C03444NCCC75J
iPod Touch 2nd Gen	APPLE	A1288	100 Main	8K025DRC75J
iPod Touch 2nd Gen	APPLE	A1288	100 Main	AL027VGY75J
iPod Touch 2nd Gen	APPLE	A1288	100 Main	1F0273SH75J
iPod Touch 2nd Gen	APPLE	A1288	100 Main	8L010LEQ75J
iPod Touch 2nd Gen	APPLE	A1288	100 Main	1BC21P3Y75J
MacBook Core 2 Duo	APPLE	A1342	100 Main	15068TKYT
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3LFTPT0DCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3RFTOEZDCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3TFR1R8BCP7

iPod Touch 4th Gen	APPLE	A1367	100 Main	C3RFTGPNDCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3RFTGJ6DCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	CCQFT0Z1DCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3RFTG19DCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3LFQEH4DCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3RFTGQDDCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3RFTKHYDCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3TFR1Z4DCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	O3RFRW52DCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3RFTST3DCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3RFR51RDCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3RFRPNADCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3RFTLS78CP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3RFTKKEDCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3RFTETQDCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3RFTM1XDCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3TFR2DTDCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3RFTKY2DCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3TFT5UFTCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3TF58LDCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3TFR2S6DCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3RFTSRHDCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3TFTDURDCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3RFRRPDDCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	N/A
iPod Touch 4th Gen	APPLE	A1367	100 Main	CCQFT23MDCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	CCQFRNNKDCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3RFTSZKDCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3LGY3YKDNQW
iPod Touch 4th Gen	APPLE	A1367	100 Main	CC0G1J3GDCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3VJX2X4DMQW
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3VFX8RNDCP7
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3LDGFHKDGF9
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3XGR247DNQW
iPod Touch 4th Gen	APPLE	A1367	100 Main	C30GY3T2DNQW
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3RHNFJEDT75
iPod Touch 4th Gen	APPLE	A1367	100 Main	CCQHP4PBDT75
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3LGY3QRDNQW
iPod Touch 4th Gen	APPLE	A1367	100 Main	C3XGR22DDMQW
iPad 2	APPLE	A1395	100 Main	DLXFJDE2DFHW
iPad 2	APPLE	A1395	100 Main	DQTF84NFDHW
iPad 2	APPLE	A1395	100 Main	ELXFJDPXDFHW
iPad 2	APPLE	A1395	100 Main	DQTG57APDFHW
iPad 2	APPLE	A1395	100 Main	DQVFWKC1DFHW
iPad 2	APPLE	A1395	100 Main	DN6HM2YCDFHW
iPad 2	APPLE	A1395	100 Main	DN68M3YEDFW
iPad 2	APPLE	A1395	100 Main	DLXFJ1KZDFHW
iPad 2	APPLE	A1395	100 Main	DQVFWLNTDFHW
iPad 2	APPLE	A1395	100 Main	DLXFJ1CCDFHW

iPad 2	APPLE	A1395	100 Main	DQVFWKG0DFHW
iPad 2	APPLE	A1395	100 Main	DQVFW1BHDFHW
iPad 2	APPLE	A1395	100 Main	DQVFW970DFFHW
iPad 2	APPLE	A1395	100 Main	DQTF9BZ1DFHW
iPad 2	APPLE	A1395	100 Main	DLXFJDPYDFHW
iPad 2	APPLE	A1395	100 Main	DN6G15NNDFFHW
iPad 2	APPLE	A1395	100 Main	DLXFJ1ERDFHW
iPad 2	APPLE	A1395	100 Main	DQTFHMXZDFHW
iPad 2	APPLE	A1396	100 Main	DMPFW00CDFHW
iPad mini /1st Gen	APPLE	A1432	100 Main	DLXF46NF194
iPad mini /1st Gen	APPLE	A1432	100 Main	F4KKF9XNF194
iPad 4th Gen	APPLE	A1458	100 Main	DMPN83KUF182
Latitude	DELL	D620	100 Main	C48CGC1
Nook	Barnes & Noble	N/A	100 Main	1011430015570053
Nook	Barnes & Noble	N/A	100 Main	1011220044470051
Nook	Barnes & Noble	N/A	100 Main	1011220041990055
Nook	Barnes & Noble	N/A	100 Main	1011540015250050
Nook	Barnes & Noble	N/A	100 Main	1011470017900056
Nook	Barnes & Noble	N/A	100 Main	1011230006220053
Nook	Barnes & Noble	N/A	100 Main	1011350061170051
Nook	Barnes & Noble	N/A	100 Main	1011660007360056
Nook	Barnes & Noble	N/A	100 Main	1011470019420055
Nook	Barnes & Noble	N/A	100 Main	1011230006770053
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Nook	Barnes & Noble	N/A	100 Main	1011220041200059
Nook	Barnes & Noble	N/A	100 Main	1011540046850050
Nook	Barnes & Noble	N/A	100 Main	1011220039050059
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Nook	Barnes & Noble	N/A	100 Main	1011250033070058
Nook	Barnes & Noble	N/A	100 Main	1011660011010053
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Nook	Barnes & Noble	N/A	100 Main	1011660007820057