

REGULAR MEETING (Tuesday, July 6, 2021)

Generated by Patricia Wright on Wednesday, July 21, 2021

A. MEETING OPENING

Procedural: 1. Pledge of Allegiance

Procedural: 2. Moment of Silence

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JULY 6, 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 regular meeting took place immediately following the annual reorganization meeting. All of the Trustees were present.

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

James Clark, Assistant Superintendent for Special Assignments

Allan Wakefield, Facilities Consultant

Gary Gentles, District Treasurer

Patricia Wright, District Clerk

Lisa Hutcherson, General Counsel

Austin Graff, Labor Counsel

Jonathan Scher, Labor Counsel

B. PRESIDENT'S REMARKS**C. SUPERINTENDENT'S REMARKS****D. BOARD OPERATIONS****E. OTHER AGENDA ITEMS****F. COMMENDATIONS/PRESENTATIONS****G. BUSINESS & OPERATIONS**

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

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

To approve the
consent calendar

COOPERATIVE PURCHASING

1. WHEREAS, under Board Policy 6700, the District is given authority to piggyback onto the contract of other government agencies, so long as the original contract is in conformance with the goals of the District's policies and regulations for purchasing; and

WHEREAS, the Business Office of the Hempstead Union Free School District has determined that the following vendors meet the requirements of the aforementioned policy: New York State OGS Contractors, Nassau BOCES, Nassau County, Suffolk County, Sourcewell Purchasing Cooperative, Omina Partners, TIPS Cooperative, PEPPM, BuyBoard, National Cooperative Purchasing Alliance, NASPO ValuePoint, and Ed-Data, subject to a review by the Purchasing Agent with respect to the particular contract; and

WHEREAS, The Board of Education has reviewed the request and deemed it to be in the best interest of the District;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to piggyback off of contracts with the following third party entities, subject to the Purchasing Agent's review of the specific contracts and compliance with the purchasing policy of the District: New York State OGS Contractors, Nassau BOCES, Nassau County, Suffolk County, Sourcewell Purchasing Cooperative, Omina Partners, TIPS Cooperative, PEPPM, BuyBoard, National Cooperative Purchasing Alliance, NASPO ValuePoint, and Ed-Data for the 2021-2022 school year.

The Business Office is requesting Board Approval to access the following Purchasing Entities for the purpose of saving money and maintaining compliance (examples of categories in parentheses):

New York State OGS Contracts (Office Supplies, Published Materials, Educational Supplies, Facilities Supplies, Furniture)
 Nassau BOCES (Paper, Vehicles, School Supplies, Facilities Supplies and Services, Athletic Supplies, Furniture)
 Nassau County (Facilities Supplies and Services)
 Suffolk County (Office Supplies, Facilities Supplies and Services)
 Sourcewell Purchasing Cooperative (Technology Supplies and Equipment, Athletic Supplies)
 Omina Partners (Facilities Supplies and Services, Technology Supplies, Educational Supplies)
 TIPS Cooperative (Educational Supplies, Facilities Supplies, Athletic Supplies)
 PEPPM (Technology Supplies and Equipment)
 BuyBoard (Athletic Supplies, Technology Supplies, Food Service Supplies)
 National Cooperative Purchasing Alliance (Athletic Supplies, Office Supplies, Furniture)
 NASPO ValuePoint (Facilities Supplies)
 Ed-Data (Facilities Supplies and Services, Furniture, Athletic Supplies)

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

a. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the 2021-2022 School year to be used as needed:

The Center for Developmental Disabilities

b. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the 2021-2022 School year to be used as needed:

Lavelle School for the Blind

c. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the 2021-2022 school year to be used as needed:

Levittown School District

d. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the 2021-2022 school year to be used as needed:

SCO Theresa Paplin School

e. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the 2021-2022 school year to be used as needed:

Woodward Children's Center

f. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the 2021-2022 school year to be used as needed:

Cleary School for the Deaf

g. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the 2021-2022 school year to be used as needed:

Little Flower School District

h. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the 2021-2022 school year to be used as needed:

SCO Family of Services/Madonna Heights

i. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the 2021-2022 school year to be used as needed:

Martin De Porres School

j. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the 2021-2022 school year to be used as needed:

Mill Neck Manor School for Deaf

k. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education School** for the 2021-2022 school year to be used as needed:

(The) New York Institute for Special Education

l. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

(The) Rehabilitation Institute

m. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

Sail at Ferncliff Manor

n. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

School for Language and Communication Development

o. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

UCPN (United Cerebral Palsy Association of NC, Inc.)

p. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

Henry Viscardi School

q. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

Bellmore - Merrick Union Free School District

r. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

The Hagedorn Little Village School

s. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

Brookville Center for Children's Services

t. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

Children's Learning Center

u. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

Rockville Centre School District

v. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

Greenburgh - Graham School District

w. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

The Genesis School (Eden II)

x. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

Variety Child Learning Center

y. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

Henrietta G. Lewis Campus School

z. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

Mill Neck Manor School for the Deaf

aa. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

Westbury School District

bb. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

Tiegerman School

cc. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

Developmental Disabilities Institute

dd. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

Andrus School

ee. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

Sagamore Children's Psychiatric Center

ff. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed:

Vincent Smith School

gg. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following **Special Education Schools** for the 2021-2022 school year to be used as needed

Recommended by: Djuana Wilson

M. PUPIL PERSONNEL SERVICES

PUPIL PERSONNEL SERVICES

AGENCIES/ PROVIDERS

1. RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to appoint the following **Special Education Providers/Agency** for the 2021-2022 school year to be used as needed.

1. Kids First
2. Achieve Beyond
3. Blue Sea Education
4. ACESS 7
5. Horizon Healthcare
6. Long Island Tutoring Services
7. Metro Therapy
8. New York Therapy
9. Marra & Glick
10. St. James Tutoring Services
11. Mill Neck Manor Interpreting Services
12. Corinthians
13. Exceptional Pediatrics
14. Dr. Kimberly Williams

15. Dr. John Sawicki
16. Dr. Jodi Tafarella-Kunz
17. U.S. Medical
18. Alternative Tutoring Services
19. Learn Well Tutoring Services
20. School Aid Specialists

PUPIL PERSONNEL

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

- U.S. Medical Staffing
- Forum Group
- Executive Search Group
- Horizon Health Care Staffing
- Total Health care

N. INTERNSHIPS

INTERNSHIPS

1. RESOLVED, that the Board of Education approves the Superintendent's recommendation to allow Ms. Carolina Perez, Bilingual School Counselor at Hempstead High School, to do an Administrative Internship at a building and district level. Ms. Perez will be supervised by Dr. Stephen Strachan, Hempstead High School Principal, at the building level, and by Mr. James Clark, Assistant Superintendent for Special Programs, at the district level. This internship will be for a total of 600 hours beginning August 2021 and ending June 2022. All internship activities must take place prior and after school hours. Ms. Perez is enrolled in the CITE/College of St. Rose Administration Program for her SBL Certification

O. PERSONNEL

Trustee Stith moved, seconded by Trustee Pratt to waive policy # 2342

HAND CARRY

July 6, 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 July 6, 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 July 6, 2021 meeting.

MOTION YES 5 MOTION CARRIED

To waive policy
2342

Trustee Stith moved, seconded by Trustee Pratt to approve the hand carried consent calendar items as listed and pulling item # 4

2. 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>COMPENSATION</u>
Nicholas Gregory Eff: 9/2/21	Math Teacher Hempstead High School	\$68,877 - (Lv. 5 St. 5) Recommended By: Stephen

4-Year Probationary Period, 9/1/2025 Math 7-12, Professional Eff:10/30/19		Strachan Replacing T. Chapman, retired eff. 6/30/2021; Board Action – 6/17/21
Catherine Cueva Eff. 8/16/2021 3-Year Probationary Period, 8/15/2024 School District Leader, Professional Eff. 4/30/2021	Response to Intervention Coordinator District-Wide	\$109,242 – (Lv. 9, St. 3) Recommended By: Djuana Wilson Purpose: New Position

3. CHANGE – 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>
Guidance Counselors Summer Work Eff. 6/27/2021 – 9/2/2021	All Middle School & High School Counselors.	Change the effective workdays FROM Monday-Thursday TO Monday-Friday for the Guidance Counselors Summer Work. (Previously approved on 6/29/2021 docket)
Jason Noone Eff. 7/6/2021 – 8/27/2021	Instructional Technology Staff Developer (District-Wide)	Change compensation FROM \$40.54/hr. TO 1/200 th of salary. Also, change days FROM not to exceed 30 days TO not to exceed 35 days. (Previously approved on 6/29/2021 docket).
My Brother's Keeper Summer Camp Eff. 6/30/2021 – 8/6/2021	All Positions	Change start date FROM 7/30/2021 TO 6/30/2021. (Previously approved on 6/29/2021 docket).

HAND CARRY ITEM # 4 PULLEDATHLETIC ADMINISTRATOR

4. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel as Athletic Administrator.

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
O'Neil Glenn- PULLED Eff. 7/1/2021 - Until permanent athletic administrator is hired.	Athletic Administrator District-Wide	\$15,000

6. BE IT RESOLVED that the Board of Education approves the Superintendent's recommendation for non-representative employees (without contracts) to rollover unused vacation days from 2020-2021 to the current school year and for payment up to no more than 10 days at his/her daily rate of pay as follow:

- Djuana Wilson
- James Clark
- Ahunna Akoma, Ed. D
- Rodney Gilmore, Ed. D

P. CIVIL SERVICE PERSONNEL

6. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for summer work at Jackson Annex, effective 7/12/2021 to 7/23/2021 (not to exceed 17.25 hours per week):

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Paula Massey-Gamble	Lunch Monitor	Contractual Hourly Rate
Marie Carty File-Aime Seraphim	Lunch Monitor	Contractual Hourly Rate
Stacey Williams	Lunch Monitor	Contractual Hourly Rate
Emma Walker	Lunch Monitor	Contractual Hourly Rate
Leslie-Ann Osborne-Kerr	Lunch Monitor	Contractual Hourly Rate

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

To approve the hand
carry consent calendar

Q. ADJOURNMENT

Trustee McNeill moved, seconded by Trustee Pratt to adjourn the meeting at 9:23 P.M.

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

Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk