BOARD OF EDUCATION SPECIAL MEETING APRIL 26, 2023 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 5:06 P.M., moved by Trustee Brown Young and seconded by Trustee McNeill. All of the Board Members were present, Trustee Williams arrived at 5:15 P.M. and Trustee Stith arrived at 5:32 P.M.

BOARD MEMBERS PRESENT:

Randy Stith President LaMont E. Johnson Vice President

Olga Brown Young Trustee Patricia McNeill Trustee Joylette Williams Trustee

STAFF MEMBERS PRESENT:

Regina Armstrong Superintendent

Patricia Wright
Matthew Harrison
Jonathan Scher
Austin Graff
Monte Chandler
Leandre John

District Clerk
General Counsel
Labor Counsel
Special Counsel
Special Counsel

Trustee Brown Young moved, seconded by Trustee McNeill to convene to executive session at 5:12 P.M. to discuss personnel, a particular individual and advice of legal counsel.

MOTION YES 3 MOTION CARRIED

To convene to executive session

Trustee Brown Young moved, seconded by Trustee McNeill to reconvene to open session at 7:18 P.M.

MOTION YES 5 MOTION CARRIED

To reconvene to open session

Trustee Stith moved, seconded by Trustee Brown Young to waive policy # 2342

APRIL 26, 2023

SPECIAL MEETING -MINUTES

A. 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 April 26, 2023 meeting of the Board; and

BE IT RESOLVED, the waiver of policy 2342 is effective only for the hand-carry resolutions considered at the April 26, 2023 meeting.

MOTION YES 5 MOTION CARRIED

To waive policy # 2342

Trustee Brown Young moved, seconded by Trustee Williams to accept resignation.

RESIGNATION

B. 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

Gary Rush Principal Letter of resignation received
Eff. 10/18/2021 David Paterson contingent upon appointment as
Assistant Superintendent for

Curriculum and Instruction.

MOTION YES 5 MOTION CARRIED

To accept resignation

Permanent.

PROFESSIONAL APPOINTMENT

C. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following professional personnel; pending approval of the fully executed Employment Agreement.

Trustee Brown Young moved, seconded by Trustee Williams to approve the appointment of the Assistant Superintendent of C&I

NAMEPOSITIONCOMPENSATIONGary RushAssistant Superintendent for\$220,000 - Prorated

Gary Rush Assistant Superintendent for \$220,000 – Prorated

Eff. 10/18/2021 Curriculum & Instruction - Purpose: Replacing R. Armstrong, eff.

3-Year Probationary (P-12) District 8/26/2021.

Period, 10/17/2024 Board Action – 9/9/2021.

School District Administrator.

Eff. 9/1/2005

MOTION YES MOTION CARRIED

To approve appointment

Trustee Williams moved, seconded by Trustee Brown Young to approve the appointment of the Director of technology.

Ryan Fisk Director of Technology \$156,278 – Prorated

Eff. 5/15/2023 District

4-Year Probationary Period, 5/14/2027 School District Leader,

Professional, Eff. 9/1/2010

MOTION CARRIED

MOTION YES 4

To appoint ABS. 1 (Trustee McNeill)

Director of Technology

CHANGE

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

Trustee Johnson moved, seconded by trustee McNeill to approve the appointment of the Acting Principal.

NAMEPOSITIONREASONKeesha KellerActing PrincipalChange position title FROM ActingEff. 4/27/2023David PatersonPrincipal TO Interim Principal.

Previously approved on the 10/7/2021

MOTION YES 5 hand carry.

To appoint Acting

Principal MOTION CARRIED

CIVIL SERVICE PERSONNEL

Trustee Brown Young moved, seconded by Trustee Williams to approve appoint of provisional clerk typist.

E.	NAME	POSITION	REASON	COMPENSATION
	Danielle Dinapoli Eff. 5/15/23	Provisional Typist Clerk High School	Lv. 1A, St. 7-prorated PURPOSE: Replacing C. Becket, retired 9/30/20; Bd. Action 7/23/20	\$39,096-prorated (Lv. 1A, St. 7)
	MOTION To approve provisional Clerk typsit	YES 5	MOTION CARRIED	

Trustee Brown Young moved, seconded by Trustee Williams to approve conference attendance.

CONFERENCE APPROVAL

G. RESOLVED, that the Board of Education approves the attendance of any Trustees interested in attending the National Charter School Conference Jun 19-22, 2023 in Austin Texas.

MOTION YES 5 MOTION CARRIED

To approve conference attendance

BOARD RESOLUTION APPROVING SETTLEMENT IN HSAA CLAIM AT PERB

PERB SETTLEMENT PULLED

E. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Stipulation of Settlement to resolve the Improper Practice Charge filed by the Hempstead Schools Administrators Association; and it is furth

RESOLVED, the Board of Education authorizes the Board President to execute the Stipulation of Settlement on behalf of the District.

Trustee Brown Young moved, seconded by Trustee Johnson to approve US Medical settlement.

US MEDICAL SERVICES RESOLUTION

F. WHEREAS, on or about June 9, 2022, the District and US Medical Staffing LLC ("US Medical") entered into a supplemental healthcare personnel agreement ("Personnel Agreement") for the 2022-2023 school year; and

WHEREAS, pursuant to the Personnel Agreement at §5.f., if the District hires one of US Medical's employees, the District agreed to pay a conversion fee equal to 40% of that employee's annual salary; and

WHEREAS, on or about February 12, 2023, an employee of US Medical was hired by the District, namely Sonia Bonilla ("Bonilla") with an annual salary of \$61,800.00; and

WHEREAS, on April 24, 2023, US Medical filed a Notice of Claim against the District dated April 11, 2023 ("Notice of Claim") demanding a conversion fee of fifteen percent (15%) of Bonilla's yearly salary of \$63,000; and

WHEREAS, the Parties have reached certain understandings and agreements for the settlement of their disputes.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the settlement of the Notice of Claim filed by US Medical pursuant to the settlement agreement executed by US Medical for the sum of \$9,270.00; and it is further

RESOLVED, the Board of Education authorizes the Board President to execute the Settlement Agreement with US Medical on the District's behalf.

MOTION YES 5 MOTION CARRIED

To approve US Medical settlement

Trustee Williams moved, seconded by Trustee McNeill to adjourn the meeting at 7:40 P.M.

MOTION YES 5 MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright District Clerk