HEMPSTEAD PUBLIC SCHOOLS BOARD OF EDUCATION WORK STUDY MEETING FEBRUARY 9, 2023 <u>MINUTES</u>

The work study meeting of the Hempstead Public Schools was held in the high school little theater, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 8:08 P.M., moved by Trustee Brown Young and Seconded by Trustee Mc Neill. All of the Board Members were present. Trustee McNeill excused herself at 10:53 P.M during executive session. The Board reviewed the agenda for the meeting scheduled for February 27, 2023.

BOARD MEMBERS PRESENT:

Randy Stith	President
LaMont E. Johnson	Vice President
Olga Brown Young	Trustee
Patricia McNeill	Trustee
Joylette Williams	Trustee

SED MONITORP PRESENT:

William Johnson

STAFF MEMBERS PRESENT:

Regina Armstrong, 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 Gary Rush, Interim Assistant Superintendent for C & I Patricia Wright, District Clerk Steven Guarini, District Treasurer John Sheahan, General Counsel Matthew Harrison, General Counsel Monte Chandler, Special Counsel Austin Graff, Labor Counsel

Trustee McNeill made a motion to terminate the facilities consultant. The motion died due to lack of a second.

Trustee Brown Young moved, seconded by Trustee Williams to convene to executive session for advice of legal counsel and discussion of a particular individual at 9:02 P. M.

MOTION YES 5 MOTION CARRIED

WORK STUDY MEETING FEBRUARY 9, 2023- MINUTES

To convene to executive session

Trustee Brown Young moved, seconded by Trustee Johnson to reconvene to open session at 2:08 A.M.

MOTION

YES

MOTION CARRIED

To reconvene to open session

Trustee Stith moved, seconded by Trustee Johnson to approve the professional personnel items.

NAME Stephanie Razo Eff. 2/13/2023 4-Year Probation Period 2/12/2027 Childhood Education (Grades 1 Initial, Eff. 8/4/2022	POSITION Elementary Teacher David Paterson -6)	COMPENSATION Lv.1, St.5- Prorated-\$64, 287-Prorated Recommended by: Keesha Keller Purpose: Fill Vacant Position Replacing Y. Cruz, resigned eff. 8/5/2022 Board approved -8/24/2022
Atira Gray Eff. 2/13/2023 4-Year Probation Period 2/12/2027 Business (CET) 7-12 Transitional A Certificate Eff. 1/27/2023	Business Teacher HHS	Lv. 7, St.5- Prorated-\$77,354-Prorated Recommended by: Stephen Strachan Purpose: Fill Vacant Position Replacing B. Davis, resigned eff 8/29/2022 Board approved -8/24/2022
Nicole Sapienza Eff. 2/13/2023 4-Year Probation Period 2/13/2027 English to speakers of other lan Professional, Eff. 7/31/2022	ENL Teacher A.B.G.S Middle School guages	Lv.5, St.5- Prorated-\$72, 187-Prorated Recommended by: Linda St. John Purpose: Fill Vacant Position Replacing R. Goldsmith , resigned eff. 1/5/2023 Board approved -12/21/2022
Keith Saunders Eff. 2/27/2023 4-Year Probation Period 2/26/2027 Social Studies 7-12 Permanent Eff. 9/1/2023	Restorative Justice Tea David Paterson	cher Lv.7, St.9- Prorated-\$87,690-Prorated Recommended by: Linda St. John Purpose: Fill Vacant Position
MOTION To approve the professional Personnel items	YES 4	MOTION CARRIED

Trustee Brown Young moved, seconded by Trustee Williams to adjourn the meeting at 2:11 A.M.

YES 4 MOTION **MOTION CARRIED**

Meeting adjourned

Respectfully submitted:

Patricia Wright District Clerk