

**WORK STUDY MEETING
APRIL 10, 2024
MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK STUDY MEETING
APRIL10, 2024
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The Board of Education Work Study Meeting of the Hempstead Union Free School District was held at the A.B.G.S. Middle School Bandbox, 70 Greenwich Street Hempstead, New York 11550. The meeting was called to order at 6:03 pm, motioned by Trustee Williams, seconded by Trustee Pratt. Trustee Brown Young was absent. .

Board Members Present:

Trustee LaMont E. Johnson
Trustee Victor Pratt
Trustee Elise Nicholson
Trustee Joylette Williams, PhD.

Board Member Absent:

Trustee Olga Brown Young

NYSED Monitor/ Trustee Ex. Officio Present:

Dr. William Johnson

Staff Members Present:

Ms. Regina Armstrong	Superintendent of Schools
Dr. Rodney Gilmore	Associate Superintendent for Human Resources
Mr. James Clark	Assistant Superintendent for Pupil Personnel Service
Mr. Jamal Scott	Assistant Superintendent for Business & Operations
Mr. Gary Rush	Assistant Superintendent for Curriculum & Instruction
Mrs. April Keys	District Clerk
Mr. James Pierre	District Treasurer
Mr. Matthew Harrison	General Counsel
Ms. Barbara Emigholz	General Counsel
Mr. Johnathan Scher	Labor Counsel
Mr. Monte Chandler	Special Counsel
Mr. LeAndre John	Special Counsel

A. MEETING OPENING

1. Pledge of Allegiance
2. Moment of Silence – Mrs. Lois Moore (Retired Clerk-Typist)

B. PRESIDENT'S REMARKS

C. TRUSTEE REMARKS

D. OLD BUSINESS

E. NEW BUSINESS

F. SUPERINTENDENT'S REMARKS

G. COMMENDATIONS/PRESENTATIONS

1- Hempstead High School – Dr. Stephen Strachan, Principal

2- 2024-2025 School Year Budget Presentation – Mr. Jamal Scott, Assistant Superintendent for Business & Operatio

Waiver of Policy # 2342

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 (7) days in advance of a Board Meeting, and the Board shall permit the consideration of the hand carry resolutions presented at the April 10, 2024, 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 10, 2024, meeting.

Trustee Pratt moved, seconded by Trustee Williams, to accept Waiver of Policy # 2342.

MOTION **YES 4** **MOTION CARRIED**
To accept the Waiver of Policy # 2342.

Trustee Pratt moved, seconded by Trustee Williams, accept the hand carry resolutions.

MOTION **YES 4** **MOTION CARRIED**
To accept the hand carry resolutions.

I. BOARD OPERATIONS

Approval of 2024 Election Staff

BE IT RESOLVED, the Board of Education hereby approves the following Election inspectors, clerks, and translators, for the May 21, 2024 school board election day and paid training, at a rate of \$16.00 per hour. Chief Inspectors are indicated ***, at a rate of \$16.00 per hour, for office hours performed from Tuesday, April 23, 2024 to Tuesday, May 21, 2024. *Substitutes will be appointed if confirmation is not received prior to Monday, April 29, 2024.*

***Estelle Dunn	Hayley Addison	Bernette Willett
Stephanie Reid	Florence Fore	Ernestine Becoat
Melanie Cowan	Georgia Gibson	Frances Ajavon
Ercilia Romero Zereoue		

Training Dates: (At a rate of \$25 per day)

March 21, 2024
April 18, 2024
May 16, 2024

J. SPECIAL EDUCATION

Appointment: Impartial Hearing Officer

BE IT RESOLVED, that the Board of Education of the Hempstead Union Free School District hereby ratifies and approves the appointment of Mr. Steven Forbes, to serve as the Impartial Hearing Officer in connection with the request for an impartial hearing filed by complainant, as set forth in the confidential attachment "A", which demand was received in the form of a letter from the parent on or about April 8, 2024 and hereby approves compensation for Mr. Steven Forbes, in connection therewith, in the amount of \$100.00 per hour for services rendered plus reimbursement for mileage, tolls, postage, and copying.

K. PENN RELAY

University of Pennsylvania Penn Relay

WHEREAS, the Hempstead High School Track Team is planning an out of state, overnight field trip from April 24th to April 27th, 2024, to participate in the Penn Relay.

BE IT RESOLVED that the Board of Education approves the Superintendent's recommendation to permit 8 boys and 8 girls and 2 chaperones for the High School Track Team to participate in the Penn Relay at the University of Pennsylvania on April 24 – 27, 2024. The team bus is scheduled to leave the high school at approximately 11:00 a.m. on April 24th and return to the high school between 10:00 p.m. and 11:00 p.m. on April 27th. All pertinent information is on file.

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Philadelphia Marriot Old City Hotel
6 rooms for 3 nights: \$ 6,344.24
Entry Fee: \$ 300.00
Meals/Ground Transportation: \$ 4800.00
Coach Bus: TBD \$ 3700.00

Recommended by: James Clark

Source of Funding: Athletic Budget

L. PERSONNEL

1. COACHES – SPRING SEASON

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following personnel as **COACHES** for the **SPRING** Season during the **2023-2024** School Year:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Khalif Chaplin Eff. 4/11/24 - 5/1/24	Assistant Track Varsity (Boys)	\$5,500 – Prorated

Trustee Pratt moved, seconded by Trustee Williams, to move to Executive Session to discuss a particular individual and seek legal counsel @ 7:39 pm.

MOTION **YES 4** **MOTION CARRIED**
To move to Executive Session @ 7:39 pm.

Trustee Pratt moved, seconded by Trustee Williams, to re-convene to Open Session @ 9:11 pm.

MOTION **YES 4** **MOTION CARRIED**
To re-convene to Open Session @ 9:11 pm.

RESOLUTION
Personnel Resignation

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **ACCEPT** the resignation from the following professional personnel for personal reasons:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Taylor Rettig Effective: 4/10/2024	Elementary Teacher Prospect	Personal Reasons

Trustee Williams moved, seconded by Trustee Pratt, to approve the personal resignation.

MOTION **YES 4** **MOTION CARRIED**
To approve the personnel resignation.

Trustee Pratt moved, seconded by Trustee Williams, to adjourn the meeting @ 9:14 pm.

MOTION **YES 4** **MOTION CARRIED**
To adjourn the meeting @ 9:14 pm.

Respectfully submitted by:

Mrs. April Keys, District Clerk

You can view this meeting at: <https://livestream.com/hufsd/events/11132237/videos/243646551>