

**WORK STUDY MEETING
MARCH 13, 2024
MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK STUDY MEETING
MARCH 13, 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 6:00 pm, motioned by Trustee Williams, seconded by Trustee Pratt. All members were present.

Board Members Present:

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

NYSED Monitor/ Trustee Ex. Officio Absent:

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
Mrs. Djuana Wilson	Assistant Superintendent for Special Education
Mrs. April Keys	District Clerk
Mr. James Pierre	District Treasurer
Mr. John Sheahan	General Counsel
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

B. PRESIDENT'S REMARKS

C. TRUSTEE REMARKS

D. OLD BUSINESS

E. NEW BUSINESS

F. SUPERINTENDENT'S REMARKS

G. COMMENDATIONS/PRESENTATIONS

1- Dr. Sheena Burke, Rhodes Academy Principal – Presentation

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 March 13, 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 March 13, 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 Johnson , accept the consent agenda items.

MOTION

YES 5

MOTION CARRIED

To accept the consent agenda items.

H. BOARD OPERATIONS

I. CONTRACTS/STIPULATIONS OF SETTLEMENT

RESOLUTION

J.C. Broderick SEQRA Resolution

WHEREAS, the Board of Education of the Hempstead Union Free School District (“Board”) is contemplating a proposed bond project including, but not limited to, infrastructure and air quality work to be performed at certain buildings throughout the Hempstead Union Free School District (“Project”) as more thoroughly described in Attachment “A”; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as “SEQRA”), the District is required to make a determination whether the “action” (as said quoted term is defined in SEQRA) to be taken by the District may have a “significant impact on the environment” (as said quoted term is utilized in SEQRA) prior to seeking voter approval for such a project; and

WHEREAS, the District intends to serve as lead agency for SEQRA review of this Project, and will determine if the proposed action will have a significant impact on the environment;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board authorizes the District to act as lead agency under SEQRA on the Project; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board authorizes J.C. Broderick & Associates, Inc., (“J.C. Broderick”) to conduct a SEQRA study with respect to the proposed Project and report such findings and recommendations to the District and the Board, and authorizes the Board President to execute an agreement with J.C. Broderick for that purpose.

J. SPECIAL EDUCATION

APPOINTMENT OF 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 Ms. Sharyn Finkelstein, 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

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the form of a letter from the parent on or about March 6, 2024 and hereby approves compensation for Ms. Finkelstein in connection therewith, in the amount of \$100.00 per hour for services rendered plus reimbursement for mileage, tolls, postage, and copying.

K. PERSONNEL

1. APPR TEACHER EVALUATORS

RESOLVED, that the Board of Education approves the Superintendent's recommendation to certify the following professional personnel as an APPR Teacher Evaluator:

<u>NAME</u>	<u>POSITION</u>
Richard Mata-Castro Eff. 3/14/2024	Acting Assistant Principal

2. BLACK HISTORY MONTH EVENT

RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to APPROVE the following personnel for the **District Celebration of Black History Month**, effective March 16, 2024 from 2:00 p.m. — 5:00 p.m.

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>COMPENSATION</u>
Nicole Ruiz	Music - Chorus	District-wide	\$56.24/hr.
Soh Young Lee-Segredo	Music - Chorus	District-wide	\$56.24/hr.

3. COACHES - SPRING SEASON

MOVED TO EXECUTE SESSION

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

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
William Cherry Eff. 3/11/24 - 5/7/24	Boys' Varsity Lacrosse	\$8,700
Matthew Ali Eff. 3/11/24 - 5/7/24	Boys' Varsity Lacrosse Assistant	\$5,500
Wesley Harkless Eff. 3/23/24 - 5/7/24	Scorekeeper (Boys Lacrosse)	\$2,600
Jared Weir Eff. 3/23/24 - 5/7/24	Programmer (Boys Lacrosse)	\$2,000

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Patricia Ortman Eff. 3/11/24 - 6/1/24	Girls' JV Lacrosse	\$6,000
Robert Kelly Eff. 3/11/24 - 6/1/24	Girls' JV Lacrosse Assistant	\$4,300
Noel Acevedo Eff. 3/11/24 - 5/8/24	Girls' Varsity Softball	\$8,700
Arianna Hernandez 3/11/24 - 5/8/24	Girls' Varsity Softball Assistant	\$5,500
Robert Polcha Eff. 3/11/24 - 5/8/24	Girls' JV Softball	\$6,000
Josh Carlock Eff. 3/11/24 - 5/8/24	Girls' JV Softball Assistant	\$4,300
Nicholas Suesser Eff. 3/11/24 - 5/7/24	Boys' Varsity Baseball	\$8,700
Michael Brown Eff. 3/11/24 - 5/7/24	Boys' Varsity Baseball Assistant	\$5,500
Nicholas Gregory Eff. 3/11/24 - 5/7/24	Boys' JV Baseball	\$6,000
Michael Malatesta Eff. 3/11/24 - 5/7/24	Boys' JV Baseball Assistant	\$4,300.
Nicole Drake Eff. 3/11/24 - 5/9/24	Girls' Varsity Flag Football	\$8,700
Larocque Uwode Eff. 3/11/24 - 5/9/24	Girls' Flag Football Assistant	\$5,500
Janelle Williams Eff. 3/11/24 - 5/9/24	Girls' Flag Football Assistant	\$5,500
Linda Lopez Eff. 3/18/24 - 5/7/24	Girls' Varsity Badminton	\$6,800
Anita Williams Eff. 3/18/24 - 5/10/24	Girls' JV Badminton	\$4,900
Randy Bedneau Eff. 3/18/24 - 5/15/24	Boys' Varsity Tennis	\$6,800

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PULLED TO EXECUTIVE SESSION

Lenroy Raffington Eff. 3/11/24 until a coach is appointed.	Boys' Varsity Track	\$8,700- Prorated
Lenroy Raffington Eff. 3/11/24 - 5/2/24	Girls' Varsity Track	\$8,700
Sylas Pratt Eff. 3/11/24 - 6/1/24	Equipment Manager	\$5,500
Michael Valente Eff. 3/25/24 - 6/8/24	Middle School Boys' Lacrosse	\$4,500
Robert Graziosi Eff. 3/25/214 - 6/8/24	Middle School Boys' Lacrosse Assistant	\$3,900
Martha Higgins Eff. 3/25/24 - 6/8/24	Middle School Boys' Track	\$4,500
Leasia Shabazz-Earth Eff. 3/25/24 - 6/8/24	Middle School Girls' Track	\$4,500

Trustee Pratt moved, seconded by Trustee Johnson , accept the consent agenda items.

MOTION

To accept the consent agenda items.

YES 5

MOTION CARRIED

Trustee Williams moved, seconded by Trustee Pratt, to move to Executive Session to discuss a particular individual and seek legal counsel @ 6:47 pm.

MOTION

To move to Executive Session @ 6:47 pm.

YES 5

MOTION CARRIED

Trustee Williams moved, seconded by Trustee Pratt, to re-convene to Open Session @ 9:37 pm.

MOTION

To re-convene to Open Session @ 9:37 pm.

YES 5

MOTION CARRIED

Trustee Johnson moved, seconded by Trustee Williams, to approve items moved to executive session.

MOTION

To approve items moved to executive session.

YES 5

MOTION CARRIED

Trustee Brown Young moved, seconded by Trustee Pratt, to adjourn the meeting @ 9:39 pm.

MOTION

To adjourn the meeting @ 9:39 pm.

YES 5

MOTION CARRIED

Respectfully submitted by:

Mrs. April Keys

District Clerk

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You may watch this meeting at: <https://livestream.com/hufsd/events/11113028/videos/242086615>

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