

REGULAR MEETING
AUGUST 24, 2023
MINUTES

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 24, 2023**

MINUTES

The Regular 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 Pratt, seconded by Trustee Williams. All members were present. Trustee Brown Young arrived at 6:10 pm. Trustee Stith 6:14 pm. Trustee Williams left at 6:30 pm and returned at 7:41 pm. Public participation was held.

Board Members Present:

Trustee LaMont Johnson
Trustee Victor Pratt
Trustee Randy Stith
Trustee Olga Brown Young
Trustee Joylette Williams

NYSED Monitor/ Trustee Ex. Officio:

William Johnson

Staff Members Present:

Regina Armstrong	Superintendent of Schools
Rodney Gilmore	Associate Superintendent for Human Resources
James Clark	Assistant Superintendent for Pupil Personnel Service
Gary Rush	Assistant Superintendent for Curriculum & Instruction
Jamal Scott	Assistant Superintendent for Business & Operations
Djuana Wilson	Assistant Superintendent for Special Education
April Keys	District Clerk
John Sheahan	General Counsel
Matthew Harrison	General Counsel
Jonathan Scher	Labor Counsel
Leandre John -	Special Counsel

A. MEETING OPENING

1. Pledge of Allegiance
2. Moment of Silence

B. PRESIDENT'S REMARKS: Congratulated Supt Armstrong.

C. TRUSTEE REMARKS: Trustee Brown Young apologized for her tardiness and had no comment at the time. Trustee Williams had no comment at the time. Trustee Stith apologized for his tardiness and commended Supt Armstrong for speaking at the NYSBBA conference, representing Hempstead. Trustee Pratt had no comment at the time.

D. NEW BUSINESS – N/A

E. OLD BUSINESS- N/A

F. SUPERINTENDENT'S REMARKS- Announced there will be ribbon cutting ceremony for the new turf sports field at the HHS, August 28th @ 10 am. Reminded staff that the Supt conference days are August 30th and 31st. All staff is required to return to work, go to the HHS at 8:145 am and Supt convocation starts at 8:30 am. School closed on Sept 1 for Labor Day. Thank Ms.

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Cueva for helping her with her presentation in NYSBBA. She was featured in the NYSBBA newsletter and will share when she received. NYS Commissioner of Schools, Ms. Rosa, acknowledged her and the accomplishments of Hempstead.

G. COMMENDATIONS/PRESENTATIONS: Supt Armstrong was presented with flowers from the Board of Education for acknowledgement of her accomplishments.

H. BOARD OPERATIONS

CONSENT AGENDA

The Board of Education's adopted rules of Parliamentary Procedure, and Robert's Rules of Order, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda, have gone through the Board members for review and the Superintendent of Schools for recommendations. Documentation concerning these items has been provided to all Board members seven (7) days in advance, to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Trustee Williams moved, seconded by Trustee Pratt, to accept the consent agenda.

MOTION

YES 3

MOTION PASSED

To accept the consent agenda.

I. OTHER AGENDA ITEMS

MINUTES

RESOLVED, that the Board of Education accepts the minutes of the Re-Organization and Regular Meetings held on July 6, 2023, and July 26, 2023. as submitted by the District Clerk.

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Hempstead Union Free School District hereby approves the agreement between the District and April Keys for the position of District Clerk for the period July 1, 2023 through June 30, 2024 and authorizes the President of the Board of Education to execute the agreement

RESOLUTION

RESOLVED, that the Board of Education waives the three (3) readings and adopt the amendments to Board Policy # 6665, to include the Vice President as a credit card holder, with a limit of \$5,000.

RESOLUTION

RESOLVED, that the Board of Education hereby nominates Charmise P. Desire, Uniondale Board of Education Trustee, as the New York State School Board Association (NYSSBA) Area 11 Director, effective January 1, 2024.

RESOLUTION

2023-2024 Policy Committee

RESOLVED, that the Board of Education approve the following individuals for the 2023-2024 Policy Committee:

Victor Pratt
Djuana Wilson
Laquana King
Joy Vanhook
Dr. Michele Reed

J. BUSINESS & OPERATIONS

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WARRANTS

RESOLVED, that the Board of Education approves the Superintendent's recommendation to review the **Register of Bills** as follows:

General Funds (Warrants #3, 2); **Cafeteria/Lunch** (Warrants #1); **Federal** (Warrants #1); **Capital** (Warrants #1)

TREASURER'S REPORTS

RESOLVED, that the Board of Education approves the Reports as submitted by the District Treasurer. **Treasurer's Reports for the month(s) of June 2023.**

REVENUE REPORTS

RESOLVED, that the Board of Education approves the Reports as submitted by the District Treasurer. **Revenue Reports for the month(s) of June 2023.**

APPROPRIATION REPORTS

RESOLVED, that the Board of Education approves the Reports as submitted by the District Treasurer. **Appropriation Reports for the month(s) of June 2023.**

AGREEMENTS

RESOLVED, that the Board of Education approves the Superintendent's recommendation to approve the 2023/2024 Nassau BOCES **Initial AS-7 Agreement**.

K. CONTRACTS/STIPULATIONS OF SETTLEMENT

RESOLUTION

BE IT RESOLVED that the Board of Education accepts the Superintendent's recommendation to **APPROVE** Dr. Eugene Hamilton as the keynote speaker and staff developer for the Opening Day Convocation, Wednesday, August 30, 2023, for a sum of \$10,000. Dr. Hamilton will deliver a keynote presentation to the full staff for the purposes of empowering, uplifting, and motivating all participants, as they prepare to serve children and families during the 2023-24 school year. Additionally, Dr. Hamilton will provide a passionate-filled, high-energy workshop that will provide participants practical tools for embracing and understanding the transformational power of equity, diversity, and inclusion that lead to restorative practices. Attendees will leave with actionable takeaways that will enable them to welcome and lovingly receive students back to their respective campuses as they are positioned to achieve optimal success.

RESOLUTION

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the employment agreement for Arit Ekong, Empire State Program Assistant Project Coordinator, effective 9/1/2023 -- 6/30/2024 and that the Board hereby authorizes the Board President to execute the employment agreement

RESOLUTION

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the employment agreement for Barbara Powell, Empire State After School Project Coordinator, effective 9/1/2023 - 6/30/2024 and that the Board hereby authorizes the Board President to execute the employment agreement.

RESOLUTION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Hempstead Union Free School District (• "District") hereby approves the agreement between BBS Architects, Landscape Architects & Engineers and the District for architect services and authorizes the President of the Board of Education to execute the agreement.

RESOLUTION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Hempstead Union Free School District ("District") hereby approves the agreement between Park East Construction Corp. and the District for construction manager services and authorizes the President of the Board of Education to execute the agreement.

CONSULTANT SERVICE AGREEMENT

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RESOLVED, that the Board of Education approves the Superintendent's recommendation to approve a consultant services agreement with Donna Squicciarino for the period of July 7, 2023, through ~~December 31, 2023~~. June 30, 2024

L. DONATION

RESOLVED, that the Hempstead Board of Education approves the Superintendent of Schools recommendation to accept the following donation(s):

ITEM(S) DONATED	DONOR	SCHOOL(s) RECEIVING DONATION	DOLLAR AMOUNT OF DONATION
Bookbags and school supplies	Sarmiento, Margarita	Joseph A. McNeil	\$400.00
Bookbags and school supplies	Geico, Shannon Cercone	Joseph A. McNeil	\$5,000.00
Scholar Manipulatives and supplies for STEAM Room, restorative space, and teachers	See Exceptional Expectations, Veronique Bailey	Joseph A. McNeil	\$1,500.00

M. USE OF FACILITIES

USE OF FACILITIES

*** All approvals are conditional based on the needs of the Hempstead School District.**

If the space requested by an outside group is needed by Hempstead students, the outside group will be cancelled.

1. The group agrees to pay the specified fee, which is based on the Fee Schedule in Board of Education Policy.

2. The group requests a waiver of the specified fee, which is based on the Fee Schedule• • • in Board of Education Policy.

N. DISPOSAL OF EQUIPMENT

RESOLVED, that the Board of Education approves the Superintendent's recommendation to dispose of as obsolete the following computer equipment. (Attached)

O. SPECIAL EDUCATION

CSE/CPSE MEETINGS

RESOLVED, that the Board of Education approves to accept the recommendations of the CSE/CPSE meetings held on: 7/5; 7/6; 7/7; 7/10; 7/11; 7/12; 7/13; 7/14; 7/17; 7/18; 7/19; 7/20; 7/24; 7/25; 7/26; 7/27; 7/28.

P. FIELD TRIPS

Q. PUPIL PERSONNEL SERVICES

EXCEL - ATHLETIC TRAINERS

1. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** hiring Athletic Trainers from Excel Sports Performance Academy to oversee Varsity and Junior Varsity home and away games (all sports) to address emergency situations involving athletic injuries. The rate of pay is \$85.00 per hour, not to exceed \$50,000. The contract will run for the entire school year, September 1, 2023 through June 30, 2024.

RECOMMENDED BY: Mr. James Clark

LEVEL ALL

2. RESOLVED, that the Board of Education approves the Superintendent's recommendation to approve Level All to provide the Hempstead High School Guidance Counselors with their FREE software package. It provides college, college alternatives, and life skills for students and their families in underserved communities. Their goal is to "LEVEL the playing field for ALL".

RECOMMENDED BY: Mr. James Clark and Mr. Carey Gray

R. PERSONNEL

1. RESIGNATIONS

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**:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Gina Andros Eff. 7/24/23	ENL Teacher High School	Letter of resignation received for personal reasons.
Shanae Tucker Eff. 7/24/23	School Psychologist David Paterson	Letter of resignation received for personal reasons.
Regina Hartnett Eff. 8/28/23	Elementary Teacher David Paterson	Letter of resignation received for personal reasons.
Ashlyn Piercey Eff. 8/29/23	Art Teacher David Paterson	Letter of resignation received for personal reasons.
Jessica Drake Eff. 8/30/23	Special Education Teacher Barack Obama	Letter of resignation received for personal reasons.
Pascale Brown Eff. 8/8/23	Special Education Teacher High School	Letter of resignation received for personal reasons.

2. PROFESSIONAL APPOINTMENTS

RESOLVED, that the Board of Education approves the Superintendents 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).

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<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Jake Robinson Eff. 8/30/23 4-Year Probationary Period. 8/29/27 Students w/ Disabilities Gen (7-12) Initial, Eff. 04/13/2023	Special Education Teacher Middle School	Lv. 5, St. 3 PURPOSE: Fill New Position (Due to increase enrollment)	\$68,517 (Lv. 5, St. 3)
Esther Pascal Eff. 8/30/23 4-Year Probationary Period, 8/29/27 Spanish (1-6) Ext. Professional, Eff. 09/02/2017	Elementary (FLES) Teacher Rhodes Academy	Lv. 5, St. 9 PURPOSE: Fill vacant position. Replacing W. Heffner resigned 6/30/23; Bd. action 7/6/23	\$84,674 (Lv. 5, St. 9)
Vito Lembo Eff. 8/30/23 4-Year Probationary Period, 8/29/27 Mathematics, 7-12, Initial, Eff. 02/23/2022	Mathematics Teacher High School	Lv. 5, St. 4 PURPOSE: Fill vacant position. Replacing W. Dorestant, retired eff. 1/6/23; Bd. action 12/21/22	\$71,168 (Lv. 5, St. 4)
Marisa Cellucci Eff. 8/30/23 4-Year Probationary Period, 8/29/27 Students with Disabilities, Professional, Eff. 05/20/2022	Special Education Teacher Rhodes School	Lv. 5, St. 6 PURPOSE: Fill vacant position. Replacing Scarnati, resigned eff. 7/16/23; Bd. action 7/26/23	\$76,458 (Lv. 5, St. 6)
Gabriela Jordan Eff. 8/30/23 4-Year Probationary Period, 8/29/27, ENL, Initial, Eff. 02/23/2022	English as New Language Teacher Barack Obama School	Lv. 5, St. 3 PURPOSE: Fill new position.	\$76,458 (Lv. 5, St. 6)
Rhondrea Taylor Eff. 9/18/23 3-Year Probationary Period, 9/17/26, Students with Disability (1-6), Professional, Eff. 06/14/2022	Special Education Teacher Rhodes School	Lv. 7, St. 9 PURPOSE:: Fill vacant position. Replacing P. Green, resigned eff. 8/28/23; Bd. action 7/26/23	\$89,663 (Lv. 7, St. 9)
Brad Clark Eff. 8/30/23 4-Year Probationary Period, 8/29/27, Visual Arts, Initial, Eff. 04/20/21	Art Teacher ABGS Middle School	Lv. 1 St. 5 PURPOSE: Fill vacant position. Replacing Piercy, resigned eff. 8/29/23; Bd. action 8/24/23	\$65,733 (Lv. 1, St. 5)
Calixte Zinsou	Math Teacher	Level 9, St. 5	\$84,379 (Lv. 9, St. 5)

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Eff. 8/30/23 3-Year Probationary Period, 8/29/23, Math 7-12, Permanent Eff. 09/1/02	High School	PURPOSE: Fill vacant position. Replacing J. McDonald,, pulled eff. 8/24/22; Bd. action 8/24/22	
Danielle Simpson Eff. 8/30/23 4-Year Probationary Period, 8/29/27 Students w/ Disabilities - All Grades Initial, Eff. 05/06/2023	Special Education Teacher Prospect School	Lv. 5, St. 4 PURPOSE: Fill new position (due to increased enrollment)	\$71,168 (Lv. 5, St. 4)
Rina Amaya Eff. 8/30/23 4-Year Probationary Period, 8/29/27 Spanish Grades 1-6 Extension, Initial, Eff. 03/04/2021	FLES Teacher Barack Obama School	Lv. 5, St. 2 PURPOSE: Fill vacant position. Replacing G. Moran. Resigned eff. 3/31/2023 Bd action: 4/24/23	\$65,888 (Lv. 5, St. 2)
Lourdes Basora Eff. 8/30/23 4-Year Probationary Period, 8/29/27 Early Childhood Education (B-2), Initial, Eff. 04/27/2023	Elementary Bilingual Teacher Rhodes Academy	Lv. 5, St. 4 PURPOSE: Fill new position (due to increased enrollment)	\$71,168 (Lv. 5, St. 4)
Taylor Rettig Eff. 8/30/23 4-Year Probationary Period, 08/29/27 Early Childhood Education (B-2), Initial, Eff. 04/27/2023 PULLED	Elementary Teacher Prospect	Lv. 1, St. 5 PURPOSE: Fill new position (due to increased enrollment)	\$65,733 (Lv. 1, St. 5)
Terrance Judson Eff. 8/30/23 3-Year Probationary Period, 08/29/26 ENL, Permanent Eff, 09/01/1996	English as New Language Teacher High School	Lv. 7, St. 9 PURPOSE: Fill vacant position. Replacing G. Andros. Resigned eff. 7/24/2023 Bd action: 8/24/23	\$89,663 (Lv. 7, St. 9)
Chasidy Kennedy Eff. 8/30/23 4-Year Probationary Period, 08/29/27 Speech and Language Disabilities, Professional Eff, 09/01/2012	Speech Teacher District	Lv. 7, St. 5 PURPOSE: Fill vacant position.	\$79,094 (Lv. 7, St. 5)
Melissa Horn Eff. 8/30/23	School Psychologist ABGS Middle School	Lv. 9 St. 2 PURPOSE:	\$76,458 (Lv. 9 St. 2)

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4-Year Probationary
Period, 08/29/27
School Psychologist,
Provisional Eff, 08/17/2023

Nathalie Reyes Eff. 08/28/2023 – Until Permanent Hire	Interim Assistant Principal High School	Lv. 4 St. 5 PURPOSE: Replacing B. Benedith, transferred to the Middle School 7/1/23	\$141,618-prorated (Lv. 4, St. 5)
Claudine Clarke Eff. 08/28/2023 – Until Permanent Hire	Interim Director of Math and Science	Level 7, Step 7 PURPOSE: Replacing V. Bailey, Resigned Eff. 7/1/23 Bd. Action: 5/24/23	\$147,265 - prorated (Level 7, Step 7)

3. LEAVE OF ABSENCE

LEAVE OF ABSENCE - RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following LEAVE(S) of ABSENCE request(s) for the following PROFESSIONAL PERSONNEL:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Melissa Vultaggio Eff. 10/6/23 - 12/29/23	Art Teacher High School	Requesting a Maternity Leave of Absence/FMLA, with out pay, from October 6, 2023 to December 29, 2023. (Medical documentation on file. Letter received on 8/2/2023, in the Office of Human Resources)
Leah Fernandes Eff. 8/30/23 - 6/30/24	Elementary Teacher Rhodes Academy	Requesting a Maternity Leave of Absence/FMLA, without pay, from 8/30/23 to 11/22/23 and Childcare Leave of Absence, without pay, from 11/23/23 – 6/30/24 (Medical documentation on file. Letter received on 8/14/23 in the Office of Human Resources)
Christie Cole Eff. 10/16/23 - 1/12/24	Elementary Teacher Rhodes Academy	Requesting a Maternity Leave of Absence/FMLA, from 10/16/2023 to 11/26/2023 with pay utilizing accrued sicktime, and remainder 11/27/23 to 1/12/24 without pay (Medical documentation on file. Letter received on 8/14/23 in the Office of Human Resources)

4. CHANGE BOARD ACTION

RESOLVED, that the Board of Education approves the Superintendents recommendation to CHANGE the following Board Action:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Anita Williams Eff. 8/28/23 - 11/10/23	JV Girls' Volleyball Coach	CHANGE eff. date FROM 9/5/23-10/10/23 TO 8/28/23 - 11/3/23(<i>previously approved on the 7/26/23 docket</i>)
Frankle Gauthier Eff. 8/28/23 - 11/3/23	Varsity Boys Soccer	CHANGE eff. date FROM 8/28/23 - 10/20/23 TO 8/28/23 - 11/3/23 (<i>previously approved on the 7/26/23 docket</i>)

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Martha Higgins 9/5/23 - 11/3/23	Middle School Boys Cross County Track	CHANGE eff. date FROM 8/21/23 -11/3/23 TO 9/5/23 – 11/3/23 (<i>previously approved on the 7/26/23 docket</i>)
Richard Mata-Castro Eff. 2023-2024 School Year	Elementary Instructional Technology Coach Jackson Main	CHANGE stipend amount FROM \$6,000 TO \$3,000 (Split stipend) (<i>previously approved on the 7/26/23 docket</i>)
Tannya Sparacio Eff. 2023-2034 School Year	Elementary Instructional Technology Coach Rhodes Academy	CHANGE stipend amount FROM \$6,000 TO \$3,000 (Split Stipend) (<i>Previously approved on the 7/26/23/ docket</i>)
Ashton Bell Eff. 2023-2024 School Year	11th Grade Advisor (Class of 2025- Rising Jr. Class) High School	CHANGE stipend amount FROM \$56.24/hr. TO \$2,036.10
Jason Noone Eff. 6/26/2023 - 8/29/2023	Instructional Technology Staff Developer	CHANGE days FROM 6 hours per day, not to exceed 30 days (Monday - Friday) TO 6 hours per day, not to exceed 36 days (Monday - Friday)
Joseph Merolle Eff. 8/14/23 - 8/21/23	2023 Summer School Coordinator 8:00 am - 3:30 pm	CHANGE effective dates FROM 8/18/23 - 8/21/23 TO 8/14/23 - 8/21/23 (<i>Previously approved on the 7/26/23 hand carry</i>)
Keith Saunders Eff. 8/14/23 - 8/21/23	2023 Summer School Coordinator 8:00 am - 3:30 pm	CHANGE effective dates FROM 8/18/23 - 8/21/23 TO 8/14/23 - 8/21/23 (<i>Previously approved on the 7/26/23 hand carry</i>)

5. RESCIND BOARD ACTION

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **RESCIND** the following:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Chad Rogers Eff. 8/30/23	Dean of Students Barack Obama	Declined position (Previously approved on the 07/06/2023 Board Agenda)
Wala Canario Eff. 8/30/23	Science Teacher High School	Declined position (Previously approved on the 07/06/2023 Board Agenda)
Alexander Ott Eff. 8/30/23	Social Studies Teacher High School	Declined position (Previously approved on the 07/06/2023 Board Agenda)

6. RECALL

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **RECALL** the following Professional Personnel from the Preferred Eligibility List:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
(NO ACTION REQUIRED)		

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7. TEACHER MENTOR COORDINATOR

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following personnel as Teacher Mentor Coordinator for the 2023-2024 school year:

RECOMMENDED BY: HCTA Committee

PURPOSE: Provide support, mentoring and professional development for new teacher with initial certification working towards their professional certification

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Kellie Wilson-McNeal	Teacher Mentor Coordinator District	\$6,000 (Service Assignment II)

8. SMART SCHOLARS

A. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel for the Hempstead High School SMART SCHOLARS ADMINISTRATOR position, effective for the 2023 - 2024 school year (max of 50 hours, can be before or after school. Submission of logs and progress notes is required for verification of time). Source of Funding: Smart Scholars Grant.

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Sionery Villar	Administrator	\$97.91/hr.

B. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel for the SMART SCHOLARS TEACHER MENTORS, effective for the 2023 - 2024 school year (max of 3 hours per week, can be before, during or after school. Submission of logs and progress notes is required for verification of time). Source of Funding: Smart Scholars Grant.

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Bridget Billings	Teacher Mentor	\$56.24/hr.
Aziz Elmrini	Teacher Mentor	\$56.24/hr.
Joelle Day	Teacher Mentor	\$56.24/hr.
Randi Eskenazi	Teacher Mentor	\$56.24/hr.
Samantha Castillo	Teacher Mentor	\$56.24/hr.
Julieta Martinez	Teacher Mentor	\$56.24/hr.
Danielle Golub	Teacher Mentor	\$56.24/hr.
Dagoberto Echeverria	Teacher Mentor	\$56.24/hr.
Christine Rivera	Teacher Mentor	\$56.24/hr.
Daphne Pradella	Teacher Mentor	\$56.24/hr.
Beverly Mitchell	Teacher Mentor	\$56.24/hr.
Dana Falcone	Teacher Mentor	\$56.24/hr.
Doreen Marrero	Clerical	Contractual Hourly Rate

9. 21st. CENTURY PROGRAM

RESOLVED, that the Board of Education approves the Superintendents recommendation to **APPROVE** the following personnel for the 21st. Century Grant, effective October 1, 2023 through June 30, 2024 (Monday-Friday from 4:05 p.m. to 6:05 p.m., max of 4 hours weekly):

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
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Catherine Cueva

Administrator

\$97.91/hr.

B. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel for the 21st. Century Grant, effective October 1, 2023 through May 30, 2024 (Monday-Friday from 3:00 p.m. to 5:45 p.m.):

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Peggy Wilkins Walker	Social Worker	\$56.24/hr.

10. ELEMENTARY ENSEMBLE MUSIC TEACHERS

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following Professional Personnel as **ELEMENTARY ENSEMBLE MUSIC TEACHERS** for the 2023 - 2024 School Year:

<u>NAME</u>	<u>LOCATION</u>	<u>COMPENSATION</u>
Louis Romero	Rhodes Academy	\$6,000 - Service Assignment II
Steven Waters	David Paterson	\$3,200- Service Assignment III
Donna Weaver	Joseph A. McNeil	\$3,200 - Service Assignment III

11. SUCCESS COACHES

RESOLVED, that the Board of Education approves the Superintendents recommendation to **APPOINT** the following personnel as **SUCCESS COACHES** for the 2023-2024 School year: Source of Funding: 21st Century Grant

BARACK OBAMA

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Susan Gregori	Teacher	Service Assignment II	\$6,000-(Service Assignment II)
Kimberly Hale	Teacher	Service Assignment II	\$6,000-(Service Assignment II)
Lorna Strachan	Teacher	Service Assignment II	\$6,000-(Service Assignment II)
Bernadette Johnson	Teacher	Service Assignment II	\$6,000-(Service Assignment II)
Kelly Gaspari	Teacher	Service Assignment II	\$6,000-(Service Assignment II)

JACKSON MAIN

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Kristin Spruell	Teacher	Service Assignment II	\$6,000-(Service Assignment II)
Chere West	Teacher	Service Assignment II	\$6,000-(Service Assignment II)
Teresa Truncale	Teacher	Service Assignment II	\$6,000-(Service Assignment II)
Lori Roman	Teacher	Service Assignment II	\$6,000-(Service Assignment II)
Nicholas Parsley	Teacher	Service Assignment II	\$6,000-(Service Assignment II)

PROSPECT

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Peggy Wilkins Walker	Teacher	Service Assignment II	\$6,000-(Service Assignment II)

RHODES ACADEMY

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Laurie Hamilton	Teacher	Service Assignment II	\$6,000-(Service Assignment II)
Evelia Santiago	Teacher	Service Assignment II	\$6,000-(Service Assignment II)

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Denise George	Teacher	Service Assignment II	\$6,000-(Service Assignment II)
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ABGS MIDDLE SCHOOL

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Angela Daubon	Teacher	Service Assignment II	\$6,000-(Service Assignment II)
Alayne Waldhauser	Teacher	Service Assignment II	\$6,000-(Service Assignment II)
Stacey Corvi	Teacher	Service Assignment II	\$6,000-(Service Assignment II)

HEMPSTEAD HIGH SCHOOL

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Patricia Murray	Teacher	Service Assignment II	\$6,000-(Service Assignment II)
Nickeisha Wilson	Teacher	Service Assignment II	\$6,000-(Service Assignment II)
Corrine Lynch	Teacher	Service Assignment II	\$6,000-(Service Assignment II)
Lisa Byrd-Watkins	Teacher	Service Assignment II	\$6,000-(Service Assignment II)
Shereen D'Aguilar	Teacher	Service Assignment II	\$6,000-(Service Assignment II)
Jennifer Garcia	Teacher	Service Assignment II	\$6,000-(Service Assignment II)
Natalie Placide-Riboul	Teacher	Service Assignment II	\$6,000-(Service Assignment II)

12. MENTAL HEALTH (SHAPE) COMMITTEE

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following personnel for the District School Health Assessment Performance Evaluation (SHAPE) Committee between 9/1/23 - 10/6/23, from 3:30 - 5:30 p.m. (Teachers) and 4:15 p.m. - 5:30 p.m. (Administrator); not to exceed 20 hours. (Source of Funding: Mental Health Support Grant)

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>COMPENSATION</u>
Kerrie Ann Fairclough	Social Worker	Jackson School	\$56.24/hr.
Donnette Williams	Social Worker	David Paterson	\$56.24/hr.
Peggy Walker	Social Worker	Prospect	\$56.24/hr.
Dr. Elfrida Bonner	Psychologist	High School	\$56.24/hr.
Dr. Gabrielle Kirby	Psychologist	Barack Obama	\$56.24/hr.
Angela Daubon	Social Worker	ABGS Middle School	\$56.24/hr.
Dr. Laurieann Breskin	Psychologist	Rhodes Academy	\$56.24/hr.
Catherine Cueva	Director of MTSS	District	\$97.91/hr.

13. CLUB ADVISORS

RESOLVED, that the Board of Education **APPROVES** the Superintendent's recommendation to **APPOINT** the following professional personnel as **CLUB ADVISORS** for the 2023-2024 school year. All Clubs will meet 1 hour weekly and will be compensated at the HCTA contractual rates.

JOSEPH MCNEIL SCHOOL

Laquana King (8/30/23 - 10/21/23)	Homecoming	Contractual	\$30.00/hr.
Amanda Lucas (8/30/23 - 10/21/23)	Homecoming	Contractual	\$30.00/hr.

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RHODES ACADEMY

Bonita Johnson (9/12/23 - 10/21/23)	Homecoming	Contractual	\$56.24/hr.
Ericka Tillman (9/12/23 - 10/21/23)	Homecoming	Contractual	\$56.24/hr.
Jennifer King (9/12/23 - 10/21/23)	Homecoming	Contractual	\$30.00/hr.
Trisha Orzano	American Debate Club	Contractual	\$56.24/hr.

HIGH SCHOOL

Unique Redd	Senior Club Advisor	Contractual	\$3,214.89
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14. GIRLS ON THE RUN

RESOLVED, that the Board of Education **APPROVES** the Superintendent's recommendation to **APPOINT** the following professional personnel as Advisors for Girls on the Run Program at Joseph McNeil and David Paterson Elementary Schools for the 2023-24 School Year. The program will run Tuesdays and Thursdays from 3:20 p.m. to 5:20 p.m.

David Paterson

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Crystal Miller	Teacher	Contractual
Keira Stroughn	Teacher	Contractual

15. STUDENT ORIENTATION

A. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel for the Grade 1 Orientation at Joseph McNeil School, effective August 28, 2023 from 4:00 - 6:00 p.m.

NAME

<u>Joseph McNeil</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Silviana Mestizo	Teacher	\$56.24/hr.
Robin Branch	Teacher	\$56.24/hr.
Christine Strachan	Teacher	\$56.24/hr.

B. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel for the Kindergarten Orientation at Rhodes Academy School, effective August 28, 2023 from 4:30 - 6:00 p.m.

NAME

<u>Rhodes Academy</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Qiana Burton	Teacher	\$56.24/hr.
Charlene Supriana	Teacher	\$56.24/hr.
LaVern Lariosa	Teacher	\$56.24/hr.

C. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel for the Grade 1 Orientation at Jackson School, effective August 29, 2023 from 4:00 - 6:00 p.m.

NAME

JACKSON SCHOOL

Cristal Rivera	Teacher	\$56.24/hr.
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Leticia Scott	Teacher	\$56.24/hr.
Jamie Campanelli	Teacher	\$56.24/hr.
Justo Galeas	Teacher	\$56.24/hr.
Cherise West	Teacher	\$56.24/hr.

16. YOUTH EMPLOYMENT LIAISON

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following personnel for the 2023-2024 school year:

NAME

Lisa Byrd-Watkins	Youth Employment Liaison	\$12,000 (Service Assignment I)
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17. LEADER IN ME LIGHTHOUSE TRAINING

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following professional personnel to participate in the Leader in Me Lighthouse Training at Barack Obama School, effective August 29, 2023 from 8:00 - 3:00 p.m. (Source of Funding: American Rescue Plan)

NAME

<u>Barack Obama School</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Kathleen Chester	Teacher	\$56.24/hr.
Candice Edwards	Teacher	\$56.24/hr.
Delmy Bermudez-Castillo	Teacher	\$56.24/hr.
Marisol Donnagelo	Teacher	\$56.24/hr.
Evelyn Gallagher	Teacher	\$56.24/hr.
Kelly Gaspari	Teacher	\$56.24/hr.
Jean Gonzalez	Teacher	\$56.24/hr.
Kimberly Hale	Teacher	\$56.24/hr.
Bernadette Johnson	Teacher	\$56.24/hr.
Hayley Kosiner	Teacher	\$56.24/hr.
Lorna Strachan	Teacher	\$56.24/hr.
Pamela Tunnell-Hall	Teacher	\$56.24/hr.

18. DISTRICT COMPREHENSIVE IMPROVEMENT PLAN (DCIP)

RESOLVED, that the Board of Education **APPROVES** the Superintendent's recommendation to **APPOINT** the following professional personnel to complete the District Comprehensive Improvement Plan, effective August 28, 2023 –

September 28, 2023 from 3:00 pm to 6:00 pm (not to exceed 20 hours). **SOURCE OF FUNDING: 2023 SIG A Planning**

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Sheena Burke	Administrator	Contractual	\$97.91/hr
Catherine Cueva	Administrator	Contractual	\$97.91/hr
Kimberlee Pierre	Administrator	Contractual	\$97.91/hr
Felicia Prince	Administrator	Contractual	\$97.91/hr
Tracey Brown	Teacher	Contractual	\$56.24/hr

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Claudine Clarke	Teacher	Contractual	\$56.24/hr
Venesia Heyward	Teacher	Contractual	\$56.24/hr
Nickeisha Wilson	Teacher	Contractual	\$56.24/hr
Marqueitta Tuitt	Teaching Assistant	Contractual	\$35.00/hr

19. HIGH SCHOOL FALL PLAY

RESOLVED, that the Board of Education **APPROVES** the Superintendent's recommendation to **APPOINT** the following professional personnel for the High School Fall Play effective Friday, December 8, 2023 and Saturday, December 9, 2023:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Ashton Bell	Director	Contractual	\$3,500.00
Timothy Dolan	Assistant Director	Contractual	\$2,800.00
Rachel Blackburn	Creative Consultant	Contractual	\$1,800.00
William Taylor	Sound Engineer	Contractual	\$2,800.00

20. INSTRUCTIONAL COACH

A. RESOLVED, that the Board of Education **APPROVES** the Superintendent's recommendation to appoint the following professional personnel as Instructional Coaches for the 2023-2024 School Year: (SOURCE OF FUNDING: Smart Scholars)

<u>NAME</u>	<u>LOCATION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Nickeisha Wilson	High School	Service Assignment I	\$12,000 (Service Assignment I)
Cynthia Partee	High School	Service Assignment I	\$12,000 (Service Assignment I)
Beatriz Kresofsky	High School	Service Assignment I	\$12,000 (Service Assignment I)
Marvin Perez	High School	Service Assignment I	\$12,000 (Service Assignment I)
Maria Paterakis	High School	Service Assignment I	\$12,000 (Service Assignment I)
Aziz Elmrini	High School	Service Assignment I	\$12,000 (Service Assignment I)
Jennifer Salgado	High School	Service Assignment I	\$12,000 (Service Assignment I)
Genevieve Florkowski	High School	Service Assignment I	\$12,000 (Service Assignment I)

B. RESOLVED, that the Board of Education **APPROVES** the Superintendent's recommendation to approve the Superintendent's recommendation to appoint the following professional personnel as Elementary Instructional Technology Coaches for the 2023-2024 School Year: (Up to 10 hours per month)

<u>NAME</u>	<u>LOCATION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Amanda Galandoudis	Rhodes Academy	Service Assignment II (Split)	\$3,000-Split (Service Assignment II)
Shem Ishmael	Jackson School	Service Assignment II (Split)	\$3,000-Split (Service Assignment II)

C. RESOLVED, that the Board of Education **APPROVES** the Superintendent's recommendation to appoint the following professional personnel as Instructional Coaches/Lead Teacher for the 2023-2024 School Year:

<u>NAME</u>	<u>LOCATION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Donna Melcer	ABGS Middle School	Service Assignment I	\$12,000 (Service Assignment I)
Stephen Lux	ABGS Middle School	Service Assignment I	\$12,000 (Service Assignment I)
Thomas Moran	ABGS Middle School	Service Assignment I	\$12,000 (Service Assignment I)
Elizabeth Diglio	ABGS Middle School	Service Assignment I	\$12,000 (Service Assignment I)
Carlene Badini	ABGS Middle School	Service Assignment I	\$12,000 (Service Assignment I)

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Wendy Eisner	ABGS Middle School	Service Assignment I	\$12,000 (Service Assignment I)
Claire Lamothe	ABGS Middle School	Service Assignment I	\$12,000 (Service Assignment I)
Dawn Sumner	ABGS Middle School	Service Assignment II	\$6,000 (Service Assignment II)

D. RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to appoint the following professional personnel as Elementary International Bachelorette (IB) Coaches for the 2023-2024 School Year:

NAME

Robin Branch	Joseph McNeil	Service Assignment I	\$12,000 (Service Assignment I)
Soh Young Lee-Segredo	Jackson School	Service Assignment I	\$12,000 (Service Assignment I)
Lavern Lariosa	Rhodes Academy	Service Assignment I	\$12,000 (Service Assignment I)
Elyse Amos	David Paterson	Service Assignment I	\$12,000 (Service Assignment I)
Vicki McMillian	Barack Obama	Service Assignment I	\$12,000 (Service Assignment I)
Rhonda Chung	Prospect School	Service Assignment I	\$12,000 (Service Assignment I)

E. RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to appoint the following Multi-Tier Support Systems personnel for the 2023-2024 School Year. (Source of Funding: IDEA 611)

NAME

Jennifer Stewart	District-wide	Service Assignment I	\$12,000 (Service Assignment I)
Corrine Thompson	District-wide	Service Assignment II	\$6,000 (Service Assignment II)

F. RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to approve the Superintendent's recommendation to appoint the personnel to work for Special Education as Compliance Monitors for the 2023-2024 School Year. (Source of Funding: IDEA 611)

NAME

Veronica Jiminez	CPSE	Service Assignment I	\$12,000 (Service Assignment I)
Lisa Wiley	CSS//504/DP/JM/JA/BO	Service Assignment I	\$12,000 (Service Assignment I)
Sabina Perchekly	High School / CSE	Service Assignment I	\$12,000 (Service Assignment I)
Danielle Curiel Gaffney	Charters / Prospect	Service Assignment I	\$12,000 (Service Assignment I)
Maria Crowley	Intake	Service Assignment I	\$12,000 (Service Assignment I)
Karen Gordaon-Stewart	BOCES/FBA/BIP's	Service Assignment I	\$12,000 (Service Assignment I)
Daniel Goldman	Reevaluations	Service Assignment I	\$12,000 (Service Assignment I)
Brianah Cullum	CPSE Portal	Service Assignment I	\$12,000 (Service Assignment I)
Sharese Hawkins	Middle School	Service Assignment I	\$12,000 (Service Assignment I)

21. BUS/BREAKFAST MONITORS

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel as Bus Monitors (7:30 a.m. – 8:15 a.m. and 3:20 p.m. - 4:05 p.m.) and/or Breakfast Monitors (7:30 a.m. – 8:15 a.m.) for the 2023-2024 school year:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
<u>ABGS MIDDLE SCHOOL</u>			
June Williams	Breakfast Monitor	Contractual	\$30.00/hr.
Marqueitta Tuitt	Bus Monitor AM/PM	Contractual	\$30.00/hr.
Akim Land	Bus Monitor AM/PM	Contractual	\$30.00/hr.

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
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PROSPECT

Janene Baena	Breakfast/Bus Monitor - AM/PM	Contractual	\$30.00/hr.
Bridget Bouknight	Breakfast & PM Bus Monitor	Contractual	\$30.00/hr.
Eugenia Cabanez	Breakfast/Bus Monitor - AM/PM	Contractual	\$30.00/hr.
Tara Canady	Breakfast/Bus Monitor - AM/PM	Contractual	\$30.00/hr.
Miguelina Capellan	Breakfast/Bus Monitor - AM/PM	Contractual	\$30.00/hr.
Concepcion Gonzalez	Breakfast/Bus Monitor - AM/PM	Contractual	\$30.00/hr.
Kerry James	Breakfast/Bus Monitor - AM/PM	Contractual	\$30.00/hr.
Charmelle Hood	Breakfast/Bus Monitor - AM/PM	Contractual	\$30.00/hr.
Timeaka Knott	Breakfast/Bus Monitor - AM/PM	Contractual	\$30.00/hr.
Camila Shah	Breakfast/Bus Monitor - AM/PM	Contractual	\$30.00/hr.
Nicola Phillips McCleod	Breakfast/Bus Monitor - AM/PM	Contractual	\$30.00/hr.
Christina Cardenas	Breakfast/Bus Monitor -AM/PM	Contractual	\$30.00/hr.

NAME

JOSEPH McNEIL

POSTION

COMPENSATION

COMPENSATION

Joseph Watts	Breakfast & PM Bus Monitor	Contractual	\$30.00/hr.
Anita Williams	Breakfast & PM Bus Monitor	Contractual	\$30.00/hr.
Laquana King	Breakfast & PM Bus Monitor	Contractual	\$30.00/hr.
Sonia Findleyson-Webber	Breakfast & PM Bus Monitor	Contractual	\$30.00/hr.
Michael Burnett	Breakfast & PM Bus Monitor	Contractual	\$30.00/hr.

NAME

DAVID PATERSON

POSITION

COMPENSATION

COMPENSATION

Florene Toliver	Bus Monitor AM/PM	Contractual	\$30.00/hr.
Pascale Salvodon	Bus Monitor AM/PM	Contractual	\$30.00/hr.
Tracee Morgan	Breakfast Monitor	Contractual	\$30.00/hr.
Jean Aime Nzuzi	Bus Monitor AM/PM	Contractual	\$30.00/hr.
Deloris Davis	Bus Monitor PM	Contractual	Contractual Hourly Rate

NAME

JACKSON SCHOOL:

POSTION

COMPENSATION

COMPENSATION

Davon Williams	Breakfast Monitor	Contractual	\$30.00/hr.
Angela Abrams	Breakfast Monitor	Contractual	\$30.00/hr.
Donnie Manuel	Breakfast Monitor	Contractual	\$30.00/hr.
Katiti Mays	Breakfast Monitor	Contractual	\$30.00/hr.
Ricardo LaRosa	Breakfast Monitor	Contractual	\$30.00/hr.
Stephanie Finney	Bus Monitor - AM/PM	Contractual	\$30.00/hr.
Maria Carmona	Bus Monitor - AM/PM	Contractual	\$30.00/hr.
Lorna Barnes	Bus Monitor - AM/PM	Contractual	\$30.00/hr.
Tiketa General	Bus Monitor - AM/PM	Contractual	\$30.00/hr.
Katiti Mays	Bus Monitor - PM (JA)	Contractual	\$30.00/hr.
Ronnell Macklin	Bus Monitor - Sub - AM/PM	Contractual	\$30.00/hr.

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<u>BARACK OBAMA:</u>	<u>POSTION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Donna Wilson	Breakfast Monitor	Contractual	Contractual Hourly Rate
Dale Abrahams	Breakfast Monitor	Contractual	\$30.00/hr.
Rosemary Diaz	Breakfast / Bus Monitor -PM	Contractual	\$30.00/hr.
Anthony Gatke	Breakfast Monitor	Contractual	\$30.00/hr.
Jada Gillenwater	Bus Monitor - AM/PM	Contractual	\$30.00/hr.
Catherine Foskey	Bus Monitor - AM/PM	Contractual	\$30.00/hr.
Anthony Stewart	Bus Monitor - AM/PM	Contractual	\$30.00/hr.
Dale Abrahams	Bus Monitor - PM	Contractual	\$30.00/hr.

<u>Name</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
<u>RHODES ACADEMY</u>			
Stacey Williams (8:00 a.m. - 9:00 a.m.)	Breakfast Monitor	Contractual	Contractual Hourly Rate
Emma Walker (8:00 a.m. - 9:00 a.m.)	Breakfast Monitor	Contractual	Contractual Hourly Rate
Candace Collins-Motley (7:30 a.m. - 8:15 a.m.)	Breakfast Monitor	Contractual	\$30.00/hr.
Alba Perez (7:30 a.m. - 8:15 a.m.)	Breakfast Monitor	Contractual	\$30.00/hr.
Marie Fils-Aime Seraphim (7:30 - 8:30 a.m.) -Sub	Breakfast Monitor	Contractual	Contractual Hourly Rate
Chrystal Vu (7:30 a.m. - 8:30 a.m.) - Sub	Breakfast Monitor	Contractual	Contractual Hourly Rate
Paula Massey-Gamble (2:45 p.m. - 4:00 p.m.)	Bus Monitor	Contractual	Contractual Hourly Rate
Candace Collins-Motley (3:15 p.m. - 4:00 p.m.)	Bus Monitor	Contractual	\$30.00/hr.
Marie Fils-Aime Seraphim (3:00 p.m. - 4:00 pm)	Bus Monitor	Contractual	Contractual Hourly Rate
Tyisha McFadden *3:15 p.m. - 4:00 p.m.)	Bus Monitor	Contractual	\$30.00/hr.

22. ADULT EDUCATION PROGRAM APPOINTMENTS

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following professional personnel to the Adult and Community Education Program, effective August 30, 2023 through June 30, 2024.

Recommended By: Susan Thompson

Purpose: To support the full range of adult education functions and activities and provide ESL and HSE classes.

Source of Funds: Employment Education Preparation aid (EPE) (F2340.150-59-24-5601).

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Roberta Elder	Supervisor	\$70.00/hr.
Ana Baez-Crosswell	Teacher/Step III	\$50.00/hr.

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Alexandra Morla	Teacher/Step III	\$50.00/hr.
Susan Meyerback	Teacher/Step III	\$50.00/hr.
Papa Ba	Teacher/Step III	\$50.00/hr.
Maria Balarezo	Teacher/Step III	\$50.00/hr.
Rhett Bell	Teacher/Step III	\$50.00/hr.
Myriam Belotte-Poligadu	Teacher/Step III	\$50.00/hr.
Martha Bermeo	Teacher/Step III	\$50.00/hr.
Michael Brown	Teacher/Step III	\$50.00/hr.
Ignacia Buelvas	Teacher/Step III	\$50.00/hr.
Melida Calle	Teacher/Step III	\$50.00/hr.
Yessenia Calles	Teacher/Step III	\$50.00/hr.
Iriana Crosswell	Teacher/Step III	\$50.00/hr.
Ruth Cuevas	Teacher/Step III	\$50.00/hr.
Yoneydi Cuevas	Teacher/Step III	\$50.00/hr.
Joelle Day	Teacher/Step III	\$50.00/hr.
Juan Carlos Diaz	Teacher/Step III	\$50.00/hr.
Nevys Duran	Teacher/Step III	\$50.00/hr.
Lorena Escobar	Teacher/Step III	\$50.00/hr.
Gladys Estime	Teacher/Step III	\$50.00/hr.
Airleen Fernandez Santiago	Teacher/Step III	\$50.00/hr.
Cynthia Fiumara	Teacher/Step III	\$50.00/hr.
Alina Florescu	Teacher/Step III	\$50.00/hr.
Rafael Garcia	Teacher/Step III	\$50.00/hr.
Tiketa General	Teacher/Step III	\$50.00/hr.
Karen Gonzalez	Teacher/Step III	\$50.00/hr.

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Suyapa Gonzalez	Teacher/Step III	\$50.00/hr.
Mihaela Hodovanu	Teacher/Step III	\$50.00/hr.
Patricia Howard	Teacher/Step III	\$50.00/hr.
Pierre Jeanty	Teacher/Step III	\$50.00/hr.
Corinne Lacey	Teacher/Step III	\$50.00/hr.
Susan Lener	Teacher/Step III	\$50.00/hr.
Jennifer Mertens	Teacher/Step III	\$50.00/hr.
Daniel Mestizo	Teacher/Step III	\$50.00/hr.
Terrence Moore	Teacher/Step III	\$50.00/hr.
Tracee Morgan	Teacher/Step III	\$50.00/hr.
Jorge Ocana	Teacher/Step III	\$50.00/hr.
Rubiela Pardo	Teacher/Step III	\$50.00/hr.
Karl Pierre	Teacher/Step III	\$50.00/hr.
Beverly Robinson	Teacher/Step III	\$50.00/hr.
Martha Romero	Teacher/Step III	\$50.00/hr.
Himilice Salcedo	Teacher/Step III	\$50.00/hr.
Victoria Thomas	Teacher/Step III	\$50.00/hr.
Gene Toledo	Teacher/Step III	\$50.00/hr.
Irina Villacis	Teacher/Step III	\$50.00/hr.
Joseph Villani	Teacher/Step III	\$50.00/hr.
Caroline Vollmer	Teacher/Step III	\$50.00/hr.
Godia Walter	Teacher/Step III	\$50.00/hr.
Anita Wright	Teacher/Step III	\$50.00/hr.
Sonia Findleyson-Webber	Teacher/Step II	\$46.27/hr.
Nicole Marquardt	Teacher/Step II	\$46.27/hr.
Kerry James	Teacher/Step I	\$42.52/hr.

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Edwin Mejia	Teacher/Step I	\$42.52/hr.
Rowena Costa	Substitute Teacher	\$40.00/hr.
Pamela Green	Substitute Teacher	\$40.00/hr.
Winderline Hernandez	Substitute Teacher	\$40.00/hr.
Marion Hutchinson	Substitute Teacher	\$40.00/hr.
Nilotis Marchan	Substitute Teacher	\$40.00/hr.
Suzette McMillan	Substitute Teacher	\$40.00/hr.
Patricia Sanchez	Substitute Teacher	\$40.00/hr.
Judith Sun	Substitute Teacher	\$40.00/hr.
Joy Vanhook	Substitute Teacher	\$40.00/hr.

23. PARENT RESOURCE CENTER FACILITATOR

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following professional personnel Monday through Thursday, 4:15 p.m. - 8:00 p.m. with occasional Saturdays required, effective August 30, 2023, through June 30, 2024.

Recommended By: Susan Thompson

Purpose: To assist in creating a welcoming environment that provides information and opportunities that help parents reduce barriers to their own education and employment, and negotiate positive outcomes for their children. **Source of Funds:** American Rescue Plan (ARP).

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Jennifer Lemus-Maldonado	Parent Resource Center Facilitator Typist Clerk	Contractual Hourly Rate

24. SUBSTITUTE TEACHER(S)

RESOLVED, that the Board of Education approves the Superintendents recommendation to **APPOINT, PERMANENT, PER-DIEM AND UNCERTIFIED SUBSTITUTE TEACHERS** for the 2023-2024 School Year:

<u>NAME</u>	<u>CERTIFICATION</u>	<u>COMPENSATION</u>
Phyllis Gordon Eff. 8/30/2023-6/30/2024 Permanent Substitute	PreK - Kindergarten, Elementary Grades 1-6 Social Studies, Grades 7-12	All year \$165 per day
Ira Gerald Eff. 8/30/2023-6/30/2024 Permanent Substitute	School Administrator/Supervisor, Perm School District Administrator	All year \$165 per day
Ethel George Eff. 8/30/2023-6/30/2024	Elementary, Grades 1-6 Students with Disabilities, Grades 1-6	All year \$165 per day

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Permanent Substitute

Jean Anglade Eff. 8/30/2023-6/30/2024 Permanent Substitute	Special Education Mathematics, Grades 7-12	All year \$165 per day
Jassoda Sugrim Eff. 8/30/2023-6/30/2024 Permanent Substitute	Mathematics, Grades 7-12	All year \$165 per day
Miriam Alexander Eff. 8/30/2023-6/30/2024 Permanent Substitute	English Language Arts, Grades 7-12	All year \$165 per day
Joseph Jones Eff. 8/30/2023-6/30/2024 Per-Diem Substitute	Social Studies, Bilingual, Grades 7-12	All year \$140 per day
Patricia Howard Eff. 8/30/2023-6/30/2024 Per-Diem Substitute	Spanish 7-12 Business and Marketing	All year \$140 per day
Nicole Menendez Eff. 8/30/2023-6/30/2024 Per-Diem Substitute	Literacy (Grades 5-12) English Language Arts 7-12	All year \$140 per day
Joseph Altidor Eff. 8/30/2023-6/30/2024 Per-Diem Substitute	Uncertified	All year \$125 per day

25. FALL COACHES

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

<u>NAME</u>	<u>POSITON</u>	<u>COMPENSATION</u>
Jordan Zaromatidis 8/21/23 - 11/24/23	Head JV Football Coach	\$7,000.
Anthony Patricola 8/28/23 - 11/03/23	Varsity Assistant Boys Soccer	\$5,500.
Lenroy Raffington 8/28/23 - 11/11/23	Varsity Boys & Girls X-Country Track	\$6,800
Randy Bedneau 09/05/23 - 11/03/23	Middle School Boys Soccer Coach	\$4,500

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<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Jordan Zaromatidis 8/21/23 - 11/24/23	Head JV Football Coach	\$7,000.
Anthony Patricola 8/28/23 - 11/03/23	Varsity Assistant Boys Soccer	\$5,500.
Lenroy Raffington 8/28/23 - 11/11/23	Varsity Boys & Girls X-Country Track	\$6,800
Randy Bedneau 09/05/23 - 11/03/23	Middle School Boys Soccer Coach	\$4,500

26. STAFF DEVELOPER

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel to work on the master schedule for ABGS Middle School, effective August 25, 2023 through August 31, 2023 (Not to exceed 20 hours per week)

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Wendy Eisner	Staff Developer	Contractual	\$56.24/hr

2. APPOINTMENT**CIVIL SERVICE PERSONNEL**

APPOINTMENT(S) - RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following **CIVIL SERVICE** Personnel:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>COMPENSATION</u>
Lucia Cruz-Castro Eff. 8/30/23	Attendance Aide High School	Lv. 21, St. 6 PURPOSE: Fill vacant position. Replacing E. Nicholson, retired eff. 6/30/23; Bd action 1/11/23	\$34,266 (Lv. 21, st. 6)
Console Ifezulumba Eff. 9/11/23	Registered Professional School Nurse David Paterson	Lv. 8, St. 2 PURPOSE: Fill vacant position.	\$63,036 (Lv. 8, St. 2)
Barbara Gant-Johnson Eff. 8/30/23	Provisional Registered Professional School Nurse Supervisor District	Lv12, St. 11 PURPOSE: Replacing Bridgett Burroughs, resigned eff. 6/2/23 on the 5/24/23 Docket	\$91,313 (Lv. 12, St. 11)
Sofia Penate Eff. 8/30/23	School Lunch Monitor, P/T Barack Obama	Lv. 10A, St. 3 PURPOSE: Replacing C. Miller, resigned 1/23/23 on the 1/11/23	\$16.40/hr (Lv. 10A, St. 3)
Lee Micelli	School Lunch Manager	Lv. 11, St. 3	\$113,656 (Lv. 11, St. 3)

REGULAR MEETING

AUGUST 24, 2023

MINUTES

Eff. 8/24/23

High School

PURPOSE: Reclassify from
Provisional to
Permanent. Appoint from the Nassau
County
Civil Service List.

3. LEAVE OF ABSENCE

LEAVE OF ABSENCE - RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following LEAVE(S) of ABSENCE request(s) for the following **CIVIL SERVICE** personnel:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Barbara Gant-Johnson Eff. 8/30/23	Registered Professional School Nurse Marshall	Letter requesting a Personal Leave of Absence, without pay, contingent upon appointment as Registered Professional School Nurse Supervisor.

4. TERMINATION

RESOLVED, that the Board of Education **APPROVES** the Superintendent's recommendation to **TERMINATE** the following **CIVIL SERVICE PERSONNEL**, effective January 19, 2023:

5. CHANGE BOARD ACTION

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **CHANGE** the following Board Action effective August 1, 2023:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
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6. RESCIND BOARD ACTION

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **RESCIND** the following:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
(NO ACTION)		

7. REGISTRATION SUMMER WORK

A. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel for Summer Work effective August 21, 2023 - August 25, 2023, Monday - Friday, 8:00 am - 3:00 pm:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Maria Ringgold	Attendance Aide	Contractual Hourly Rate

8. SUMMER NURSES

CIVIL SERVICE PERSONNEL

REGULAR MEETING
AUGUST 24, 2023
MINUTES

APPOINTMENT(S) - RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following Registered Professional School Nurse for to work additional days:

<u>NAME</u>	<u>LOCATION</u>	<u>COMPENSATION</u>
Barbara Gant-Johnson Eff. 8/4/23 - 8/29/23	Registration 8:00 am - 3:00 pm	Contractual Hourly Rate

Trustee Williams moved, seconded by Trustee Pratt, to convene to Executive Session at 6:24 pm.

<u>MOTION</u> To convene to Executive Session	<u>YES 5</u>	<u>MOTION PASSED</u>
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Trustee Brown Young moved, seconded by Trustee Stith to re-convene from Executive Session at 10:43 pm.

<u>MOTION</u> To re-convene from Executive Session	<u>YES 5</u>	<u>MOTION PASSED</u>
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RESOLUTION
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 August 24, 2023, meeting of the Board; and

BE IT RESOLVED, the waiver of policy #2342 is effective only for the hand carry and resolutions considered at the August 24, 2023, meeting.

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

<u>MOTION</u> To waive policy #2342.	<u>YES 5</u>	<u>MOTION PASSED</u>
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Trustee Pratt moved, seconded by Trustee Stith, to accept the hand-carry and resolutions.

<u>MOTION</u> To accept the hand-carry And resolution.	<u>YES 5</u>	<u>MOTION PASSED</u>
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BOARD OF EDUCATION MEETING
August 24, 2023
HAND CARRY

- 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 August 23, 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 August 23, 2023 meeting.

PROFESSIONAL EMPLOYEES

- B. **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**:

REGULAR MEETING
AUGUST 24, 2023
MINUTES

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
George Cienfuegos Eff. 8/30/2023	ELA Teacher High School	Letter of resignation received for personal reasons.
Bridget Wilson Eff. 8/17/2023	Teaching Assistant Barack Obama	Letter of resignation received for personal reasons.
Robyn Guzman Eff. 8/23/2023	Attendance Teacher High School	Letter of resignation received for personal reasons.
Shanae Tucker Eff. 7/24/23	School Psychologist David Paterson	Letter of resignation received for personal reasons.

- C. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following personnel for the District School Health Assessment Performance Evaluation (SHAPE) Committee between 9/1/23 - 10/6/23, from 3:30 - 5:30 p.m. (Teachers) and 4:15 p.m. - 5:30 p.m. (Administrator); not to exceed 20 hours. (Source of Funding: Mental Health Support Grant)

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>COMPENSATION</u>
Monifa Salako	School Psychologist	Joseph McNeil	\$56.24/hr

- D. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following personnel to attend the 2023 Summer Institute, effective August 18, 2023 from 9:00 a.m. to 2:00 p.m. Funding Source: ESSER II - F2110-150-21-E200.

Description: How to set-up your WIN time schedule.

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>COMPENSATION</u>
Nicole Brown	Teacher	Jackson Main	\$56.24/hr.

- E. **RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Natalia Reyes**, a probationary Dean of Students in the Dean of Students tenure area, it having been shown that Natalia Reyes holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Natalia Reyes to serve in the district will expire on 10/20/2023. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Natalia Reyes effective **10/20/2023** to the position of **Dean of Students** in the **Dean of Students** tenure area.

- F. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following **LEAVE(S)** of **ABSENCE** request(s) for the following **PROFESSIONAL PERSONNEL**:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Patrice Taylor Eff. 8/31/23	Special Education Rhodes Academy	Maternity/FMLA request from 8/31/23 – 10/25/23, utilizing accrued sick time, and remaining time from 10/26/23 – 11/22/23, without pay.
Claudine Clarke Eff. 8/30/2023	Math Teacher District	Requesting a leave of absence as Math Teacher, contingent upon the appointment as Interim Math & Science Director

REGULAR MEETING
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Natalia Reyes
Eff. 8/30/2023

Dean of Students
High School

Requesting a leave of absence as Dean of
Students, contingent upon the appointment as
Interim Assistant Principal

- G. RESOLVED**, that the Board of Education approves the Superintendents 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>	<u>COMPENSATION</u>
Joseph Goodman Eff. 8/30/23 4-Year Probationary Period. 8/29/27 School Psychologist Permanent, Eff. 12/13/2022	School Psychologist David Paterson / District	Lv.8, St. 5 PURPOSE: Fill New Position (Due to increase enrollment)	\$81,745 (Lv.8, St. 5)
Michelle Vitkowski Eff. 8/30/23 4-Year Probationary Period. 8/29/27 Students with Disabilities (All Grades) Professional, Eff. 07/15/2023	Special Education David Paterson	Lv.5, St. 3 PURPOSE: Fill New Position (<i>Due to increase enrollment</i>)	\$68,517 (Lv.5, St. 3)
Kristina Signore Eff. 8/30/23 4-Year Probationary Period. 8/29/27 Childhood Education (Grades 1-6) Initial Eff. 02/01/2023	Elementary Teacher David Paterson	Lv. 5, St. 4 PURPOSE: Fill vacant position. Replacing R. Harnett, resigned 8/28/23. Bd. Action: 8/24/2023	\$71,168 (Lv. 5, St. 4)
Jennifer Kibble Eff. 9/5/23 3-Year Probationary Period. 9/4/26 Students with Disabilities (Birth- Grade 2) Students with Disabilities (All Grades) Initial Eff. 02/02/2021	Special Education Teacher David Paterson	Lv.5, St. 9 PURPOSE: Fill New Position (<i>Due to increase enrollment</i>)	\$84,379 (Lv.5, St. 9)
Khandissa Brown Eff. 8/30/23 4-Year Probationary Period. 8/29/27 School Psychologist, Provisional	Psychologist David Paterson	Lv.7, St. 2 PURPOSE: Fill vacant position. Replacing S. Tucker, resigned 7/24/23. Bd. Action:8/24/23	\$71,168 (Lv.7, St. 2)

REGULAR MEETING

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MINUTES

Eff. 06/06/2023

Stephanie Ormeno Eff. 8/30/23 3-Year Probationary Period. 8/29/26 Childhood Education 1-6, Professional, Bilingual Extension Eff. 03/010/2015	Elementary Teacher (Bilingual) David Paterson	Lv.5, St. 9 PURPOSE: Fill vacant position. Replacing A. Rodriguez, resigned 8/1/23; Bd. Action: 7/26/23	\$84,379 (Lv.5, St. 9)
Scher Qazi Eff. 8/30/23 4-Year Probationary Period. 8/29/27 English as New Language, Initial Eff. 08/22/2023	ENL Teacher Prospect School	Lv.5 St. 3 PURPOSE: Fill new position.	\$68,517 (Lv.5., St. 3)
Justin Herrera Eff. 8/30/23 4-Year Probationary Period. 8/29/27 Social Studies 7-12, Initial Eff. 05/24/2022	Social Studies Teacher High School	Lv. 5 St. 1 PURPOSE: Fill new position. Replacing A. Ott, resigned 8/30/23; Bd. Action: 8/24/23	\$63,237 (Lv. 5 St. 1)
John Modica Eff. 8/30/23 4-Year Probationary Period. 8/29/27 Student with Disabilities, Initial Eff. 08/22/2023	Special Education Barack Obama	Lv.1 St. 3 PURPOSE: Fill vacant position. Replacing J. Drake, resigned 8/30/23. Bd. Action: 8/24/2023	\$60,750 (Lv.1., St. 3)
Ian Rosner Eff. 8/30/23 4-Year Probationary Period. 8/29/27 English Language Arts 7- 12, Professional Eff. 11/22/2019	English 7-12 High School	Lv.9 St. 4 PURPOSE: Fill vacant position. Replacing G. Cienfuegos, resigned 8/30/23. Bd. Action: 8/24/2023	\$81,745 (Lv.9., St. 4)

- H. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel Monday through Friday, 8:00 a.m. – 3:00 p.m. with occasional Saturdays required, effective August 30, 2023, through June 30, 2024. Funding Source: ~~American Rescue Plan (ARP) Stimulus~~ **21st Century Grant**

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>COMPENSATION</u>
Toni Ebron Eff. 8/30/23 – 6/30/24	Parent Resource Center Liaison	Adult Education ABGS	\$71,593

REGULAR MEETING

AUGUST 24, 2023

MINUTES

Trustee Pratt disclosed relations to an individual on Item I of the Hand Carry Agenda

- I. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel as COACHES for the FALL season during the 2023-2024 School Year.

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Robert Kelly 8/21/23 - 11/24/23	Varsity Assistant Football Coach	\$6,700
Jared Weir 9/9/23 - 11/24/23	Varsity Football Programmer	\$2,000
William Cherry 8/21/23 - 11/24/23	JV Assistant Football Coach	\$5,800
Eduardo Espinoza 8/28/23 - 11/3/23	Varsity Girls Soccer Coach	\$8,700
Ariana Hernandez 8/28/23 - 10/28/23	Varsity Girls Assistant Tennis Coach	\$4,500
Sylas Pratt 8/28/23 – 11/24/23	Equipment Manager	\$5,500
Michael Higgins 8/28/23 – 11/11/23	Varsity Boys Cross-Country Track	\$6,800

- J. **RESOLVED**, that the Board of Education approves the Superintendents recommendation to APPOINT, PERMANENT, PER-DIEM AND UNCERTIFIED SUBSTITUTE TEACHERS for the 2023-2024 School Year:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Seirrah Arnold Brown Eff. 8/30/2023-6/30/2024	Per Diem Substitute Teacher, Uncertified	All year \$125 per day

- K. **RESOLVED**, that the Board of Education approves the Superintendents recommendation to APPOINT the following STAFF DEVELOPER for the 2023-2024 School Year:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Venesia Heyward Eff. 8/30/23 – 6/30/24	Elementary ELA Staff Developer	Service Assignment I	\$12,000

- L. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to RESCIND the following:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Monica Auquilla Eff. 8/30/2023	World Language Teacher ABGS Middle School	Declined position. (Previously approved on the 07/06/2023 Board Agenda)

- M. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to APPOINT the following Professional Personnel as Advisor for Girls on the Run Program at Rhodes Global Academy for the 2023-2024 school year.

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
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REGULAR MEETING

AUGUST 24, 2023

MINUTES

Meredith Van Schuyler	Teacher	\$56.24/hr
Brittney Brandman	Teacher	\$56.24/hr

- N. RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel for the Kindergarten Orientation at Rhodes Academy School, effective August 28, 2023 from 4:30pm-6:00pm)

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Lourdes Basora	Teacher	\$56.24/hr

CIVIL SERVICE

- O. RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **ACCEPT** the resignation(s) from the following **CIVIL SERVICE PERSONNEL** for **RETIREMENT/PERSONAL PURPOSES**:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Toni Ebron Eff. 8/30/23	Typist Clerk – P/T Sub Business Office	Letter of resignation received contingent upon as Parent Resource Center Liaison.

- P. RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following **CIVIL SERVICE PERSONNEL**:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Kisha Moore Eff. 8/30/23	Food Server, F/T Rhodes Academy	Lv. 1, St. 7 PURPOSE: Fill vacant position. Replacing D. Knight, retired eff. 6/30/23; Bd. Action 1/11/23	\$27,997 (Lv. 1, St. 7)
Tamoy Spence Eff. 8/30/23	Food Server, F/T High School	Lv. 1, St. 4 PURPOSE: Fill vacant position. Replacing C. Seymour, retired eff. 6/30/23; Bd. Action 1/11/23	\$26,382 (Lv. 1, St. 4)
Moette Galley Eff. 8/30/23	School Lunch Monitor, P/T Rhodes Academy	Lv. 10A, St. 3 PURPOSE: Fill vacant position. Replacing employee #5303, terminated eff. 7/7/23; Bd. Action 7/6/23	\$16.40/hr (Lv.10A, St. 3)
Latrice Smith Eff. 8/30/23	School Lunch Monitor, P/T District	Lv. 10A, St. 4 PURPOSE: Fill vacant position.	\$16.55/hr (Lv.10A, St. 4)

- Q. RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following **FOOD SERVICE PERSONNEL** for the New Employee Orientation on August 28, 2023 and Parent Orientation at the ABGS Middle School on August 29, 2023 :

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Lewis Mincy 8/28-29/23	Motor Equipment Operator High School	Contractual Hourly Rate

REGULAR MEETING
AUGUST 24, 2023
MINUTES

7:00 am – 2:00 pm

Shona Russell
Eff. 8/29/23

Assistant Cook
Rhodes Academy
6:30 am – 12:00 pm

Contractual Hourly Rate

Sharon Williams
Eff. 8/29/23

Food Server
ABGS Middle School
9:00 am – 3:00 pm

Contractual Hourly Rate

RESOLUTION #1

RESOLVED, the Board of Education hereby approves a consultant services agreement with Patricia Wright for the 2023-2024 school year and authorizes the President of the Board of Education to execute the agreement.

RESOLUTION # 2

BE IT RESOLVED, that following a Request for Proposals (“RFP”) for Universal Pre-Kindergarten (“UPK”) services and after a thorough consideration of all proposals in accordance with the criteria of the RFP and District Policy, the Board of Education of the Hempstead Union Free School District, upon the recommendation of the Superintendent of Schools, hereby approves the award of the RFP for UPK services to Minime Kiddy Daycare; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute a contract with Minime Kiddy Daycare for UPK services.

RESOLUTION # 3

RESOLVED, that the Board of Education **APPROVES** the Superintendent’s recommendation to **ACCEPT** a donation of approximately \$6000.00 in goods for the homeless/displaced students in our district. The goods will consist school supplies, clothing, socks/underwear, snacks, comforters, and laundry detergent. The district may also request special items. These items will be distributed at the beginning of the school year.

RESOLUTION # 4

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement in resolution of the arbitration decision of Howard C. Edelman, dated March 12, 2015 and authorizes the President of the Board of Education of the Hempstead Union Free School District to execute such Agreement on the behalf of the District.

Trustee Stith moved, seconded by Trustee Pratt, to adjourn the meeting at 10:51 pm.

MOTION

To adjourn meeting

YES 5

MOTION CARRIED

Respectfully submitted by:

April Keys, District Clerk

You can view the 8/24/2023 Board Meeting at: <https://livestream.com/hufsd/events/10941203>