# HEMPSTEAD PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING JULY 26, 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 6:00 pm., motioned by Trustee Brown Young, seconded by Trustee Pratt. All members were present. Trustee Williams arrived at 6:03 pm. Public participation was held.

#### **Board Members Present:**

Trustee LaMont E. Johnson Trustee Victor Pratt Trustee Randy Stith Trustee Olga Brown Young Trustee Joylette Williams, PhD

#### NYSED Monitor/ Trustee Ex. Officio:

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. Gary Rush – Assistant Superintendent for Curriculum & Instruction Mr. Jamal Scott – Assistant Superintendent for Business & Operations Mrs. Djuana Wilson – Assistant Superintendent for Special Education Mrs. April Keys – District Clerk Mr. John Sheahan – General Counsel Mr. Jonathan Scher – Labor Counsel Mr. Mr. Austin Graff- Labor Counsel Mr. Monte Chandler – Special Counsel Mr. Leandre John - Special Counsel

# A. MEETING OPENING

1. Pledge of Allegiance

2. Moment of Silence – Former student and employee Desmond Conley, Ms. Pamela Barnes, and former employee, Ms. Eileen Parkes

**B. PRESIDENT'S REMARKS –** Mr. President stated to community and board of education trustees, that the meetings will be governed by Robert's Rules of Order, asked for all trustees to address the President before speaking.

**C. TRUSTEES' REMARKS –** Trustee Brown Young had no remarks at that time. Trustee Williams reminded parents and students of the importance of reading over the summer, preparations for school. Trustee Stith commented on the progress of construction at the ABGS Middle School and High School. Trustee Pratt had no comment at that time.

**D. NEW BUSINESS –** Trustee Stith – Would like an updated list of all Bilingual Translators in the district. when is the RFP going out for Lobbying? What are the cut-off dates and required ages for UPK and Kindergarten programs?

# E. OLD BUSINESS - None

**F. SUPERINTENDENT'S REMARKS –** Thanked all District Administrators for their participation in the retreat for Restorative Justice Practices. The district is moving forward in using these practices to address students' behaviors and attendance in

class. District Administrators will turn-key and administer professional development to staff. District is committed in making a change in how we address our students' behaviors. Also, August 18<sup>th</sup>, will be the High School summer Graduation.

#### G. COMMENDATIONS/PRESENTATIONS

#### **H. BOARD OPERATIONS**

#### I. OTHER AGENDA ITEMS

# **RESOLUTION** PULLED TO EXECUTIVE SESSION

**WHEREAS**, at the annual reorganization meeting held on July 6, 2023, the Board of Education voted to appoint Trustee Randy Stith as Second Vice President of the Board of Education

**NOW THEREFORE, BE IT RESOLVED**, the Board of Education hereby rescinds the appointment of Trustee Randy Stith as Second Vice President to the Board of Education, effective immediately.

# J. BUSINESS & OPERATIONS

# **BUSINESS & OPERATIONS**

#### TREASURERS REPORTS

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

#### AGREEMENTS

1. **RESOLVED**, that the Board of Education approves the Superintendent• • • s recommendation to approve the 2022/2023 Nassau BOCES **Final AS-7 Agreement**.

K. CONTRACTS/STIPULATIONS OF SETTLEMENT

# JROTC Instructors PULLED TO EXECUTIVE SESSION

**A. RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the employment agreement for Herbert Mickens, JROTC Instructor, effective 7/1/2023 - 6/30/2024 and that the Board hereby authorizes the Board President or his designee to execute the employment agreement. (Salary \$91,800, with 50% reimbursement from the U.S. Military, paid under general funds.)

# JROTC Instructors PULLED TO EXECUTIVE SESSION

**B. RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the employment agreement for Kenneth Woods, JROTC Instructor, effective 7/1/2023 - 6/30/2024 and that the Board hereby authorizes the Board President or his designee to execute the employment agreement. (Salary \$102,00, with 50% reimbursement from the U.S. Military, paid under general funds.)

REGULAR MEETING July 26, 2023 MINUTES

# Memorandum of Agreement PULLED TO EXECUTIVE SESSION

**C. RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the Memorandum of Agreement for Tanika Cullum, Information Technology Aide II, effective 7/1/2023- 6/30/2024 and that the Board hereby authorizes the Board President or his designee to execute the Memorandum of Agreement.

#### Memorandum of Agreement PULLED TO EXECUTIVE SESSION

**D. RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the employment agreement for Juan Perez, Security Aide, effective 7/1/2023 - 6/30/2024 and that the Board hereby authorizes the Board President or his designee to execute the employment agreement.

L. DONATION

#### DONATION

#### **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 <u>agrees to pay</u> the specified fee, which is based on the "Fee Schedule" in Board of Education Policy.

NAME	FOR USE OF	DATE(S)

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

NAME	FOR USE OF	DATE(S)

#### N. DISPOSAL OF EQUIPMENT

#### 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**

#### 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. Maria Dispenza, to serve as the Impartial Hearing Officer in connection with the request for an impartial hearing, filed by complaint, as set forth in the confidential attachment "A", which demand was received in the form of a letter from the parent on or about July 12, 2023 and hereby approves compensation for Ms. Dispenza in connection therewith, in the amount of \$100.00 per hour for services rendered plus reimbursement for mileage, tolls, postage, and copying.

#### P. PUPIL PERSONNEL SERVICES

#### Home Instruction Tutors

REGULAR MEETING July 26, 2023 MINUTES **RESOLVED** that the Board of Education approves the Superintendent of Schools recommendation to APPOINT the following General Education Home Instruction providers for the 2023-2024 school year:

Excellent Tutoring Alternative Tutoring

**Q. FIELD TRIPS** 

# FIELD TRIPS

# **R. PERSONNEL**

1. RESIGNATIONS <u>NAME</u> Stephanie Scarnati Eff. 7/16/23	<u>POSITION</u> Special Education Teacher Rhodes Academy	<b>REASON</b> Letter of resignation received for personal reasons.
Arleen Rodriguez Eff. 8/18/23	Special Education Teacher David Paterson	Letter of resignation received for personal reasons.
Pamela Green Eff. 8/28/23	Elementary Teacher Rhodes Academy	Letter of resignation received contingent upon appointment as Dean of Students
Keith Saunders Eff. 7/19/23	Restorative Justice Teacher Middle School	Letter of resignation received for personal reasons.

# 2. PROFESSIONAL APPOINTMENTS

RESOLVED, that the Board of Education approves the Superintendent• • • s 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).

Nicole Ruiz <b>Eff. 8/30/2023</b> 4-Year Probationary Period, 8/29/2027 Music, Initial Eff. 7/7/2023	<u>POSITION</u> Music Teacher Barack Obama	COMPENSATION \$60, 750 - Lv. 1, St. 3	<u>COMPENSATION</u> Lv. 1, St. 3 <b>Purpose</b> : To fill new position
Andrea Saavedra <b>Eff. 8/30/2023</b> 4-Year Probationary Period, 8/29/2027 Teaching Assistant Level I Eff. 7/12/2023	Teaching Assistant Prospect School	\$33,192 - Lv. 4, St. 4	Lv. 4, St. 4 <b>Purpose</b> : To fill new position
Marissa Scudlo <b>Eff. 8/30/2023</b> 4-Year Probationary	Library Media ABGS Middle School	\$68,517 - Lv. 5, St. 3	Lv. 5, St. 3 Purpose: To fill vacant position Replacing M. Cady, retired eff. 8/14/22

REGULAR MEETING July 26, 2023 MINUTES Period, 8/29/2027 Library Media Specialist, Initial Eff. 10/14//2021

> Dean of Students Rhodes Academy School

\$125,109 - Lv.10 St. 5

Lv. 10, St. 5 Purpose: To fill new position

Pamela Green Eff. 8/28/2023 4-Year Probationary Period, 8/29/2027 School Building Leader, Initial Eff. 05/24//2022

#### 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:

NAME (NO ACTION REQUIRED) POSITION

#### 4. CHANGE BOARD ACTION

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

NAME	POSITION	REASON
Keith Saunders Eff. 8/28/23	Dean of Students ABGS Middle School	Change effective appointment date from 8/30/23 and Probationary Period from 8/29/27TO appoint effective 8/28/23 and Probationary Period 8/27/27. (Previously approved on the 7/6/23 docket)
Rachel Blount Eff. 8/28/23	Dean of Students ABGS Middle School	Change effective appointment date from 8/30/23 and Probationary Period from 8/29/27TO appoint effective 8/28/23 and Probationary Period 8/27/27. (Previously approved on the 7/6/23 docket)
Chad Rogers Eff. 8/28/23	Dean of Students Barack Obama	Change effective appointment date from 8/30/23 and Probationary Period from 8/29/27TO appoint effective 8/28/23 and Probationary Period 8/27/27. (Previously approved on the 7/6/23 docket)
Adult & Community Education Program7/5/23 - 8/29/23	Supervisor and Teachers	Change compensation amount FROM \$71.58/hr for Supervisor and \$51.13/hr. for Teachers TO \$70.00/hr. for Supervisor and \$50.00/hr. for Teachers (Previously approved on the 6/14/23 docket)
High School's School Comprehensive Education Plan (SCEP) Eff. 6/26/23 - 8/14/23	Administrators Teachers Social Worker	Change effective dates FROM 6/26/23 - 7/14/23 TO 6/26/23 - 8/14/23

#### 5. RESCIND BOARD ACTION

Board Action: 8/3/22

NAME	<b>POSITION</b>	
Shaqway Lewis	Teaching Assistant	
Eff. 8/30/23	Rhodes Academy	
Yuberkis Santos Zunich	Elementary (FLES)	

**Barack Obama** 

**REASON** 

Declined position (Previously approved on the 5/24/23 Board Agenda)

Declined position (Previously approved on the 6/21/2023 Board Agenda)

# Eff. 8/30/2023 6. RECALL

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

NAME

(NO ACTION REQUIRED)

POSITION

# 7. INSTRUCTIONAL TECHNOLOGY COACHES

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following Professional Personnel as INSTRUCTIONAL TECHNOLOGY COACHES for the 2023 - 2024 School Year (up to 10 hours per month):

NAME	LOCATION	<b>COMPENSATION</b>
Alyssa Tortora	Prospect School	\$6,000 - Service Assignment II
Michael Levine	Joseph McNeil	\$6,000 - Service Assignment II
Tannya Sparacio	Rhodes Academy	\$6,000 - Service Assignment II
Cynthia Perez	Barack Obama	\$6,000 - Service Assignment II
Lisa Dunn-Lockhart	David Paterson	\$6,000 - Service Assignment II
Richard Mata-Castro	Jackson School	\$6,000 - Service Assignment II

# 8. WORLD LANGUAGE - SCREENING/TESTING

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following Professional Personnel to conduct screening and testing of new entrants, effective July 27, 2023 - August 29, 2023 from 8am. - 3p.m.

<u>NAME</u> Lizz Sarceno	<u>LOCATION</u> Bilingual Elementary Teacher World Language Department	COMPENSATION 1/200th (Not to exceed 20 days)
Cynthia Perez	Bilingual Elementary Teacher World Language Department	1/200th (Not to exceed 15 days)

# 9. 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 at minimum, 1 hour weekly and will be compensated at the HCTA contractual rates.

NAME	POSITION	<b>COMPENSATION</b>
DAVID PATERSON SCHOOL		
Melissa Dean	Google Coding	\$56.24/hr.

REGULAR MEETING July 26, 2023 MINUTES Keira Stoughn Donnette Williams Terry Higgs Lisa Dunn-Lockert Lisa Dunn-Lockert Jayda Morales Electra Nicholson Crystal Miller Audrey Owens Corrine Morton-Griner

# JACKSON SCHOOL

Shawn Hudson Genell Bradley Erin O'Boyle Hector Valentin Alanna Gelman Richard Mata-Castro Ricardo Larosa Soh Young Lee-Segredo Teresa Truncale

#### BARACK OBAMA

Anthony Gatke Maxine Robinson Cheri Mancusi Catherine Foskey Sean Holloway Anthony Stewart Jada Gillenwater Roseland Pierre Mayra Delgado Carolyn Germany Candice Edwards 8/30/23 - 10/21/23) Jada Gillenwater (8/30/21 - 10/21/23)

#### ABGS MIDDLE SCHOOL

Adriane Turner Marqueitta Tuitt Dawn Sumner Elizabeth Swiatkowski Mishka Fox Beverly Robinson Dorian Segure Crazy 8's Math Student Government Drama Club Yearbook Club WDPS News Dance Homecoming Homecoming Arts & Craft World Language & Culture

Science Club Student Government Yearbook Club Electronic Music Computer Club Newspaper Club Latin Club Chorus Law Club

Multi-Cultural Club Spelling Bee Club School Newspaper Club School Yearbook Club Sports Club Art Club Drama Club Math Club Fashion Club Fashion Club Homecoming Club

Homecoming Club

Class Advisor - 7th Grade Class Advisor - 8th Grade Student Government Junior National Honor Society School Newspaper School Newspaper Law Club Advisor \$56.24/hr. \$964.47/yr. \$1,178.80/yr. \$1,178.80/yr. \$964.47/yr. \$56.24/hr. \$56.24/hr. \$56.24/hr. \$56.24/hr. \$56.24/hr. \$56.24/hr.

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\$30.00/hr.

\$1,178.80/yr. \$1,178.80/yr. \$56.24/hr. \$964.47/yr. \$1,339.54 (Split Stipend)/yr. \$1,339.54 (Split Stipend)/yr. \$1,714.61/yr. REGULAR MEETING July 26, 2023 MINUTES Dorian Segure Marqueitta Tuitt Elizabeth Swiatkowski Marqueitta Tuitt Aaliyah Green Seajin Yoon Adriane Turner Evette Coles

HIGH SCHOOL

Timothy Dolan Julieta Martinez Brenda Morales Donald Jackson Rita Kaabe Melissa Vultaggio Matthew Cuty Sean Peterson Ashton Bell Leslie Rentz Leslie Rentz Tyler Ross

Nicholas Gregory

Randi Eskenazi Randi Eskenazi George Cienfuegos George Cienfuegos Samantha Castillo Michelle Gregg

Dina Platt

Patricia Ortmann Christine Rivera Ashley Kowalczyk Tamara Darien Cynthia Partee Tamara Darien Denise Camacho Pascale Brown Atira Gray Emarinsie Funderburke-Ivey

# **10. COACHES - FALL SEASON**

Boy Scouts Assistant Boy Scouts Zoology Club Homecoming Advisor Cheerleader Advisor Art Club Yearbook Club Advisor Yearbook Club Advisor

Drama Club \$2,679.08/yr. Spanish Club Co-Advisor \$56.24/hr. Spanish Club Co-Advisor \$56.24/hr. Afro-Latino Encounter Club \$56.24/hr. Cookie Bookie Club \$56.24/hr. Art Club \$56.24/hr. Drum Clab \$56.24/hr. Swim Club \$56.24/hr. Class of 2025 (Rising Junior Class) \$56.24/hr. Wind Ensemble \$56.24/hr. **Tri-M Honor Society** \$56.24/hr. National Mathematics Honor Society \$56.24/hr. Co-Advisor National Mathematics Honor Society \$56.24/hr. Co-Advisor **Environmental Club** \$56.24/hr. Film Studies Club \$56.24/hr. \$56.24/hr. **Computer Club** Weightlifting/Fitness Club \$56.24/hr. Anime Club \$56.24/hr. \$56.24/hr. Class of 2026 (Rising Sophomore Class) Rho Kappa (National Social Studies \$56.24/hr. Honor Society) Yearbook Club \$3,214.89/yr. Key Club \$1,714.61/yr. National Honor Society \$1,393.13/yr. Science Honor Society \$56.24/hr. Blue and White Store (School Store) \$56.24/hr. Liberty Partnership \$56.24/hr. Mock Trial \$56.24/hr. Student Government \$1,500.28/yr. **Fashion Design** \$56.24/hr. Varsity Cheerleading Advisor \$3,750.71/yr.

\$56.24/hr.

\$56.24/hr.

\$56.24/hr.

\$56.24/hr.

\$56.24/hr.

\$2,679.08/yr.

\$803.73 (Split Stipend)/yr.

\$803.73 (Split Stipend)/yr.

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

<u>NAME</u> Dagoberto Echeverria Eff. 8/28/2023 - 11/03/2023	POSITION JV Boys Soccer Coach	COMPENSATION \$6,000
Anita Williams Eff. 9/05/2023 - 11/10/2023	JV Girls Volleyball Coach	\$6,000
Martha Higgins Eff. 8/21/2023 - 11/03/2023	Middle School Boys Cross Country Coach	\$4,500
Leasia Shabazz-Earth Eff. 09/05/2023 - 11/03/2023	Middle School Girls Cross Country Coach	\$4,500
Penny Bacon Eff. 09/05/2023 - 11/03/2023	Middle School Girls Soccer Coach	\$4,500
Franckel Gauthier Eff. 08/28/2023 - 10/20/2023	Varsity Boys Soccer Coach	\$8,700
Michael Valente Eff. 09/05/2023 - 11/03/2023	Middle School Assistant Football	\$4,500
Michael Brown Eff. 09/05/2023 - 11/03/2023	Middle School Assistant Football	\$4,500
James Rupp Eff. 08/21/2023 - 11/24/2023	Varsity Football Assistant Coach	\$6,700
Joseph Thornton Eff. 08/21/2023 - 11/24/2023	Varsity Football Assistant Coach	\$6,700
Robert Polcha Eff. 08/28/2023 - 11/03/2023	Varsity Girls Swimming Coach	\$6, 800
Noel Acevedo Eff. 09/05/2023 - 11/03/2023	Varsity Girls Swimming Assistant Coach	\$4,500
Genevieve Florkowski Eff. 08/28/2023 - 11/10/2023	Varsity Girls Volleyball Coach	\$8,700

#### **11. SUMMER INSTITUTE**

A. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel to attend the 2023 Summer Institute on August 14, 2023, from 9:00 a.m. to 2:00 p.m. (Source of Funding: ESSERII)

**Description:** Standard IEP Connecting Skills to Data Driven Instruction

# REGULAR MEETING July 26, 2023 MINUTES LOCATION: JACKSON MAIN NAME

# **POSITION**

# **COMPENSATION**

**Evette Coles** 

Teacher

\$56.24/hr.

B. RESOLVED, that the Board of Education approves the Superintendent• • • s recommendation to APPOINT the following personnel to attend the 2023 Summer institute on August 14, 2023, from 9:00 a.m. to 2:00 p.m. (Source of Funding: ESSERII)

Description: Secondary New Science Standards

#### LOCATION: RHODES ACADEMY

NAME	POSITION	<b>COMPENSATION</b>
Evette Coles	Teacher	\$56.24/hr.
Tonya Decaul	Teacher	\$56.24/hr.
Dawn Granville	Teacher	\$56.24/hr.
Donna Garcia	Teacher	\$56.24/hr.
Lauren Dini	Teacher	\$56.24/hr.
Tecoa Washington	Teacher	\$56.24/hr.
Boris Crespo	Teacher	\$56.24/hr.
Carlene Badini	Teacher	\$56.24/hr.
Michael Maletesta	Teacher	\$56.24/hr.
Elizabeth Swiatkowski	Teacher	\$56.24/hr.
Madeline Henriquez	Teacher	\$56.24/hr.
Tamara Belcher	Teacher	\$56.24/hr.
Bridget Billings	Teacher	\$56.24/hr.
Tamara Darien	Teacher	\$56.24/hr.
Darnell Degraff	Teacher	\$56.24/hr.
Randi Eskenazi	Teacher	\$56.24/hr.
Gail Glynn	Teacher	\$56.24/hr.
Julie Irizarry	Teacher	\$56.24/hr.
Daniel Joscher	Teacher	\$56.24/hr.
Betsy Leibu	Teacher	\$56.24/hr.
Donald Levy	Teacher	\$56.24/hr.
Emmanuel Ogogo	Teacher	\$56.24/hr.
Cynthia Partee	Teacher	\$56.24/hr.
Sean Peterson	Teacher	\$56.24/hr.
Peter Pulieo	Teacher	\$56.24/hr.
Katherine Vasquez	Teacher	\$56.24/hr.
Kelly Gaspari	Teacher	\$56.24/hr.
Marisol Donnangelo	Teacher	\$56.24/hr.
Rose Land Pierre	Teacher	\$56.24/hr.
Noah Burroughs	Teacher	\$56.24/hr.
Alicia Castro	Teacher	\$56.24/hr.
Joshua Thomas	Teacher	\$56.24/hr.
Stacey Toich	Teacher	\$56.24/hr.
Kathy Williams	Teacher	\$56.24/hr.
Desiree Uzzell	Teacher	\$56.24/hr.
Brenda Allen	Teacher	\$56.24/hr.

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Gail Battle	Teacher	\$56.24/hr.
Carmen Flores	Teacher	\$56.24/hr.
Timothy Bishop	Teacher	\$56.24/hr.
Joseph Germinaro	Teacher	\$56.24/hr.
Shem Ishmael	Teacher	\$56.24/hr.
Arleen Rodriguez	Teacher	\$56.24/hr.
Cheryl Dobres	Teacher	\$56.24/hr.
Crystal Miller	Teacher	\$56.24/hr.

C. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel to attend the 2023 Summer Institute on August 14, 2023, from 9:00 a.m. to 2:00 p.m. (Source of Funding: ESSERII)

Description: Elementary Understanding the New Science Standards

#### LOCATION: RHODES ACADEMY

NAME	POSITION	<b>COMPENSATION</b>
Jacqueline Tineo	Teacher	\$56.24/hr.
Natalie Lindo	Teacher	\$56.24/hr.
Charity Reado	Teacher	\$56.24/hr.
Dawn Vogelfang	Teacher	\$56.24/hr.
Yvette Adams Estes	Teacher	\$56.24/hr.
Brittany Brandman	Teacher	\$56.24/hr.
Denise George	Teacher	\$56.24/hr.
Trisha Orzano	Teacher	\$56.24/hr.
Evelia Santiago	Teacher	\$56.24/hr.
Nicole Brown	Teacher	\$56.24/hr.
Ronald Tillman	Teacher	\$56.24/hr.
Genell Bradley	Teacher	\$56.24/hr.
Haliah Kassim	Teacher	\$56.24/hr.
Jay Kemmet	Teacher	\$56.24/hr.
Shawn Hudson	Teacher	\$56.24/hr.
Vanessa Dossous	Teacher	\$56.24/hr.
Maria Fernandez	Teacher	\$56.24/hr.
Michelle Lockhart	Teacher	\$56.24/hr.
Jacqueline Bois	Teacher	\$56.24/hr.
Bernadette Johnson	Teacher	\$56.24/hr.
Delmy Bermudez Castillo	Teacher	\$56.24/hr.
Kaitlynn Guido	Teacher	\$56.24/hr.
Pamela Tunnel-Hall	Teacher	\$56.24/hr.

# D. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for 2023 Summer Institute, effective August 10, 2023 - August 11, 2023 from 9:00 a.m. to 2:00 p.m.

 Description:
 Sustaining a Successful Dual Language Program

 LOCATION:
 Jackson Main School

 NAME
 POSITION

#### **COMPENSATION**

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Denise M. Carchi	Teacher	\$56.24/hr.
Paola Germino	Teacher	\$56.24/hr.
Itzel Connel	Teacher	\$56.24/hr.
Evelyn Gallagher	Teacher	\$56.24/hr
Xiomara Roman	Teacher	\$56.24/hr.
Ludy Curiel	Teacher	\$56.24/hr.

# 12. TRACT

**REGULAR MEETING** 

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following professional personnel for COMPENSATION for the 2023 – 2024 (end date of 6/30/2024) school year as follows (TRACT grant funded) (budget code: F2110.150.24.3526) (maximum of 12 courses will be taught by District instructors):

CO-DIRECTOR	COMPENSATION
Stephanie Lockhart-Turner	\$1,100 a month for 10 months (logs 15-20 hrs. per month during 10-month period)
INSTRUCTOR	COMPENSATION
Lisa Dunn-Lockhart	\$1,500 (based on \$100/hr. 15 hour in-service course)
Amanda Galanoudis	\$1,500 (based on \$100/hr. 15 hour in-service course)
Yvette Adams-Estes	\$1,500 (based on \$100/hr. 15 hour in-service course)
LaVern Lariosa	\$1,500 (based on \$100/hr. 15 hour in-service course)
Stephen Lux	\$1,500 (based on \$100/hr. 15 hour in-service course)
Stephanie Lockhart-Turner	\$1,500 (based on \$100/hr. 15 hour in-service course)
Natalie Lindo	\$1,500 (based on \$100/hr. 15 hour in-service course)
Claire-Erica Lamothe	\$1,500 (based on \$100/hr. 15 hour in-service course)
Kisha Matos	\$1,500 (based on \$100/hr. 15 hour in-service course)
Claudia Vaca	\$1,500 (based on \$100/hr. 15 hour in-service course)
Claudine Clarke	\$1,500 (based on \$100/hr. 15 hour in-service course)
Donnette Williams	\$1,500 (based on \$100/hr. 15 hour in-service course)

#### 13. ADULT EDUCATION PROGRAM APPOINTMENT

<u>NAME</u> Abu Yusaf POSITION Teacher Step I ABGS Middle School **COMPENSATION** 

\$42.52hr

Tonya De Caul	Substitute Teacher ABGS Middle School	\$40.00hr
Lavern Lariosa	Teacher Step I ABGS Middle School	\$42.52hr
Michele Macri	Substitute Teacher ABGS Middle School	\$40.00hr

# 14. EMPIRE STATE AFTER SCHOOL PROGRAM

**A. RESOLVED**, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for the **Empire State After School Summer Program -** Effective July 10, 2023 - August 3, 2023 — (Monday – Thursday, 1:00 p.m. - 3:00 p.m.).

**RECOMMENDED BY:** James Clark

**PURPOSE:** To supervise programs and community resources to help students get ahead and create a strong, fairer Empire State for all.

#### STRATEGIC GOAL: Student Achievement

NAME	POSITION	LOCATION	<b>COMPENSATION</b>
Anita Wright	Teacher	Barack Obama	\$56.24/hr. (Max 8hr./wk.)

# **15. TENURE RECOMMENDATION(S)**

**1. 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 Interim Superintendent of Schools that **Joy Vanhook**, a probationary Dean of Students in the Dean tenure area, it having been shown that Joy Vanhook 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 Joy Vanhook 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, Joy Vanhook, effective **10/20/2023** to the position of Dean of Students in the **Dean** tenure area.

# 16. SCHOOL COMPREHENSIVE EDUCATION PLAN (SCEP)

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel to complete the School Comprehensive Education Plan, effective July 3, 2023 - July 31, 2023 from 3:00 p.m. to 6:00 p.m. (not to exceed 20 hours). Source of Funding: ESSER II - F2110-150-21-E200.

JOSEPH MCNEIL		
NAME	POSITION	<b>COMPENSATION</b>
Anita Williams	Teaching Assistant	\$35.00/hr.

# **17. SUMMER SCHOOL**

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for Summer School, effective July 6, 2023 - August 10, 2023 for Elementary and Middle School (Monday - Thursday from 8:00 a.m. to 1:00 p.m. for all positions). Middle School Regents Prep and Scoring (August 14-21), 2023 from 8:00 a.m. to 1:00 p.m. or 12:30 p.m. to 3:30 p.m.) and July 5, 2023 - August 17, 2023 for the High School (Monday - Friday from 8:00 a.m. to 1:2:30 p.m. for Teachers, Substitute Teachers

BARACK OBAMA	
<u>NAME</u>	<b>POSITION</b>
Linda Guido	Art Teacher

COMPENSATION \$66.46/hr.

# **18. STUDENT ORIENTATION**

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for the Kindergarten and Grade 1 Orientation at DAVID PATERSON, effective August 23, 2023 from 5:00 p.m. to 7:00 p.m.

NAME	POSITION	<b>COMPENSATION</b>
Cristina Ambrosio	Teacher	\$56.24/hr.
April Riviere	Teacher	\$56.24/hr.
Donnette Williams	Social Worker	\$56.24/hr.

# **19. PARENT ORIENTATION**

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for Parent Orientation at the ABGS MIDDLE SCHOOL to issue student ID's, effective August 29, 2023 from 10:00 A.M. to 4:00 P.M.

NAME Akim Land POSITION Teaching Assistant COMPENSATION \$30.00/h

#### 20. CURRICULUM WRITERS SUMMER 2023

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following Professional Personnel for Curriculum Writers, effective July 26, 2023 - August 15, 2023 (not to exceed 20 hours total - 10 hours max per course/content area or grade) (Source of funding: ESSER II - F2110-150-21-E200):

<u>NAME</u> Dawn Granville POSITION Teacher LOCATION ABGS Middle School

#### 21. 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:

NAME	POSITION	<b>COMPENSATION</b>
Gary Battle	Attendance Teacher	1/200th of Contractual Salary
Robyn Guzman	Attendance Teacher	1/200th of Contractual Salary
Ali Kebreau	Attendance Teacher	1/200th of Contractual Salary
Lisette Claudio	Attendance Teacher	1/200th of Contractual Salary
Tyreke Green	Attendance Aide	Contractual Hourly Rate
Aisha Holloway	Attendance Aide	Contractual Hourly Rate

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Aaliyah Green	Attendance Aide	Contractual Hourly Rate
Jasmine Mays	Attendance Aide	Contractual Hourly Rate
Radaih Simmons	Attendance Aide	Contractual Hourly Rate
Shakira Davenport	Attendance Aide	Contractual Hourly Rate
Robert Bishop	Attendance Aide	Contractual Hourly Rate
Hans Kebreau	Attendance Aide	Contractual Hourly Rate
Maira Carmona	Teaching Assistant - Bilingual	Contractual

B. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for High School Summer Bridge Program, effective July 27, 2023 - August 10, 2023, Monday – Thursday, 8:30 am - 12:30 pm. The responsibilities will include visiting the homes of truant students, making phone calls to absent students, reporting the student's absence from school and determine the cause of absences, keeping records and submitting written documentation of visits to the supervisor.

NAME

Ali Kebreau Eff, 7/27/23 - 8/10/23 POSITION Attendance Teacher High School COMPENSATION \$66.46/hr.

# 22. TRANSLATORS

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel as TRANSLATORS for the 2023-2024 school year. Source of Funding: (Title III Grant)

NAME	POSITION	<b>COMPENSATION</b>
DISTRICT		
Lizz Sarceno	Teacher	\$56.24/hr.
Beatriz Caban	Teacher	\$56.24/hr.
Alexis Jovel	Teacher	\$56.24/hr.
Daniela Ranieri	Teacher	\$56.24/hr.
Maria Trevino	Bilingual Typist Clerk	Contractual Hourly Rate
BARACK OBAMA		
Roseland Pierre	Teacher	\$56.24/hr.
Cynthia Perez	Teacher	\$56.24/hr.
Mayra Delgado	Bilingual Typist Clerk	Contractual Hourly Rate
Maria Ringgold	Attendance Aide	Contractual Hourly Rate
JACKSON MAN (JA)		
Jeanette Tillman	Teacher	\$56.24/hr.
Richard Mata Castro	Teacher	\$56.24/hr.
Richardo LaRosa	Teaching Assistant	\$35/hr.
Maira Carmona	Teaching Assistant	\$35/hr.
Janice Carter	Teaching Assistant	\$35/hr.
PROSPECT		
Lorena Escobar	Teacher	\$56.24/hr.
Desiret Nuesi	Teacher	\$56.24/hr.
RHODES		
Diorca Badaraco	Teacher	\$56.24/hr.

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Evelia Santiago	Teacher	\$56.24/hr.
Stacy Toich	Teacher	\$56.24/hr.
Alba Perez	Teaching Assistant	\$35/hr.
Cynthia Encarnacion	Teaching Assistant	\$35/hr.
Jaelle Mann-Tineo	Assistant Principal	\$97.87/hr.
Jasmine Shepherd	Assistant Principal	\$97.87/hr.
DAVID PATERSON		
Claudia Vaca	Teacher	\$56.24/hr.
Maria Tringali	Teacher	\$56.24/hr.
Arleen Rodriguez	Teacher	\$56.24/hr.
JOSEPH MCNEIL		
Silviana Mestizo	Teacher	\$56.24/hr.
Maria Fernandez	Teacher	\$56.24/hr.
Carmen Flores	Teacher	\$56.24/hr.
Carmen Palacios De Rodriguez	Bilingual Typist Clerk	Contractual Hourly Rate
MIDDLE SCHOOL		
Carmen Alvarez-Holmes	Teacher	\$56.24/hr.
Karen Guevara	Teacher	\$56.24/hr.
Richard Cardenas	Teacher	\$56.24/hr.
Stephanie Diaz	Teacher	\$56.24/hr.
Sendy Rivas	Teacher	\$56.24/hr.
HIGH SCHOOL		
Maria Luperon	Teaching Assistant	\$35/hr.
Daphne Pradella	Teacher	\$56.24/hr.

#### 23. REGENTS SCORING & PROCTORING

RESOLVED, that the Board of Education approves the Superintendent's recommendation to COMPENSATE the following Professional Personnel for overseeing proctoring and scoring of the Regents exams, effective August 16, 2023 and August 17, 2023 (not to exceed 15 hours maximum).

# S. CIVIL SERVICE PERSONNEL

#### **1. RESIGNATIONS**

DECLILAD MEETING

**RESIGNATION ••• 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:

NAME	POSITION	REASON
Justin Costantino Eff. 7/17/23	Typist Clerk High School	Letter of resignation received for personal reasons.
Sadia Batool Eff. 7/14/23	Provisional Typist Clerk Middle School	Letter of resignation received for personal reasons.

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Terry-Ann Francis Mullings Eff. 6/23/23	School Lunch Monitor, P/T Rhodes Academy	Letter of resignation received for personal reasons.
Eduardo Martinez Eff. 7/26/23	Typist Clerk, P/T-Sub Bilingual Office	Letter of resignation received for personal reasons.
Devon Waldrop Eff. 7/14/23	Custodial Helper Student Summer Work Based Program	Letter of resignation received for personal reasons.
D'Anna Waldrop Eff. 7/14/23	Clerical Student Summer Work Based Program	Letter of resignation received for personal reasons.
Kathleen Murray Eff. 7/21/23	Typist Clerk High School	Letter of resignation received for personal reasons.
Marina Copertino Eff. 7/5/23	Typist Clerk, P/T-Sub Prospect School	Letter of resignation received for personal reasons.
Olga Cruz-Villalta Eff. 8/30/23	School Lunch Monitor, P/T David Paterson	Letter of resignation contingent upon appointment as Food Server, F/T

# 2. APPOINTMENTS

# **CIVIL SERVICE PERSONNEL**

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

<b>NAME</b> Kelly Moran Eff. 7/14/23	POSITION Typist Clerk Jackson School	<b>REASON</b> Lv. 1A, St. 12 <b>PURPOSE:</b> Reclassify from Provisional to Probationary and appoint from the Nassau County Civil Service List.
Sadia Batool Eff. 7/14/23	Typist Clerk, P/T-Sub Middle School	Lv. 9A, St.17 <b>PURPOSE</b> : Expand substitute list. Services to be utilized by district as required.
PULLED TO EXECUTIVE S	ESSION	
Clara Arnedo Eff. 7/27/23	Confidential Typist Clerk Administration Office	St. 11-prorated + 40 Hour Work Week <b>PURPOSE</b> : New Position
Kristin Harris Eff. 7/27/23	Typist Clerk, P/T-Sub District	\$40.00/hr <b>PURPOSE</b> : Expand substitute list. Services to be utilized by district as required.
Victoria Culbreath Eff. 8/30/23	Attendance Aide High School	Lv. 21, St. 3 <b>PURPOSE:</b> Fill vacant position. Replacing U. Redd, resigned 7/10/23; Bd. action 6/14/23
Dawanna Johnson Eff. 8/30/23	Attendance Aide Rhodes Academy School	Lv. 21, St. 4 <b>PURPOSE:</b> Fill vacant position. Replacing I. Medlin, resigned eff. 6/23/23
	17	

REGULAR MEETING July 26, 2023 MINUTES

Olga Cruz-Villalta Eff. 8/30/23

India Ali El Eff. 8/30/23 Food Server, F/T David Paterson

Food Server, F/T

High School

Bd. action 7/6/23

REASON

REASON

Lv. 1, St. 5 **PURPOE**: Fill vacant position. Replacing T. Samuels, resigned eff. 5/22/23; Bd. action 6/14/23

Lv. 1, St. 4 **PURPOSE:** Fill vacant position. Replacing M. Smikle, resigned 5/2/23; Bd. action 5/24/23

# 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> Seddis Parke Eff. 7/6/2023 - 8/31/2023 **POSITION** 

Typist Clerk ABGS Middle School Requesting FMLA medical leave of absence, with pay, using sick time, effective 7/6/2023 to 8/31/2023. Documentation received in Office of Human Resources on 7/6/2023.

#### 4. TERMINATION

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

 NAME
 POSITION

 REASON

 (NO ACTION REQUIRED)

#### 5. CHANGE BOARD ACTION

CIVIL SERVICE PERSONNEL

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

NAME

POSITION

# (NO ACTION REQUIRED)

#### 6. RESCIND BOARD ACTION

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

NAME	POSITION
Alexis Morpeau	Typist Clerk
Eff. 8/28/23	High School

Decline position (Previously approved on the 7/6/23 Docket)

#### 7. 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, to June 30, 2024:

Recommended By: Susan Thompson

REGULAR MEETING July 26, 2023 MINUTES **Purpose:** To support the full range of adult education functions and activities using.

Source of Funds: Employment Education Preparation aid (EPE) (F2340.160-24-5601).

NAME	POSITION	
Denis Rodriguez	Security Aide Middle School	Contractual Hourly Rate
Dilian Rodriguez	Security Aide Middle School	Contractual Hourly Rate
Alan Beavais	Security Aide Middle School	Contractual Hourly Rate
Muhammad O. Khan	Security Aide Middle School	Contractual Hourly Rate
Sorita Adkins	Security Aide Middle School	Contractual Hourly Rate
Walter Everett	Security Aide Middle School and Nassau County Office of Hispanic Affairs	Contractual Hourly Rate
Robin Shelton	Security Aide Middle School and Nassau County Office of Hispanic Affairs	Contractual Hourly Rate
Angela Holloway	Security Aide Middle School	Contractual Hourly Rate Under General Funds
Oluremi Oshin	Security Aide - Sub Middle School	Contractual Hourly Rate Under General Funds

# 8. FOOD SERVICE - SUMMER SCHOOL

APPOINTMENT(S) - RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following FOOD SERVICE Personnel for the 2023 Summer Program effective July 6, 2023 – August 3, 2023 (Monday - Thursday, 7:30am - 1:30 pm):

BARACK OBAMA		
NAME	POSITION	<b>COMPENSATION</b>
Lakeisha Reid	Food Server	Contractual Hourly Rate

\*\*\*Trustee Stith made a statement, for the record, pertaining to a particular personnel item and employee(s), concerns regarding the hiring of employees and requested this item be made an independent action. Trustee Stith's comments can be heard on our district's website, under the livestream video dated July 26, 2023, Board of Education Meeting. \*\*\*

Trustee Pratt moved, seconded by Trustee Williams, to approve the consent calendar.

YES 5

#### **RESOLUTION**

<b>BE IT RESOLVED</b> , that upon the recommen Union Free School District hereby approves		ols, the Board of Education of the Hempstead the 2023-2024 school year.
Trustee Pratt moved, seconded by Trust MOTION To approve the Monitor's 2023-2024 recommendations	ee Brown Young to approve the Mo YES 5	onitor's 2023-2024 recommendations. MOTION CARRIED
Trustee Brown Young moved, seconded particular individual, and advice from leg		ecutive session, to discuss personnel, a
MOTION To convene to executive Session, to discuss personnel, a particular individual and advice from legal counsel	YES 5	MOTION CARRIED
Trustee Brown Young moved, seconded personnel, a particular individual, and ac		
MOTION To convene to executive Session, to discuss personnel, a particular individual and advice from legal counsel	YES 5	MOTION CARRIED
Trustee Stith moved, seconded by Truste amendments.	ee Brown Young, to approve items	moved to executive sessions and
MOTION To approve items moved to executive session and amendments	YES 5	MOTION CARRIED
I. OTHER AGENDA ITEMS		
	RESOLUTION PULLE	ED
WHEREAS, at the annual reorganization r Randy Stith as Second Vice President of th		pard of Education voted to appoint Trustee

**NOW THEREFORE, BE IT RESOLVED**, the Board of Education hereby rescinds the appointment of Trustee Randy Stith as

Second Vice President to the Board of Education, effective immediately.

# K. CONTRACTS/STIPULATIONS OF SETTLEMENT

#### JROTC Instructors

**A. RESOLVED,** that the Board of Education approves the Superintendent's recommendation to **APPROVE** the employment agreement for Herbert Mickens, JROTC Instructor, effective 7/1/2023 - 6/30/2024 and that the Board hereby authorizes the Board President or his designee to execute the employment agreement.

# JROTC Instructors

**B. RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the employment agreement for Kenneth Woods, JROTC Instructor, effective 7/1/2023 - 6/30/2024 and that the Board hereby authorizes the Board President or his designee to execute the employment agreement.

# **INDEPENDENT ITEM**

Clara Arnedo Eff. 7/27/23	Confidential Typist Clerk Administration Office	St. 11-prorated + 40 Hour Work Week <b>PURPOSE</b> : New Position
Trustee Johnson moved, sec	onded by Williams to approve the Ind	dependent Item.
MOTION	YES 3	MOTION PASSED
em NO 2 (Trustee Brown Young and Trustee Stith)		n Young and Trustee Stith)
	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 July 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 July 26, 2023, meeting.

Trustee Stith moved, seconded by Brow	n Young to approve Waiver of Polic	sy # 2342.
MOTION	YES 5	MOTION CARRIED
To approve waiver of policy #2342		

Trustee Johnson moved, seconded by Brown Young to approve the Hand Carry and Resolutions.			
MOTION	YES 5	MOTION CARRIED	
To approve the hand			
carry and resolutions			

\*\*\* Trustee Stith disclosed his relationship to the individual in "Item C" of the Hand Carry, and was advised by Counsel that he didn't have to recuse himself \*\*\*

# BOARD OF EDUCATION MEETING July 26, 2023 <u>HAND CARRY</u>

- 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 July 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 July 26, 2023 meeting.
- **B. RESOLVED**, that the Board of Education approves the Superintendent's recommendation to APPROVE the employment agreement for James Pierre, District Treasurer, effective 8/14/2023 6/30/2024 and that the Board hereby authorizes the Board President or his designee to execute the employment agreement.
- **C. RESOLVED**, that the Board of Education approves the Superintendent's recommendation to APPROVE the employment agreement for Rickey Cooke, Athletic Administrator Consultant, effective 8/14/2023 6/30/2024 and that the Board hereby authorizes the Board President or his designee to execute the employment agreement.

D. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following professional personnel to attend the 2023 Summer Institute, effective August 18, 2023, from 9:00 a.m. to 2:00 p.m. – Source of Funding: (ESSERII)

## Description: How to set up your WIN Time Intervention

NAME Joseph Creighton	POSITION Teacher	<u>REASON</u> ABGS	COMPENSATION \$56.24/hr.
Vanessa Applewhaite-Senior	Teacher	ABGS	\$56.24/hr.
Donna Melcer	Teacher	ABGS	\$56.24/hr.

E. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for 2023 Summer School, from 8:00 a.m. to 3:30 p.m. – Source of Funding: (ESSERII)

Purpose: Regents testing, exam grading, graduation exercises, data and artifact collection, and storage

NAME	POSITION	<b>COMPENSATION</b>
<u>A.B.G.S</u> Joseph Merolle Eff. 8/18/23 & 8/21/23	Coordinator	\$97.91/hr.
Keith Saunders Eff. 8/18/23 & 8/21/23	Coordinator	\$97.91/hr.
	The disc Assistant	<b>ФОБ 00</b> /
Marquitta Tuitt Eff. 8/11-18/23	Teaching Assistant	\$35.00/hr
Adrian Turner Eff. 8/18/23	Teaching Assistant	\$35.00/hr.
HIGH SCHOOL		
O'Neil Glen Eff. 8/18/23 & 8/21/23	Coordinator	\$97.91/hr
Tracy Brown Eff. 8/18/23 & 8/21/23	Sub-Coordinator	\$97.91/hr.
Samara Mohamed Eff. 8/18/23 & 8/21/23	Guidance Counselor	\$56.24/hr
Genevieve Florkowski Eff. 8/18/23 & 8/21/23	Guidance Counselor	\$56.24/hr.
Sony Alexandre Eff. 8/18/23	Teacher	\$56.24/hr.
Jean Anglade Eff. 8/18/23	Teacher	\$56.24/hr.
Nickeisha Wilson Eff. 8/18/23	Teacher	\$56.24/hr.
Cynthia Partee Eff. 8/18/23	Teacher	\$56.24/hr.

REGULAR MEETING July 26, 2023 MINUTES		
lan Rosner Eff. 8/18/23	Teacher	\$56.24/hr.
Crystal Cass Eff. 8/18/23	Teacher	\$56.24/hr.
Graciela Palacios Eff. 8/18/23	Teacher	\$56.24/hr.

#### CIVIL SERVICE PERSONNEL

F. RESIGNATION – RESOLVED, that the Board of Education approves the Superintendent's recommendation to ACCEPT the resignation(s) from the following:

NAME	POSITION	REASON
Jekhi Whitfield McDougal Eff. 7/20/23	Student Summer Work Based Program	Letter of resignation received for personal reasons.

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

NAME	POSITION	REASON	COMPENSATION
Alicia Templin Eff. 8/14/23	Typist Clerk H.S. Athletics Department	Lv. 1A, St. 9 <b>PURPOSE:</b> Fill vacant position. Replacing K. Murray, resigned eff. 7/22/23; Bd. Action 7/26/23	\$42,501-prorated (Lv. 1A, St. 9)

#### RESOLUTION APPOINTMENT OF MEDICAL DIRECTOR

**RESOLVED**, the Board of Education hereby approves the Consultant Contract with Dr. Michelle Reed for services as Medical Director for the Hempstead Union Free School District for the 2023-2024 school year and authorizes the President of the Board of Education to execute said Consultant Contract.

### RESOLUTION APPROVAL OF COVID – 19 GRANT PROPOSAL PREPARATONS

**RESOLVED**, that the Board of Education accepts the Superintendent of Schools recommendation to hire Karaton Services to prepare the grant proposal as identified in the RFP #GC23-012 for submission to the 2023-2025 New York State RECOVS; Recover from COVID School Program by August 18, 2023, deadline at a cost of \$25,000. Monies will be utilized to address learning loss for students in response to the trauma brought about by the COVID-9 pandemic.

#### RESOLUTION BID AWARD FOR RENTAL OF EQUIPMENT

**WHEREAS**, on February 5, 2023, the Board of Education of the Hempstead Union Free School District approved a resolution authorizing the District to participate in the Nassau County Directors of School Facilities Purchasing Consortium; and

**WHEREAS**, bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the District, on behalf of the Nassau County Directors of School Facilities Purchasing Consortium from May 4, 2023 through May 6, 2023; and

**WHEREAS**, bid packages were e-mailed to three (3) separate vendors and sealed bids were received from two (2) vendors at the Business Office of the District, 15 East Marshall Street, Hempstead NY until 12:00 p.m. on May 25, 2023; and

WHEREAS, the bids were opened and read aloud starting at 3:45 p.m. at the ABGS Middle School Band Box.

**NOW, THEREFORE, BE IT RESOLVED**, that upon the recommendation of the District Purchasing Agent, the Board of Education awards the bid for Nassau County Directors of School Facilities Purchasing Consortium to the lowest responsible bidder for each individual item listed based on a rental rate as follows:

Lowest Responsible Bidder:	Herc Rentals, Inc.
·	206 NY Route 109
	Farmingdale, NY 11735

Terms: Rental Per Day (DAY), Rental Per Week (WEEK), Rental Per Month (MONTH), as follows:

ITEM #	DESCRIPTION	DAY	WEEK	MONTH
10	Electric Vertical Lift-15'	254	400	659
20	Electric Scissor Lift-12'	218	381	566
30	Electric Scissor Lift-16'	254	400	622
40	Electric Scissor Lift-20'	254	420	688
50	Electric Scissor Lift-30'	323	606	1125
60	Electric Scissor Lift-39'	375	784	1534
70	Bucket Truck, Diesel-48'	799	2237	5968
80	Air Compressor, Diesel-100cfm	230	411	783
90	Air Compressor, Diesel-185cfm	259	442	907
100	Air Compressor, Diesel-375cfm	446	910	2025
110	Air compressor Hose-50'	109	128	182
120	Plate Compactor, Gas-192lb	195	396	615
130	Concrete Mixer-Electric 2 cu ft	171	351	628
150	Concrete Mixer-Gas 6 cu ft.	212	497	936
180	Brush Chipper, Diesel, 12" Capacity	688	1550	3640
190	Post Hole Digger,2 Man-Gas	218	517	981
220	Sod Cutter-13-18" Cut	212	497	936
230	Space Heater, Electric-10k btu	177	305	575
240	Space Heater, Electric-30k btu	240	432	907
250	Space Heater, Propane-80k btu	171	300	491
260	Space Heater, Propane-150k btu	189	350	540
270	Space Heater, Propane-350k btu	229	415	784
280	Propane Tank-5 Gallon	117	141	187
300	Propane Tank-25 Gallon	117	158	215
310	Concrete Saw, Cut Off, Handheld-Gas, 12"-14"	189	413	759
320	Concrete Saw, Cut Off, Handheld-Electric, 12"-14"	171	351	628
350	Pressure Washer-Gas, 3,500psi	218	517	981
360	Pressure Washer-Gas, 4000-4999psi	218	517	981
370	Skidsteer Loader-AWD 61hp	498	1037	2056

REGULAR MEETING July 26, 2023

MINUTES

/INUTES 400Pallet Forks Attachment for Item #370	149	240	411
410 Sweeper Attachment for Item # 370	237	511	1043
420 Auger Attachment for Item #370	218	436	933
430 Skidsteer Loader-36-45hp 4WD	378	784	1870
460 Pallet Forks Attachment for Item #430	149	240	411
470 Sweeper Attachment for Item #430	237	511	1043
480 Auger Attachment for Item #430	218	436	933
490 Skidsteer Loader-46-55hp 4WD	378	784	1870
520 Pallet Forks Attachment for Item#490	149	240	411
530 Sweeper Attachment for Item #490	237	511	1043
540 Auger Attachment for Item #490	218	436	933
550 Skidsteer Loader-56-65hp 4WD	498	1037	2056
580 Pallet Forks Attachment for Item#550	149	240	411
590 Sweeper Attachment for Item#550	237	511	1043
600 Auger Attachment for Item#550	218	436	933
620 Pavement Breaker-Air, 60-69lb	166	330	584
630 Pavement Breaker-Air, 90-99lb	182	392	718
640 Core Drill, Electric-1-9"	212	497	936
650 Core Drill, Electric-10"	236	580	1112
660 Generator, Gas-6.5kw	218	544	1097
670 Generator, Diesel-20kw	342	628	1404
690 Generator, Diesel-70kw	585	1434	3826
700Generator, Diesel-125kw	828	2268	4633
720 Generator, Diesel-300kw	1340	3380	7242
740Light Tower, Diesel-4 x 1000watt	252	458	721
7504 Wheel Cart-Gas/diesel	302	569	1209
760 Centrifugal Pump-2"	182	293	599
770Discharge Hose-2"x20'	115	126	153
780Discharge Hose-2"x50'	110	125	172
1030Compact Track Loader, Diesel-81hp	567	1330	3035
1090 Trencher, Gas Walk Behind-23hp 3 ft	411	1030	2269
1180 Equipment Trailer, 10 ton	206	393	720
1182Stump Grinder, Walk Behind, 10-19 hp, gas	381	882	1812
1183Wheel Loader - 3 cu. yd. capacity	976	2465	6491
1210 Flatbed Stakebody, Diesel-12'	407	1183	2398
1220 Flatbed Stakebody, Diesel-22'	591	1636	3820
1230Pick-up Truck 4WD-1 ton	354	1088	2211
1240Pick-up Truck 4WD-3/4 ton	304	954	2025
1250 Pick-up Truck 4WD-1/2 ton	227	689	1640
1260Box Dump Truck, Gas 3-4yd	516	1234	2708
1270Box Dump Truck, Diesel 3-4yd	516	1234	2708
1280Box Dump Truck, Diesel 5-6yd	570	1422	3296

REGULAR MEETING			
July 26, 2023			
MINUTES			
1290Box Dump Truck, Diesel 12-14yd	981	3086	6683
Amounts shown in USD.			

Lowest Responsible Bidder:	Sunbelt Rentals, Inc.
	2341 Deerfield
	Fort Mill, SC 29715

Terms: Rental Per Day with Round Trip Delivery (DAY DELIVERED), Rental Per Week with Round Trip Delivery (WEEK DELIVERED), Rental Per Month with Round Trip Delivery (MONTH DELIVERED), Rental Per Day without Round Trip Delivery (DAY), Rental Per Week without Round Trip Delivery (WEEK), Rental Per Month without Round Trip Delivery (MONTH), as follows:

		DAY	WEEK	
ITEM #	DESCRIPTION	DELIVERED	DELIVERED	MONTH DELIVERED
160	Brush Chipper, Mulcher- Gas, 3-4" Capacity	382	555	985
170	Brush Chipper, Diesel, 6" Capacity	515	915	1645
340	Pressure Washer-Gas, 2000-2999psi	379	729	849
440	Snowblade, Manual Attachment for Item#430	355	445	329
500	Snowblade, Manual Attachment for Item #490	355	445	639
560	Snowblade, Manual Attachment for Item #550	355	445	640
710	Generator, Diesel-180kw	1179	2475	5859
995	Compact Backhoe 25hp	565	1029	2329
1000	Backhoe, Diesel-84hp	719	1599	3065
1100	Trencher, Diesel, Rider- 43.5 hp 5 ft.	605	1215	3049
1181	Welder, Electric, 170 amps	475	809	1089

ITEM #	DESCRIPTION	DAY	WEEK	MONTH
790	Suction Hose-2'x20'	26	56	170

Amounts shown in USD.

**BE IT FURHTER RESOLVED.** the District may award a contract based upon the terms of the bid for rental of equipment based upon the bid award, as needed, and school districts participating in the Nasau County Director of School Facilities Purchasing Consortium may award a contract for rental of equipment based upon the terms of the bid and the bid award upon passage of a resolution.

Trustee Stith moved, seconded by Trustee Brown Young to adjourn the meeting at 10:26 pm. YES 5 **MOTION CARRIED** 

MOTION

To adjourn the meeting

**Respectfully Submitted by:** 

Mrs. April Keys, District Clerk

You can watch the Board of Education July 26, 2023, Meeting at: https://livestream.com/hufsd/events/10916027