

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK STUDY MEETING
AUGUST 20, 2024
MINUTES**

The Board of Education Work Study Meeting of the Hempstead Union Free School District was held at the A.B.G.S. Middle School Bandbox, 70 Greenwich Street Hempstead, New York 11550. The meeting was called to order at 6:03 pm, motioned by Trustee Spencer, seconded by Trustee Williams. All members were present.

Board Members Present:

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

NYSED Monitor/ Trustee Ex. Officio Present:

Dr. William Johnson

Staff Members Present:

| | |
|----------------------|---|
| Ms. Regina Armstrong | Superintendent of Schools |
| Dr. Rodney Gilmore | Associate Superintendent for Human Resources |
| Mr. James Clark | Assistant Superintendent for Pupil Personnel Service |
| Mr. 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. James Pierre | District Treasurer |
| Mr. John Sheahan | General Counsel |
| Ms. Barbara Emigholz | General Counsel |
| Mr. Johnathan Scher | Labor Counsel |

A. MEETING OPENING

1. Pledge of Allegiance
2. Moment of Silence

B. PRESIDENT'S REMARKS

C. TRUSTEE REMARKS

D. OLD BUSINESS

E. NEW BUSINESS

F. SUPERINTENDENT'S REMARKS

G. COMMENDATIONS/PRESENTATIONS

H. WAIVER OF POLICY # 2342

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 20, 2024, meeting of the Board; and

BE IT RESOLVED, the waiver of policy # 2342, is effective only for the hand carry resolutions considered at the August 20, 2024, meeting.

Trustee Pratt moved, seconded by Trustee Williams, to approve waive policy # 2342.

MOTION

YES 5

MOTION CARRIED

To approve waiver of policy # 2342.

I. APPROVAL OF THE CONSENT AGENDA CALENDAR

Trustee Spencer moved, seconded by Trustee Pratt, to approve the hand carry consent agenda docket.

MOTION

YES 5

MOTION CARRIED

To approve the hand carry consent agenda docket.

J. BOARD OPERATIONS

Board of Education Meeting Minutes

RESOLVED, that the Board of Education accepts the minutes of the Regular Meeting of the Board of Education on July 23, 2024, as submitted by the District Clerk.

NYSED Monitor's Recommendation

RESOLVED, that the Board of Education, of the Hempstead Union Free School District, ACCEPTS the recommendations of the NYSED Monitor, Dr. William Johnson, for the 2024-2025 school year.

K. BOARD POLICIES

L. CONTRACTS/STIPULATIONS OF SETTLEMENT

**Medical Director Agreement
RESOLUTION**

WHEREAS, on or about July 2, 2024, the District entered into an agreement with Dr. Michele C. Reed for the provision of Medical Director Services ("Contract"); and

WHEREAS, Dr. Reed has requested that compensation for services provided pursuant to the Contract be made payable to MS Family Medicine Health Care, P.C. ("MS Family"); and

WHEREAS, the District has determined that in response to Dr. Reed's request, assignment of the Contract is appropriate under the circumstances;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby consents to the assignment of the Contract to MS Family; and authorizes the Board President to sign the agreement assigning the Contract to MS Family.

PULLED TO EXECUTIVE SESSION

Settlement Resolution

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Stipulation of Settlement and Release ("Stipulation") with the Parent and the Student identified on confidential schedule "A" and authorizes the President of the Board of Education to execute such Stipulation on behalf of the Hempstead Union Free School District.

CONFIDENTIAL SCHEDULE "A"

**Dr. Walter Milton Jr.
RESOLUTION**

BE IT RESOLVED, that the Board of Education approves the Superintendent's recommendation to enter into an agreement with From The Heart International Educational Services in the amount of \$10,000.00 for the Convocation Guest Speaker Dr. Walter Milton Jr. CEO of BH365 on August 29, 2024.

Purpose: Convocation Guest Speaker on August 29, 2024.

2023-2024 AS-7 FINAL Agreement

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

2024-2025 as-7 INITIAL Agreement

RESOLVED, that the Board of Education approves the Superintendent's recommendation to approve the 2024/2025 Nassau BOCES Initial AS-7 Agreement.

PULLED TO EXECUTIVE SESSION

Maximum Fit Club

RESOLVED: That the Board of Education approves the Superintendent's recommendations to continue the previously approved contract with Maximum Fit Club services for HUFSD in 2025, through June 30, 2027, and authorizes the President of the Board to execute same.

PURPOSE: Maximum Fit Club provides interactive and lifestyle fitness games for all Elementary and Middle School students. They will also educate students about mental and physical health.

FUNDING SOURCE: 21 Century Community Learning Grant

AMOUNT: \$86,250 per Annum through June 30, 2027
(575 Students x \$150 per student)

PULLED TO EXECUTIVE SESSION

La Vie Development, Inc

RESOLVED: That the Board of Education approves the Superintendent's recommendations to continue the previously approved contract with La Vie Development, Inc services for HUFSD in 2025, through June 30, 2027, and authorizes the President of the Board to execute same.

PURPOSE: SEL Professional Development for teachers and on-boarding training for 21 Century Staff. Will also provide work force, entrepreneurship, and career development training courses for students and parents in all Elementary and Middle Schools.

FUNDING SOURCE: 21 Century Community Learning Grant

AMOUNT: \$93,000 per Annum through June 30, 2027

PULLED TO EXECUTIVE SESSION

Just Inspire

RESOLVED: That the Board of Education approves the Superintendent's recommendations to continue the previously approved contract with Just Inspire services for HUFSD in 2025, through June 30, 2027, and authorizes the President of the Board to execute same.

PURPOSE: Just Inspire will provide a tutoring Academy that will align with best instructional practices to tap into student interests and spark imagination. JI's innovation will customize student's unique learning style to ensure success in their current school courses. Tutors help individuals of all ages create academic success through highly effective teachers that can assist with the students' core subjects. Barack Obama Elementary, Jackson Elementary, Rhodes Academy, Joseph A. McNeil Elementary & David Patterson Elementary School will receive tutoring once a week for 3 hours at each of the 21st Century Elementary school sites.

FUNDING SOURCE: 21 Century Community Learning Grant

AMOUNT: \$94,000 per Annum through June 30, 2027

PULLED TO EXECUTIVE SESSION

Morrison Mentors

RESOLVED: That the Board of Education approves the Superintendent's recommendations to continue the previously approved contract with Morrison Mentors services for HUFSD in 2025 through June 30, 2027, and authorizes the President of the Board to execute same.

PURPOSE: Morrison Mentors will continue after school programs in science, technology, engineering, arts, mathematics (activities and workshops) for all elementary and middle school students. Movement, dance, and yoga opportunities will also be provided.

FUNDING SOURCE: 21 Century Community Learning Grant

AMOUNT: \$230,000 per Annum through June 30, 2027
(575 Students x \$400 per student)

PULLED TO EXECUTIVE SESSION

Sensei Darren's Bully Proof

RESOLVED: That the Board of Education approves the Superintendent's recommendations to continue the previously approved contract with Sensei Darren's Bully Proof services for HUFSD in 2025, through June 30, 2027, and authorizes the President of the Board to execute same.

PURPOSE: Sensei Darren will provide an anti-bullying program through martial arts in all Elementary and Middle Schools, increasing physical skills, knowledge, and self-defense for personal safety.

FUNDING SOURCE: 21 Century Community Learning Grant

AMOUNT: \$166,750 per Annum through June 30, 2027
(575 Students x \$290 per student)

M. BUSINESS & OPERATIONS

WARRANTS

RESOLVED, that the Board of Education approves the Superintendent's recommendation to review the Register of Bills as follows:
General Funds (Warrants #4, 3, 2, 1, 8, 9, 10); Cafeteria/Lunch (Warrants #2); Federal (Warrants #1, 3, 4); Capital (Warrants #1, 2).

TREASURER'S REPORTS

RESOLVED, that the Board of Education approves the Reports as submitted by the District Treasurer. Treasurer's Reports for the month of June 2024.

REVENUE REPORTS

RESOLVED, that the Board of Education approves the Reports as submitted by the District Treasurer. Revenue Reports for the month of June 2024.

APPROPRIATION REPORTS

RESOLVED, that the Board of Education approves the Reports as submitted by the District Treasurer. Appropriation Reports for the month of June 2024.

N. DISPOSAL OF EQUIPMENT

Disposal of Obsolete Equipment

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

O. DISPOSAL OF VEHICLES

Disposal of Vehicles

WHEREAS, pursuant to Board Policy 6900 – Disposal of District Property, the District may identify equipment that is

obsolete and/or surplus to requirement; and

WHEREAS, following approval by the Board of Education, the District is authorized to sell items as scrap for the best obtainable price; and

WHEREAS, the Assistant Superintendent for Business and Operations has reviewed the vehicles contained in Attachment "A" and found them to be obsolete and/or surplus to requirements;

NOW, THEREFORE, BE IT RESOLVED, that based upon the recommendation of the Assistant Superintendent for Business and Operations, the Board of Education hereby authorizes the District's Business Office to sell the above referenced vehicles as scrap to Gershow Recycling Corporation of Freeport, for a sum of five hundred dollars (\$500) per vehicle. (see attachment "A")

P. DONATIONS

Donation A.B.G.S Middle School Backpacks

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 Backpack with Supplies for Success ABGS Middle School 400 backpacks \$4,000 Submitted by: Lisauro Moreno

Donation Jackson Schools

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
\$500.00 Chevrolet Jackson School \$500.00 – Check

Q. USE OF FACILITIES

R. FIELD TRIPS

OUT OF STATE FIELD TRIP Hempstead High School

WHEREAS, the Hempstead High School, Peer Leaders (11 and 12 grade students) are planning an out of state field trip to Club Getaway, in Kent, Connecticut on September 19, 2024, and September 20, 2024.

BE IT RESOLVED, that the Board of Education approves the Superintendent's recommendation to permit 10 girls, 10 boys and 3 chaperones from Hempstead High School to go on a field trip to Club Getaway, in Kent, Connecticut on September 19, 2024 and September 20, 2024.

Recommended by: Dr. Stephen Strachan

Purpose: The 2 day and 1 night retreat is the beginning of the peer leadership experience and provides an opportunity for peer leaders to receive intense training while developing their relationships.

Goal: The Hempstead High School GRIT PGC Peer Leaders Retreat allows the selected student leaders to work together to form a cohesive and cooperative group. When the students complete the 2-day training they will return to school as official PGCHHS Peer Leaders.

Source of Funding: Accredited Limousine Service total cost of 2,700.00 is being paid by CSS. Club Getaway partial payment of \$1817.00 paid by CSS. The remaining balance of \$2933.00 is being paid through GRIT High School (ESASP3 award) for workshops beginning July 29, 2024, through September 20, 2024.

S. SPECIAL EDUCATION

T. PUPIL PERSONNEL SERVICES
PULLED TO EXECUTIVE SESSION

Athletic Trainers
Excel Sports

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE hiring Athletic Trainers from Excel Sports Performance Academy to oversee game day high school sports and middle school football to address emergency situations involving athletic injuries. The contract will run for the entire school year, August 22, 2024 through June 30, 2025 and the cost of the services is \$80,000.00. The contract will also include 20 hours per week of coverage for practices at the high school.

RECOMMENDED BY: James Clark

U. 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> |
|----------------------------------|---|--|
| Sean Peterson Eff. 7/22/2024 | Science Teacher High School | Resignation received for personal reasons. |
| Esther Pascal Eff. 7/22/2024 | Bilingual Elementary Teacher Rhodes Academy | Resignation received for personal reasons. |
| Sean McCarthy Eff. 8/2/2024 | Business Teacher ABGS Middle School | Resignation received for personal reasons. |
| Marvin Perez Eff. 8/27/2024 | Math Bilingual Teacher High School | Resignation received for personal reasons. |
| Leah Fernandes Eff. 8/3/2024 | Elementary Teacher Rhodes | Resignation received for personal reasons. |
| Clemente Robles Eff. 9/1/2024 | Assistant Principal High School | Resignation received for personal reasons. |
| Jake Robinson Eff. 8/29/2024 | Special Education Teacher ABGS Middle School | Resignation received for personal reasons. |
| Melissa Horn Eff. 7/9/2024 | School Psychologist ABGS Middle School | Resignation received for personal reasons. |
| Ava Baker Eff. 8/6/2024 | School Psychologist ABGS Middle School | Resignation received for personal reasons. |
| Melissa Spleen Eff. 8/8/2024 | Special Education Teacher ABGS Middle School | Resignation received for personal reasons. |

| | | |
|----------------------------------|---------------------------------------|---|
| Colleen Flores Eff. 8/27/2024 | Teaching Assistant Rhodes Academy | Resignation received for personal reasons. |
| Kaylee Moran Eff. 8/13/2024 | Elementary Teacher Jackson School | Resignation received for personal reasons. |
| Jeff Dimoulas Eff. 8/22/2024 | Social Studies Teacher High School | Resignation received for personal reasons. |

2. PROFESSIONAL APPOINTMENTS

RESOLVED, that the Board of Education approves the Superintendents recommendation to appoint the following professional personnel during the 2024-2025 school year:

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> | <u>COMPENSATION</u> |
|---|---|--|-------------------------|
| Taylor Gonzales Eff. 8/28/2024 3-Year Probationary Period, 8/27/2027 English Language Arts 7-12, Initial Eff. 06/13/2023 | English Teacher High School | Lv. 5, St. 2 PURPOSE: Fill Vacant Position Replacing N. Wilson resigned, eff. 6/26/2024 Board Action - 5/29/2024 | \$67,205 -Lv. 5, St. 2 |
| Ryan Hernandez Eff. 8/28/2024 3-Year Probationary Period, 8/27/2027 Speech and Language Disabilities, Initial Eff. 08/28/2020 | Speech Teacher David Paterson | Lv. 7, St. 5 PURPOSE: Fill Vacant Position Replacing L. Byers retired eff. 6/30/24 Board Action - 05/15/24 | \$80,677 - Lv. 7, St. 5 |
| Stephanie Ortiz Eff. 8/28/2024 3-Year Probationary Period, 8/27/2027 Speech and Language Disabilities, Initial Eff. 01/19/2022 | Speech Teacher David Paterson | Lv. 7, St. 2 PURPOSE: Fill New Position: To support the new 8::2:1 special education class. | \$72,591 - Lv. 7, St. 2 |
| Evangelia Markoulis Eff. 8/28/2024 3-Year Probationary Period, 8/27/2027 School Psychologist, Provisional Eff. 7/11/2024 | School Psychologist ABGS Middle School | Lv. 7, St. 1 PURPOSE: Fill Vacant Position. Replacing M. Horn resigned, eff. 7/9/24 Board Action - 8/21/24 | \$69,887 - Lv. 7, St. 1 |
| Miriam Kordvani Eff. 8/28/2024 3-Year Probationary | Science Teacher High School | Lv. 5, St. 5 PURPOSE: Fill Vacant Position. | \$75,287 -Lv. 5, St. 5 |

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Period, 8/27/2027
Chemistry 7-12,
Initial,
Eff. 4/20/2024

Replacing C. Partee retired eff.
6/29/24
Board Action - 4/17/24

Leonardo Hernandez
Eff. 8/28/2024
3-Year Probationary
Period, 8/27/2027
Business and Marketing,
Initial,
Eff. 7/4/2024

Business Teacher
High School

Lv. 9, St. 2
PURPOSE: Fill Vacant Position.
Replacing M. Torcivia resigned,
eff. 6/28/2024
Board Action - 4/17/2024

\$77,988 -Lv. 9, St. 2

Matthew Jaronczyk
Eff. 8/28/2024 -6/30/2025
Leave Replacement
Social Studies 7-12,
Initial,
Eff. 8/7/2024

Social Studies Teacher
High School

Lv. 5, St. 1
PURPOSE: Replacing D. Falcone,
Child Care Leave, Eff. 2024-2024
Board Action - 5/15/2024

\$64,504 - Lv. 5, St. 1

Tahir Hinds
Eff. 8/28/2024
3-Year Probationary
Period, 8/27/2027
Teaching Assistant,
Level III,
Eff. 3/2/2024

Teaching Assistant
Rhodes Academy

Lv. 4, St. 4
PURPOSE: Fill Vacant Position.
Replacing C. Flores Eff.
8/27/2024
Board Action - 8/20/2024

\$33,773 -Lv. 4, St. 4

Cheryl Perry
Eff. 8/28/2024
3-Year Probationary
Period, 8/27/2027
Teaching Assistant,
Level I,
Eff. 7/13/2024

Teaching Assistant
David Paterson

Lv. 1, St. 4
PURPOSE: Fill New Position.
To support the new 8:2:1 special
education class.

\$27,016 -Lv. 1, St. 4

Courtney Schlesier
Eff. 8/28/2024
3-Year Probationary
Period, 8/27/2027
English To Speakers of Other
Languages
Initial
Eff. 06/09/2016

ENL Teacher
Rhodes Academy

Lv. 5, St. 4
PURPOSE: Fill Vacant Position
Replacing M. Ellis
retired eff. 6/30/2024
Board Action: 5/15/2024

\$77,988 - Lv. 5, St. 4

Earl Harris
Eff. 8/28/2024
3-Year Probationary
Period, 8/27/2027
Teaching Assistant,
Eff. 02/01/2004

Teaching Assistant
Jackson School

Lv. 4, St. 2
PURPOSE: Fill Vacant Position
Replacing L. Barnes
retired eff. 6/30/2024
Board Action: 6/18/2024

\$31, 761 - Lv. 4, St. 2

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> |
|--------------------|-----------------|---------------|
| NO ACTION REQUIRED | | |

4. TENURE RECOMMENDATION(S)

ADMINISTRATION

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 Jasmine Shephard, a probationary Elementary Assistant Principal in the Elementary Assistant Principal tenure area, it having been shown that Jasmine Shephard 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 Jasmine Shephard to serve in the district will expire on 8/29/2024. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Jasmine Shephard, effective 8/29/2024 to the position of Elementary Assistant Principal in the Elementary Assistant Principal tenure area.

5. FALL COACHES

LEAVE OF ABSENCE - 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 2024-2025 school year:

* Trustee Pratt disclosed his relation to an individual.

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> |
|---|----------------------------------|---------------------|
| James Bowens Eff. 8/21/24 -11/24/24 | JV Football Assistant | \$5,800 |
| Frackle Gauthier Eff. 8/28/24 -11/03/24 | Varsity Boys Soccer | \$8,700 |
| Anthony Patricola Eff. 8/28/24 -11/03/24 | Varsity Boys Soccer Assistant | \$5,500 |
| Dagoberto Echeverria Eff. 8/28/24 - 11/03/24 | JV Boys Soccer | \$6,000 |
| Eduardo Espinoza Eff. 8/28/24 - 11/03/24 | Varsity Girls Soccer | \$8,700 |
| Noel Acevedo Eff. 8/28/24 - 11/03/24 | Varsity Girls Swimming | \$6,800 |
| Kevin Konarski Eff. 8/28/24 - 11/03/24 | Varsity Girls Assistant Swimming | \$4,500 |
| Shareen D'Aguilar Eff. 8/28/24 - 11/03/24 | Equipment Manager High School | \$5,500 |

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| Nicole Drake Eff. 8/28/24 - 10/28/24 | Varsity Girls Tennis | \$6,800 |
| Ariana Hernandez Eff. 8/28/24 - 10/28/24 | Varsity Girls Tennis Assistant | \$4,500 |
| Shaquille Watts-Harrison Eff. 8/28/24 - 11/10/24 | Score Keeper - Volleyball | \$2,600 |
| Linda Lopez Eff. 8/28/24 - 10/20/24 | Varsity Boys Badminton | \$6,800 |
| Lenroy Raffington Eff. 8/28/24 - 11/11/24 | Varsity Boys and Girls Cross Country Track | \$6,800 |
| Robert Graziosi Eff. 09/05/24 - 11/03/24 | Middle School Head Football | \$5,700 |
| Michael Valente Eff. 09/05/24 - 11/03/24 | Middle School Assistant Football | \$4,500 |
| Nicholas Suesser Eff. 09/05/24 - 11/03/24 | Middle School Boys Badminton | \$4,000 |
| Randy Bedneau Eff. 09/05/24 - 11/03/24 | Middle School Boys Soccer | \$4,500 |
| Penny Bacon Eff. 09/05/24 - 11/03/24 | Middle School Girls Soccer | \$4,500 |
| Martha Higgins Eff. 09/05/24 - 11/03/24 | Middle School Boys X- Country Track | \$4,000 |
| Leasia Shabazz-Earth Eff. 09/05/24 - 11/03/24 | Middle School Girls X-Country Track | \$4,000 |
| Wesley Harkless Eff. 09/11/24 - 11/24/24 | Statistician | \$2,300 |
| Jared Weir Eff. 09/09/24 - 11/24/24 | Programmer | \$2,000 |
| Robert Kelly Jr Eff. 08/28/24 - 11/03/24 | JV Girls Assistant Volleyball Coach | \$6,000 |
| Sylas Pratt Eff. 08/28/24 - 11/03/24 | Equipment Manager Middle School | \$5,500 |

| | | |
|--|----------------------------------|---------|
| Nicholas Gregory Eff. 08/28/24 - 11/03/24 | JV Boys Soccer Assistant | \$4,300 |
| Neticia Short Eff. 08/28/24 - 11/03/24 | Scorekeeper - Boys Soccer | \$2,600 |
| Joseph Annoscia Eff. 08/28/24 - 11/03/24 | Scorekeeper - Girls Soccer | \$2,600 |
| James Rupp Eff. 8/21/24 - 11/24/24 | Varsity Football Assistant Coach | \$6,700 |

6. STUDENT ORIENTATIONS

A. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel to participate in the Kindergarten and New Parent Open House Orientation at Rhodes Academy. The Open House date will be held on Monday August 26, 2024 from 4:30 p.m. - 6:30 p.m.

RHODES ACADEMY

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> |
|----------------|-----------------|---------------------|
| Denise George | Teacher | \$57.36/hr. |
| Bonita Johnson | Teacher | \$57.36/hr. |
| Qiana Burton | Teacher | \$57.36/hr. |
| Alexis Jovel | Teacher | \$57.36/hr. |

B. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel to participate in the Kindergarten and New Parent Open House Orientation at David Paterson School. The Open House date will be held on Monday, August 26, 2024 from 5:30 p.m. - 6:30 p.m.

David Paterson

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> |
|--------------------|-----------------|---------------------|
| Christina Ambrosio | Teacher | \$57.36/hr. |
| Maria Tringali | Teacher | \$57.36/hr. |

7. CHANGE BOARD ACTION

RESOLVED, that the Board of Education approves the Superintendents recommendation to CHANGE the following Board Action that occurred during the 2023-2024 School Year:

| <u>NAME</u> | <u>POSITION</u> | <u>REASON</u> |
|--|---|--|
| Rowena Costa Eff. 10/3/2023-3/24/2024 | Empire State School Program Administrator ABGS Middle School | CHANGE dates FROM Wednesdays & Thursdays TO include the following Tuesdays, 11/14/23, 11/28/23, and 12/5/23. (\$97.91/hr. Max 6 hrs/wk) Previously approved on the 09/21/2023 docket. |

8. 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> |
|--|----------------------------------|--|
| Aiden Timko Eff. 7/31/2024 | Music Teacher David Paterson | Declined Position (Previously approved 7/23/2024 docket) |
| Wandalis Taveras Chico Eff. 7/31/2024 | ENL Teacher David Paterson | Declined Position (Previously approved 7/23/2024 docket) |
| Alyssa Aviles Eff. 8/8/2024 | Music Teacher Prospect | Declined Position (Previously approved 7/23/2024 docket) |
| Jeff Dimoulas Eff. 8/24/24 - 11/2/24 | Assistant Varsity Football Coach | Declined Position (Previously approved 7/23/2024 docket) |

9. TERMINATION

RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to TERMINATE the probationary period for the following PROFESSIONAL PERSONNEL:

| <u>NAME</u> | <u>POSITION</u> | <u>REASON</u> |
|--------------------|-----------------|---------------|
| NO ACTION REQUIRED | | |

10. 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) | | |

V. CIVIL SERVICE PERSONNE

1. RESIGNATIONS

RESIGNATION RESOLVED, that the Board of Education approves the Superintendent's recommendation to ACCEPT the resignation(s) from the following Civil Service personnel for PERSONAL PURPOSES:

| <u>NAME</u> | <u>POSITION</u> | <u>REASON</u> |
|---------------------------------------|---|---|
| Kevin Bishop Eff. 6/26/24 | School Lunch Monitor, P/T David Paterson | Letter of resignation received for retirement purposes. |
| Sonia Dennis Waters Eff. 8/12/2024 | Food Service, F/T Rhodes Academy | Letter of resignation received for personal reason. |

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:

| <u>NAME</u> | <u>POSITION</u> | <u>REASON</u> |
|--------------------|-----------------|---------------|
| NO ACTION REQUIRED | | |

3. FOOD SERVICE - NEW HIRE ORIENTATION

CIVIL SERVICE PERSONNEL

APPOINTMENT(S) - RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel to work during the New Employee Staff Orientation on Tuesday August 27, 2024 from 7:30 a.m. - 12:30 p.m. at Rhodes Academy School.

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> |
|-----------------|-----------------|-------------------------|
| Sharon Williams | Food Server | Contractual Hourly Rate |

4. 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> |
|--------------------|-----------------|---------------|
| NO ACTION REQUIRED | | |

5. TERMINATION

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

| <u>NAME</u> | <u>POSITION</u> | <u>REASON</u> |
|--------------------|-----------------|---------------|
| NO ACTION REQUIRED | | |

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 REQUIRED | | |

7. CHANGE BOARD ACTION

RESOLVED, that the Board of Education approves the Superintendents recommendation to CHANGE the following Board Action for the 2023-2024 School Year:

| <u>NAME</u> | <u>POSITION</u> | <u>REASON</u> |
|--------------------|-----------------|---------------|
| NO ACTION REQUIRED | | |

Trustee Spencer moved, seconded by Trustee Williams, to move to Executive Session @ 6:44 pm to discuss a particular individual and seek legal counsel.

| | | |
|--|--------------|-----------------------|
| <u>MOTION</u> | <u>YES 5</u> | <u>MOTION CARRIED</u> |
| To move to Executive Session @ 6:44 pom. | | |

Trustee moved, seconded by Trustee to Re-convene to open session @ 10:45 pm.

MOTION

YES 5

MOTION CARRIED

To re-convene to open session @ 10:45 pm.

Trustee moved, seconded by Trustee, to approved items moved to executive session.

MOTION

YES 5

MOTION CARRIED

To approved items moved to executive session.

ITEMS MOVED TO EXECUTIVE SESSION

T. PUPIL PERSONNEL SERVICES

Athletic TrainersExcel Sports

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE hiring Athletic Trainers from Excel Sports Performance Academy to oversee game day high school sports and middle school football to address emergency situations involving athletic injuries. The contract will run for the entire school year, August 22, 2024 through June 30, 2025 and the cost of the services is \$80,000.00. The contract will also include 20 hours per week of coverage for practices at the high school.

RECOMMENDED BY: James Clark

PULLED

Maximum Fit Club

RESOLVED: That the Board of Education approves the Superintendent's recommendations to continue the previously approved contract with Maximum Fit Club services for HUFSD in 2025, through June 30, 2027, and authorizes the President of the Board to execute same.

PURPOSE: Maximum Fit Club provides interactive and lifestyle fitness games for all Elementary and Middle School students. They will also educate students about mental and physical health.

FUNDING SOURCE: 21 Century Community Learning Grant

AMOUNT: \$86,250 per Annum through June 30, 2027
(575 Students x \$150 per student)

PULLED

La Vie Development, Inc

RESOLVED: That the Board of Education approves the Superintendent's recommendations to continue the previously approved contract with La Vie Development, Inc services for HUFSD in 2025, through June 30, 2027, and authorizes the President of the Board to execute same.

PURPOSE: SEL Professional Development for teachers and on-boarding training for 21 Century Staff. Will also provide work force, entrepreneurship, and career development training courses for students and parents in all Elementary and Middle Schools.

FUNDING SOURCE: 21 Century Community Learning Grant

AMOUNT: \$93,000 per Annum through June 30, 2027

PULLED

Just Inspire

RESOLVED: That the Board of Education approves the Superintendent's recommendations to continue the previously approved contract with Just Inspire services for HUFSD in 2025, through June 30, 2027, and authorizes the President of the Board to execute same.

PURPOSE: Just Inspire will provide a tutoring Academy that will align with best instructional practices to tap into student interests and spark imagination. JI's innovation will customize student's unique learning style to ensure success in their current school courses. Tutors help individuals of all ages create academic success through highly effective teachers that can assist with the students' core subjects. Barack Obama Elementary, Jackson Elementary, Rhodes Academy, Joseph A. McNeil Elementary & David Patterson Elementary School will receive tutoring once a week for 3 hours at each of the 21st Century Elementary school sites.

FUNDING SOURCE: 21 Century Community Learning Grant

AMOUNT: \$94,000 per Annum through June 30, 2027

PULLED

Morrison Mentors

RESOLVED: That the Board of Education approves the Superintendent's recommendations to continue the previously approved contract with Morrison Mentors services for HUFSD in 2025 through June 30, 2027, and authorizes the President of the Board to execute same.

PURPOSE: Morrison Mentors will continue after school programs in science, technology, engineering, arts, mathematics (activities and workshops) for all elementary and middle school students. Movement, dance, and yoga opportunities will also be provided.

FUNDING SOURCE: 21 Century Community Learning Grant

AMOUNT: \$230,000 per Annum through June 30, 2027
(575 Students x \$400 per student)

PULLED

Sensei Darren's Bully Proof

RESOLVED: That the Board of Education approves the Superintendent's recommendations to continue the previously approved contract with Sensei Darren's Bully Proof services for HUFSD in 2025, through June 30, 2027, and authorizes the President of the Board to execute same.

PURPOSE: Sensei Darren will provide an anti-bullying program through martial arts in all Elementary and Middle Schools, increasing physical skills, knowledge, and self-defense for personal safety.

FUNDING SOURCE: 21 Century Community Learning Grant

AMOUNT: \$166,750 per Annum through June 30, 2027
(575 Students x \$290 per student)

HAND CARRY RESOLUTION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Facilities Use Agreement ("Agreement") between the District and Hofstra University for use of the Adams Playhouse and authorizes the Board President to execute the Agreement.

Trustee Spencer moved, seconded by Trustee Pratt, to approve the hand carry resolution.

MOTIOIN

YES 5

MOTION CARRIED

To approve the hand carry resolution.

W. ADJOURNMENT

Trustee moved, seconded by Trustee, to adjourn meeting @ 10:47 pm.

MOTION

YES 5

MOTION CARRIED

To adjourn meeting @ 10:47 pm.

Respectfully submitted by:
Mrs. April Keys, District Clerk

You may watch this meeting at: <https://livestream.com/hufsd/events/11170269/videos/249909408>