HEMPSTEAD PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING JULY 23, 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 6:01 pm, motioned by Trustee Williams, seconded by Trustee Nicholson. All members were present. There was public participation.

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

Mr. James Clark

Mr. Gary Rush

Mr. Jamal Scott

Mrs. Djuana Wilson

Associate Superintendent for Human Resources

Assistant Superintendent for Pupil Personnel Service

Assistant Superintendent for Curriculum & Instruction

Assistant Superintendent for Business & Operations

Assistant Superintendent for Special Education

Mrs. April Keys
Mr. James Pierre
Mr. John Sheahan
Mr. Johnathan Scher
Mr. Monte Chandler
Mr. LeAndre John
District Clerk
District Treasurer
Labor Counsel
Labor Counsel
Special Counsel
Special Counsel

A. MEETING OPENING

- 1. Pledge of Allegiance
- 2. Moment of Silence
- **B. PRESIDENT'S REMARKS**
- C. TRUSTEE REMARKS
- **D. OLD BUSINESS**
- **E. NEW BUSINESS**
- F. SUPERINTENDENT'S REMARKS
- G. COMMENDATIONS/PRESENTATIONS
- H. WAIVER OF POLICY

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 23, 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 July 23, 2024, meeting.

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

MOTION YES 5

MOTION CARRIED

To approve Waiver of Policy #2342.

To approve the Consent Agenda Calendar.

I. APPROVAL OF THE CONSENT AGENDA CALENDAR

Trustee Pratt, seconded by Trustee Johnson, to approve the Consent Agenda Calendar.

MOTION YES 5

MOTION CARRIED

J. PUBLIC PARTICIPATION

There was public participation.

K. BOARD OPERATIONS

Board of Education Meeting Minutes

RESOLVED, that the Board of Education ACCEPTS the minutes of the Reorganization and Regular Meetings of the

Board of Education on June 18, 2024, and July 2, 2024, as submitted by the District Clerk.

2024-2025 Board of Registration

RESOLVED, that the Board of Education of the Hempstead Union Free School District hereby APPOINTS: JoAnn Simmons, Frances McDaniel, Connie Thomas, and Mary Harris to serve as members of the Board of Registration for the 2024-2025 school year.

L. BOARD POLICIES

M. CONTRACTS/STIPULATIONS OF SETTLEMENT

Nassau BOCES Contract

WHEREAS, the Board of Education of the Hempstead School District 2M936896 desires to enter into a 3 year contract with the Nassau BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: 403 Musical Instruments. NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Hempstead School District agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed \$87,891.06 which is inclusive of related estimated borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period from 9-1-2024 to 8-31-2027.

SETTLEMENT RESOLUTION

PULLED

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"

Research Foundation CUNY (York College)

RESOLVED: That the Board of Education approves the Superintendent's Recommendations to approve Research Foundation CUNY (York College) for contracted services for Comprehensive Support and Improvement for high school and authorizes the President of the Board to execute same.

Purpose: Research Foundation York CUNY Summer 2024 Programming Project #7N045-00-02 5 Courses. SMART Scholars provide additional counseling and academic support and college courses to meet high school graduation/Regents and earn 24-60 transferrable credits for HHS.

Funding Source: Smart Scholars ECHS 4 Week Summer Courses in June & July 2024

Amount: \$31,284.39

Recommended by: Dr. Stephen Strachan, Principal Hempstead High School

Nourished Empowering Wellness Program

RESOLVED: That the Board of Education approves the Superintendent's recommendations to execute the Partnership Contract with Nourished services for HUFSD and authorizes the President of the Board to execute same.

PURPOSE: NOURISHED proposes a comprehensive wellness program designed to educate the community and students on the vital importance of healthy eating for weight loss, nutrition, and mental-well-being. This initiative will be conducted at the Parent Resource Center and extended through the district via professional development sessions, workshops, and student cases.

Program Components:

Workshops for Parents and guardians - Nurturing Families: Nutrition for weight loss and wellness. (Monthly sessions)

- 1. Understanding nutrition labels and essential nutrients
- 2. Meal planning and healthy recipe demonstrations
- 3. Strategies for weight management through diet.
- 4. The link between nutrition and mental health.
- 5. Interactive Q & A sessions and hands on cooking segments

Professional Development for educators and staff - **Nourishing Minds: Educating educators on Nutrition and wellbeing.** (Quarterly workshops)

- 1. Basics of child and adolescent nutrition
- 2. Identifying and addressing nutritional deficiencies in students
- 3. Integrating nutrition education into the curriculum
- 4. Creating supportive environment for healthy eating at school
- 5. Resources and tools for ongoing support and education.

Student Classes - Healthy Habits: Student Nutrition and Wellness (Weekly classes)

- 1. Importance of balanced nutrition.
- 2. Healthy snack ideas and easy meal prep
- 3. Understanding the effects of food on mood and mental health
- 4. Engaging activities and projects related to nutrition.
- 5. Encouraging peer support and positive food choices.

FUNDING SOURCE: OMH Grant 2024-2025

AMOUNT: \$60,000

AMEND 21ST CENTURY EMPLOYMENT AGREEMENT

PULLED TO EXECUTIVE SESSION

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **AMEND** the employment agreement for Elisa Dugar, School District Auditor, effective 7/24/24 and that the Board hereby authorizes the Board President to execute the employment agreement.

AMEND 21ST CENTURY EMPLOYMENT AGREEMENT

PULLED TO EXECUTIVE SESSION

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **AMEND** the employment agreement for Tracey Williams, Project Liaison for Student Mental Health, effective 7/1/24 and that the Board hereby authorizes the Board President to execute the employment agreement.

Aramark Educational Services, LLC

PULLED TO EXECUTIVE SESSION

WHEREAS, the Board of Education of the Hempstead Union Free School District awarded a bid for food service management to Aramark Educational Services, LLC ("Aramark") for the period of July 1, 2023, through June 30, 2024; and

WHEREAS, the Superintendent of Schools has recommended extending the agreement for food service management with Aramark for the period of July 1, 2024, through June 30, 2025 in accordance with the 2024-2025 Extension of School Food Service Contract Form, and subject to the approval of the Commissioner of Education;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Hempstead Union Free School District hereby approves the recommendation of the Superintendent of Schools to extend the agreement with Aramark from July 1, 2024 through June 30, 2025 in accordance with the 2024-2025 Extension of School Food Service Contract Form, and subject to the approval of the Commissioner of Education.

N. BUSINESS & OPERATIONS

PULLED TO EXECUTIVE SESSION

WARRANTS

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

General Funds (Warrants #2, 3, 82, 84, 85, 86, 88, 90, 91); Cafeteria/Lunch (Warrants #17, 18); Federal (Warrants #27, 28, 29); Capital (Warrants #19).

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 May 2024.

REVENUE REPORTS

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

APPROPRIATION REPORTS

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

O. DISPOSAL OF EQUIPMENT

Disposal of Equipment

P. DONATIONS

DONATION

Barack Obama Elementary School

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

ITEM(S) DONATED	DONOR	SCHOOL RECEIVING DONATION
400 Backpacks with Supplies	Kids In Need Foundation	Barack Obama Elementary School

DONATION

David Paterson Elementary School

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

ITEM(S) DONATED	DONOR	SCHOOL RECEIVING DONATION
400 Backpacks with Supplies	Kids In Need Foundation	David Paterson Elementary School

DONATION

Chevy Youth Baseball & Softball

RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to ACCEPT a donation of \$500.00 for Chevy Youth Baseball & Softball. The money will be used for equipment for the baseball and softball teams at the middle school.

Recommended by: James Clark

Q. USE OF FACILITIES

R. FIELD TRIPS

S. SPECIAL EDUCATION

CSE/CPSE MEETINGS

RESOLVED, that the Board of Education approves to accept the recommendations of the CSE/CPSE meetings held on: 06/03; 06/04; 06/05; 06/06; 06/07; 06/08; 06/10; 06/11; 06/12; 06/13; 06/14; 06/17; 06/18; 06/20; 06/21; 06/24; 06/26; 06/27.

T. PUPIL PERSONNEL SERVICES

U. PERSONNEL

1. RESIGNATION

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>	REASON
Carlye Guerrier Eff. 6/27/2024	Teaching Assistant Prospect	Resignation received for personal reasons.
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.

2. PROFESSIONAL APPOINTMENTS PULLED TO EXECUTIVE SESSION

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>	POSITION	COMPENSATION	COMPENSATION
Alyssa Aviles Eff. 8/28/2024 4-Year Probationary Period, 8/27/2028 Music, Initial, Eff. 6/13/2024	Music Teacher Prospect	Lv. 1, St. 3 PURPOSE: Fill Vacant Position Replacing M.Talavera, r esigned eff. 1/8/2024. Board Action - 1/18/2024.	\$61,965 - Lv. 1, St. 3
Jordan White Eff. 8/28/2024 4-Year Probationary Period, 8/27/2028 Visual Arts, Professional, Eff. 10/22/2022	Art Teacher ABGS Middle School	Lv. 5, St. 10 PURPOSE: Fill Vacant Position Replacing S. Yoon, resigned eff. 2/12/2024. Board Action - 1/18/2024.	\$88,759 - Lv. 5, St. 10
Olivia DiSanto Eff. 8/28/2024 4-Year Probationary Period, 8/27/2028 Visual Arts Initial Eff. 7/3/2024	Art Teacher Prospect	Lv. 5, St. 2 PURPOSE: Fill Vacant Position ReplacingK.Chester, resigned eff. 6/30/2024. Board Action - 5/15/2024.	\$67,205 - Lv. 5, St. 2
Wandalis Taveras Chico Eff. 8/28/2024 4-Year Probationary Period, 8/27/2028 English to Speakers of Othe Languages, Professional Eff. 12/15/2016	ENL Teacher David Paterson	Lv. 7, St. 10 PURPOSE: Fill Vacant Position Replacing M. Ellis, retired eff. 6/30/2024. Board Action - 5/15/2024.	\$94,154 - Lv. 7, St. 10
Aiden Timko Eff. 8/28/2024 4-Year Probationary Period, 8/27/2028 Music, Initial Eff. 06/15/2024	Music Teacher David Paterson	Lv. 1, St. 3 PURPOSE: Fill Vacant Position Replacing C. Congdon resigned eff. 7/1/24 Board Action - 6/18/24.	\$61,965 - Lv. 1, St. 3
Sean Daly Eff. 8/28/2024 4-Year Probationary Period, 8/27/2028	Social Studies Teacher High School	Lv. 5, St. 2 PURPOSE: Fill Vacant Position	\$67, 205 - Lv. 5, St. 2

Social Studies 7-12,

Initial

Eff. 11/09/2023

Replacing J. Herrera resigned eff. 6/28/24 Board Action - 5/15/24.

Natasha Lim Eff. 8/28/2024

4-Year Probationary Period. 8/27/2028 Science 7-12, (Biology) Permanent

Science Teacher High School

Lv. 9. St. 7

PURPOSE: Fill Vacant

Position

Replacing C. Partee, retired

eff. 6/30/24

Board Action - 4/17/2024

Paulette Wyatt

Eff. 09/01/2009

Eff. 8/28/2024 4-Year Probationary Period, 8/27/2028

Students With Disabilities (All

Grades). Initial.

Eff. 06/13/2024

Special Education Teacher

Barack Obama

Lv. 5, St. 2

PURPOSE: New Position based on needs of students.

\$67, 205 - Lv. 5, St. 2

\$91,456 - Lv. 9, St. 7

Cheryl Dobres-Fisk Eff. 8/28/2024

4-Year Probationary Period. 8/27/2028

Students W/Disabilities (Grades

1-6).

Professional. Eff. 9/20/2022 Special Education Teacher Lv. 5, St. 9

Barack Obama

PURPOSE: New Position based on needs of students.

\$86,066 - Lv. 5, St. 9

Kevin Konarski

Eff. 8/28/2024 4-Year Probationary Period, 8/27/2028 Physical Education, Initial

Eff. 03/06/2020

Physical Education Teacher Lv. 5, St. 5

High School

PURPOSE: Fill Vacant

Position

Replacing R. Polcha resigned eff. 7/1/24 Board Action - 7/2/24. \$75,287 - Lv. 5, St. 5

Susan Thompson

Eff. 7/15/2024 - Until **Permanent New Hire** Interim Adult Education

Coordinator

Lv. 9 St. 18

\$168,489.00 - Lv. 9 St. 18

Jennifer Garcia Eff. 8/22/2024

3-Year Probationary Period, 8/21/2027 School Building Leader,

Initial.

Eff. 8/6/2021

Dean of Students

Hempstead High School

Lv. 10, St. 5

PURPOSE: Fill Vacant

Position.

Replacing N. Reyes, recommended for Interim Assistant Principal, eff. 8/30/2023. (Originally appointed Interim Dean of Students effective 9/26/23) Board Action - 8/23/2023

Hand Carry

\$127,298 - Lv. 10, St. 5

Eff. 12/24/2020

Damaris Hardial Dean of Students Lv. 10. St. 3. \$122,355 - Lv. 10, St. 3 ABGS Middle School **PURPOSE:** Fill Vacant Eff. 8/22/2024 Position 4-Year Probationary Replacing J. Vanhook, retired Period, 8/21/2028 School Building Leader eff. 6/30/2024. Board Action - 5/15/2024 Initial. Eff. 2/27/2024 Bhoomi Jhaveri **Teaching Assistant** Lv. 4, St. 2 \$31,761 - Lv. 4, St. 2 **PURPOSE:** Fill Vacant Eff. 8/28/2024 Rhodes Academy 4-Year Probationary Position Period. 8/27/2028 Replacing B. Madourie, resigned eff. 3/19/2024. Teaching Assistant, Level I. Board Action - 3/20/2024. Eff. 1/13/2024 Imani Alston **Teaching Assistant** Lv. 4, St. 3 \$32,762 - Lv. 4, St. 3 Eff. 8/28/2024 Prospect **PURPOSE:** Fill Vacant 4-Year Probationary Position Period, 8/27/2028 Replacing M. Turner-Lorde, Teaching Assistant, resigned eff. 10/18/2023. Board Action - 11/15/2023. Level I. Eff. 11/14/2023 Vijaya Chauhan **Teaching Assistant** Lv. 4, St. 4 \$33,773 - Lv. 4, St. 4 **PURPOSE:** Fill Vacant Eff. 9/16/2024 Prospect 4-Year Probationary Position Period, 9/15/2028 Replacing: C. Guerrier, resigned eff. 06/27/2024. Teaching Assistant, Board Action - 07/23/2024. Level III. Eff. 04/10/2024 Antonio Caracciolo **Teaching Assistant** Lv. 4, St. 2 \$31,761 - Lv. 4, St. 2 Barack Obama **PURPOSE:** Fill Vacant Eff. 8/28/2024 4-Year Probationary Position Period, 8/27/2028 Replacing T. King resigned Teaching Assistant Level I eff. 6/30/24. Eff. 06/06/2024 Board Action - 6/18/24. Band Teacher Kerry Ramirez Lv. 5, St. 4 \$72,591 - Lv. 5, St. 4 Eff. 8/28/2024 ABGS Middle School PURPOSE: Fill Vacant 4-Year Probationary Position Period, 8/27/2028 Replacing C. Haywood Music, Initial eff. 6/30/24 Eff. 12/24/2020 Board Action - 4/17/2024 Music Teacher Courtney Dunn Lv. 1, St. 3 \$61, 965 -Lv. 1, St. 3 Eff. 8/28/2024 PURPOSE: Fill Vacant Rhodes Academy 4-Year Probationary Position Period. 8/27/2028 Replacing D. Tompkins eff. 6/28/2024 Music. Initial

Board Action - 6/18/2024

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>	REASON
Kara Intreglia Eff. 8/28/2024 - 11/1/2024	ENL Teacher Joseph McNeil	Requesting a Maternity Leave of Absence/FMLA, utilizing accrued sick time, from 8/28/2024 to 10/8/2024 and remainder (10/9/2024 to 11/1/2024) without pay. (Letter received in the Office of Human Resources on 6/19/2024).
Pamela Bogomolskiy Eff. 2024-2025 School Year	Speech Teacher Barack Obama	Requesting a Child Care Leave of Absence, without pay, for the 2024-2025 school year. (Letter received in the Office of Human Resources on 6/18/2024).

4. 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:

NAME POSITION REQUIRED) REASON

5. RESCIND BOARD ACTION

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

NAME POSITION REQUIRED) REASON

6. TERMINATION

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

NAME POSITION REASON

(NO ACTION REQUIRED)

7. RECALL

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

NAME POSITION COMPENSATION

(NO ACTION REQUIRED)

8. SERVICE ASSIGNMENTS

RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following personnel for the 2024-2025 school year.

NAME POSITION COMPENSATION

Dorian Segure Debate League \$12,000 (Service Assignment I)

Staff Developer

9. ABGS STUDENT ORIENTATION

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel to participate in the Student Orientation at ABGS Middle School for the 2024-2025 school year on August 22, 2024 from 8:00am - 4:00pm:

NAME POSITION COMPENSATION

Marqueitta Tuitt Teaching Assistant \$31.14/hr.
Akim Land Teaching Assistant \$31.14/hr.

10. 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 **Michelle Pineda**, a probationary Director of Bilingual Education and World Languages in the Director of Bilingual Education and World Languages tenure area, it having been shown that Michelle Pineda 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 Michelle Pineda to serve in the district will expire on 10/3/2024. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Michelle Pineda, effective **10/3/2024** to the position of **Director of Bilingual Education and World Languages** in the **Director of Bilingual Education and World Languages** tenure area.

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 **Gary Rush**, a probationary Assistant Superintendent for Curriculum and Instruction in the Assistant Superintendent for Curriculum and Instruction tenure area, it having been shown that Gary Rush 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 Gary Rush to serve in the district will expire on 10/17/2024. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Gary Rush, effective **10/17/2024** to the position of **Assistant Superintendent for Curriculum and Instruction** in the **Assistant Superintendent for Curriculum and Instruction** tenure area.

11. 21st CENTURY AFTER SCHOOL PROGRAM PULLED

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for the 21st Century After School Program, effective October 7, 2024 through May 8, 2025 (Security Aides Monday-Thursday, 4:00pm - 6:00pm., Teaching Assistant 3:15pm - 5:45pm., Attendance Aides 4:00pm - 5:45pm): (Source of funding: 21st Century Grant)

BARACK OBAMA

NAME POSITION COMPENSATION

Shaleah Mayo Teaching Assistant \$35.00/hr

Jasmine Mays Attendance Aide Contractual Hourly Rate

JOSEPH MCNEIL

Shanisha Hodges Teaching Assistant \$35.00/hr

JACKSON SCHOOL

Tanasia McCrorey Teaching Assistant \$35.00/hr

Radaih Simmons Attendance Aide Contractual Hourly Rate

DAVID PATERSON

Shavonne Gordon Teaching Assistant \$35.00/hr

Maria Ringgold Attendance Aide Contractual Hourly Rate

RHODES ACADEMY

Hans Kebreau Attendance Aide Contractual Hourly Rate
Robert Bishop Attendance Aide Contractual Hourly Rate

ABGS MIDDLE SCHOOL

Akim Land Teaching Assistant \$35.00/hr

Shakira Hunter Attendance Aide Contractual Hourly Rate

DISTRICT

Donnie Manuel Teaching Assistant \$35.00/hr

Brenda Thomas Security Aide Contractual Hourly Rate

12. SUMMER CURRICULUM WRITERS

A. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following professional personnel as SUMMER CURRICULUM WRITERS, effective July 24, 2024 - August 16, 2024, from 9:00 am – 4:00 pm (10 hours each)

SOURCE OF FUNDING: F2110.150-00-RASS

CURRICULUM WRITING (7/24/24 – 8/16/24)

NAME	COMPENSATION
Robin Branch	\$57.36/hr
Quiana Burton	\$57.36/hr
Melissa Dean	\$57.36/hr
Nadine Detrano	\$57.36/hr
Vanessa Turcios	\$57.36/hr
Denise George	\$57.36/hr
Kaitlyn Guido	\$57.36/hr
Michelle Lockhart	\$57.36/hr
Vicki McMillan	\$57.36/hr
Silviana Mestizo	\$57.36/hr
Erin O'Boyle	\$57.36/hr
Arti Oliphant	\$57.36/hr
Trisha Orzano	\$57.36/hr
Charity Reado	\$57.36/hr
Christine Strachan	\$57.36/hr

TIER 3 CURRICULUM WRITERS (7/24/24 – 8/16/24)

<u>NAME</u>	<u>COMPENSATION</u>
Dr. Alicia Castro	\$57.36/hr
Ericka Maldonado	\$57.36/hr
Ariana Santo	\$57.36/hr
Komal Syed	\$57.36/hr

(IB PYP & Tier 3)

IB MYP CURRICULUM WRITERS (7/24/24 - 8/16/24)

NAME	COMPENSATION
Carlene Badini	\$57.36/hr
Richard Cardenas	\$57.36/hr
Neclisha Davis	\$57.36/hr
Tonya Decaul	\$57.36/hr
Elizabeth Diglio	\$57.36/hr
Madeline Henriquez	\$57.36/hr
Dawn Sumner	\$57.36/hr
Elizabeth Swiatkowski	\$57.36/hr
Dearl Topping	\$57.36/hr

B. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following professional personnel as SUMMER CURRICULUM WRITERS, effective August 5, 2024 - August 8, 2024, and August 12, 2024 - August 15, 2024 from 8:00 am - 12:00 pm

SOURCE OF FUNDING: Smart Scholars Planning Grant

	•
Cara Franchino	\$57.36/hr
Corrine Lynch	\$57.36/hr
Victoria Thomas	\$57.36/hr
Tanya Delgado	\$57.36/hr
Samantha Castillo	\$57.36/hr
Arlene Larsen	\$57.36/hr
Cherese Edwards	\$57.36/hr
Ashley Kowalczyk	\$57.36/hr
Tylor Ross	\$57.36/hr
Marvin Perez	\$57.36/hr
Jessica Ramos de Ayala	\$57.36/hr
Beatriz Kresofsky	\$57.36/hr
Crystal Cass	\$57.36/hr
Graciela Palacios	\$57.36/hr
Patricia Murry	\$57.36/hr
Donald Jackson	\$57.36/hr
Thomas Moran	\$57.36/hr

C. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following professional personnel as K-2 Units of Study SUMMER CURRICULUM WRITER, effective July 24, 2024 - August 16, 2024, from 9:00 am - 4:00 pm (20 hours)

SOURCE OF FUNDING: F2110.150-00-RASS

NAME

Venesia Heyward \$57.36/hr.

13. HIGH SCHOOL MUSIC SUMMER CAMP

PULLED TO EXECUTIVE SESSION

A. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following High School Music Personnel, for the Marching Band/Color Guard - Summer Camp Program at Hempstead High School from August 12, 13, 14, 15, 19, 20, 21, 22, 2024 (Mon-Thurs) 9:00am to 12:00pm.:

NAME POSITION COMPENSATION

Leslie RentzMarching Band\$66.46/hrNathalie Placide RiboulColor Guard\$66.46/hr

B. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following High School Music Personnel, for the Theatre/Dance - Summer Camp Program at Hempstead High School from August 12, 13, 14, 15, 19, 20, 21, 22, 2024 (Mon-Thurs) 9:00am to 12:00pm:

Ashton Bell Teacher \$66.46/hr
Nicole Ruiz Music \$66.46/hr
Timothy Bishop Teacher \$66.46/hr

14. SUBSTITUTE TEACHER(S)

RESOLVED, that the Board of Education approves the Superintendents recommendation to APPOINT, PERMANENT, PER-DIEM AND UNCERTIFIED SUBSTITUTE TEACHERS for the 2024-2025 School Year:

NAME Ira Gerald Permanent Substitute	CERTIFICATION School Administrator/Supervisor Perm School District Administrator	COMPENSATION All Year \$165 per day
Phyllis Gordon	PreK - Kindergarten, Elementary Grades 1-6	All year
Permanent Substitute	Social Studies, Grades 7-12	\$165 per day
Ethel George	Elementary, Grades 1-6	All year
Permanent Substitute	Students with Disabilities, Grades 1-6	\$165 per day
Jean Anglade	Special Education	All year
Permanent Substitute	Mathematics, Grades 7-12	\$165 per day
Jassoda Sugrim Permanent Substitute	Mathematics, Grades 7-12	All year \$165 per day
Miriam Alexander Permanent Substitute	English Language Arts, Grades 7-12	All year \$165 per day
Judith Blaise	General Science 7-12	All year
Permanent Substitute	Biology 7-12	\$165 per day
Deja Storey Permanent Substitute	School Counselor	All year \$165 per day

Samantha Wakefield Permanent Substitute	Early Childhood Education (B-2)	All year \$165 per day
Paulino Figueirdo Permanent Substitute	Commercial Arts 7-12	All year \$165 per day
Patricia Howard	Spanish 7-12	All year
Per-Diem Substitute	Business and Marketing	\$140 per day
Nicole Menendez	Literacy (Grades 5-12)	All year
Per-Diem Substitute	English Language Arts 7-12	\$140 per day

15. 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 2024-2025 School Year.

NAME	POSITON	COMPENSATION
Matthew Ali Eff. 8/24/24 - 11/2/24	Head Varsity Football Coach	\$9,400.
Rick Rizzo Eff. 8/24/24 - 11/2/24	Assistant Varsity Football Coach	\$6,700.
Jeff Dimoulas Eff. 8/24/24 - 11/2/24	Assistant Varsity Football Coach	\$6,700.
Joseph Thornton Eff. 8/24/24 - 11/2/24	Head JV Football Coach	\$7,000.
Daniel Goldman Eff. 8/24/24 - 11/2/24	Assistant JV Football Coach	\$5,800.
Anita Williams Eff. 8/24/24 - 11/2/24	Head Varsity Volleyball Coach	\$8,700

V. CIVIL SERVICE PERSONNEL

1. RESIGNATIONS

PULLED TO EXECUTIVE SESSION

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:

NAME	<u>POSITION</u>	REASON
Kevin Bishop Eff. 6/26/24	School Lunch Monitor, PT David Paterson	Letter of resignation received for personal reasons.
Samuel Julien Eff. 6/11/24	Security Aide, F/T Prospect School	Letter of resignation received for personal reasons.

Lauren Faulk Typist Clerk Letter of resignation received for personal reasons. Eff. 7/20/24 Rhodes Academy

Timileyin Oseni Student Summer Worker

Letter of resignation received for personal reasons. Eff. 7/11/24 District

School Nurse Roberta Johashein

Letter of resignation received for personal reasons. Eff. 7/20/24 Rhodes Academy

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:**

NAME **REASON**

Danyal Amjad Information Technology Aide II \$69,588 (Lv. 6, St. 11) Eff. 7/29/24 **PURPOSE:** New Position District

3. LEAVE OF ABSENCE

PULLED TO EXECUTIVE SESSION

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:

NAME POSITION REASON

Requesting a FMLA, from 7/29/2024 to 9/6/2024 and without Sadia Batool Typist Clerk pay. (Letter received in the Office of Human Resources on Eff. 7/29/2024 - 9/6/2024 ABGS Middle School 7/8/2024).

4. CHANGE BOARD ACTION

RESOLVED, that the Board of Education approves the Superintendents recommendation to CHANGE the following Board Action for the 2024-2025 School Year:

NAME POSITION REASON

George Middleton Cleaner, F/T Change the End Date of the Medical Leave of

Eff. 4/30/24 - 8/14/24 Rhodes Academy Absence/FMLA FROM 8/14/24 TO 7/23/24. Previously

approved on the 6/18/24 docket.

5. TERMINATION

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

NAME **POSITION** REASON

NO ACTION REQUIRED

6. STUDENT SUMMER WORK BASED PROGRAM

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following High School students to work in the Summer Work Based Program from July 8, 2024 through August 16, 2024, from 8:00 a.m. - 2:30 p.m.

NAME POSITION COMPENSATION

Sashayne Smith Custodial Helper \$16.00 hr.

Trustee Spencer moved, seconded by Trustee Williams, to convene to Executive Session, to seek legal counsel and discuss a particular individual @ 6:49 pm.

MOVED YES 5 MOTION CARRIED

To convene to Executive Session @ 6:49 pm.

Trustee Johnson moved, seconded by Trustee Williams, to re-convene to Open Session @ 11:03 pm.

MOVED YES 5 MOTION CARRIED

To re-convene to open session @ 11:03 pm.

Trustee Spencer moved, seconded by Trustee Pratt, to approve items into executive session.

MOVED YES 5 MOTION CARRIED

To approve items moved into executive session.

ITEMS MOVED TO EXECUTIVE SESSION

N. BUSINESS & OPERATIONS

PULLED WARRANTS

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

General Funds (Warrants #2, 3, 82, 84, 85, 86, 88, 90, 91); Cafeteria/Lunch (Warrants #17, 18); Federal (Warrants #27, 28, 29); Capital (Warrants #19).

2. PROFESSIONAL APPOINTMENTS

NAME POSITION COMPENSATION COMPENSATION

Paulette Wyatt Special Education Teacher Lv. 5, St. 2 \$67, 205 - Lv. 5, St. 2

Eff. 8/28/2024 Purpose: New Position based on needs of students.

Period. 8/27/2028

Students With Disabilities (All Grades), Initial,

Eff. 06/13/2024

V. CIVIL SERVICE PERSONNEL

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:

NAME POSITION REASON

PULLED School Lunch Monitor, PT Letter of resignation received for personal reasons.

Kevin Bishop David Paterson

Eff. 6/26/24

PULLED

Roberta Johashein Eff. 7/20/24

School Nurse Rhodes Academy

Letter of resignation received for personal reasons.

INDEPENDENT ACTION ITEM

NAMEPOSITIONCOMPENSATIONCOMPENSATIONDamaris HardialDean of StudentsLv. 10, St. 3.\$122,355 - Lv. 10, St. 3

Damaris Hardial Dean of Students Lv. 10, St. 3.

Eff. 8/22/2024 ABGS Middle School PURPOSE: Fill Vacant

4-Year Probationary Position
Period, 8/21/2028 Position
Replacin

School Building Leader eff.

Initial.

Eff. 2/27/2024

Replacing J. Vanhook, retired

eff. 6/30/2024.

Board Action - 5/15/2024

Trustee Pratt moved, seconded by Trustee Spencer, for Independent Action Item.

MOTION YES 4 MOTION CARRIED

To approve the independent action item. No (1) Trustee Pratt

Trustee Spencer moved, seconded by Trustee Nicholson, to Re-Consider the Independent Action Item.

MOTION YES 2 MOTION FAILED

To re-consider the independent action item. No (3) Trustee Pratt, Nicholson & Spencer

Trustee Johnson moved, seconded by Trustee Pratt to convene to Executive Session @ 11:12 pm.

MOTION YES 5 MOTION CARRIED

To move to executive session @ 11:12 pm.

Trustee Spencer moved, seconded by Trustee Williams, to Re-Convene to Open Session @ 11:14 pm.

MOVED YES 5 MOTION CARREID

To re-convene to open session @ 11:14 pm.

BOARD OF EDUCATION MEETING JULY 23, 2024 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 July 23, 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 July 23, 2024 meeting.

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:		
	NAME	POSITION	REASON
	Renee' Wright Eff. 7/24/24	Assistant Principal David Paterson	Letter requesting Leave of Absence, contingent upon appointment as Interim Principal at Joseph McNeil
	Veronique Bailey	Elementary School Principal	Resignation received for personal reasons.

Eff. 7/24/2024	David Paterson	

C.	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).

-	NAME_	POSITION	COMPENSATION
	Renee' Wright Eff. 7/24/24 School District Administrator, Permanent, Eff. 9/1/03	Interim Principal Joseph McNeil	Lv.3, St.9, \$162,272 – Prorated (Acting Principal Position) PURPOSE: Replacing V. Bailey, resigning effective 7/24/24. Board Action: 7/23/24

Trustee Johnson moved, seconded by Trustee Spencer, to approve the Hand Carry Resolution.

MOVED
YES 5
MOTION CARRIED
To approve the Hand Carry Resolution.

W. ADJOURNMENT

Trustee Spencer moved, seconded by Trustee Williams, to adjourn the meeting @ 11:17 pm. MOTION YES 5

MOTION CARRIED

To adjourn the meeting @ 11:17 pm.

Respectfully submitted by:

Mrs. April Keys, District Clerk

You may watch this meeting at: https://livestream.com/hufsd/events/11158323/videos/247360591