

**WORK STUDY MEETING
MAY 8, 2024
MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK STUDY MEETING
MAY 8, 2024
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The Board of Education Work Study Meeting of the Hempstead Union Free School District was held at the A.B.G.S. Middle School Bandbox, 70 Greenwich Street Hempstead, New York 11550. The meeting was called to order at 6:04 pm, motioned by Trustee Williams, seconded by Trustee Brown Young. All members were present.

Board Members Present:

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

NYSED Monitor/ Trustee Ex. Officio Absent:

Dr. William Johnson

Staff Members Present:

Ms. Regina Armstrong	Superintendent of Schools
Dr. Rodney Gilmore	Associate Superintendent for Human Resources
Mr. James Clark	Assistant Superintendent for Pupil Personnel Service
Mr. Jamal Scott	Assistant Superintendent for Business & Operations
Mrs. Djuana Wilson	Assistant Superintendent for Special Education
Mrs. April Keys	District Clerk
Mr. James Pierre	District Treasurer
Mr. John Sheahan	General Counsel
Mr. Matthew Harrison	General Counsel
Mr. Johnathan Scher	Labor Counsel
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 – Linda Odom and Wife of Tony from High School

B. PRESIDENT'S REMARKS

C. TRUSTEE REMARKS

D. OLD BUSINESS

E. NEW BUSINESS

F. SUPERINTENDENT'S REMARKS

G. COMMENDATIONS/PRESENTATIONS

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Barack Obama Presentación: *Ms. Rozella Fibleuil, Principal*

H. WAIVER OF POCICY # 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 May 8, 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 May 8, 2024, meeting.

Trustee Williams moved, seconded by Trustee Pratt, to accept waiver of policy @ #2342.

MOTION

YES 5

MOTION CARRIED

To accept waiver of policy #2342.

Trustee Pratt moved, seconded by Trustee Williams, to accept hand carry items.

MOTION

YES 5

MOTION CARRIED

To accept hand carry items.

I. BOARD OPERATIONS

Approval of 2024 Election Staff

BE IT RESOLVED, the Board of Education hereby approves the following Election inspectors, clerks, and translators, for the May 21, 2024 school board election day and paid training, at a rate of \$16.00 per hour. Chief Inspectors are indicated ***, at a rate of \$16.00 per hour, for office hours performed from Monday, April 22, 2024, to Wednesday, May 22, 2024.

***Rodney Lawrence

Mary Harris

*** Deborah Burgess

Training Dates: (At a rate of \$25 per day) For all Election Staff Workers

March 21, 2024

April 18, 2024

May 16, 2024

May 20, 2024

J. OUT OF STATE FIELD TRIPS

HHS OUT OF STATE FIELD TRIP

WHEREAS the Hempstead High School is planning an out of state field trip to Dorney Park in Allentown, PA on May 17, 2024, for select students in grades 9-12 (NGSS Program).

BE IT RESOLVED that the Board of Education approves the Superintendent's recommendation to permit 40 students and 4 chaperones from Hempstead High School to go to Dorney Park in Allentown, PA on May 17, 2024.

Recommended by: Dr. Stephen Strachan, Principal

Purpose: To use concepts of inertia and centripetal force to explain the sensations riders have along curved sections of roller coasters.

Goal: To explore physics of roller coasters.

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Source of Income: Trip admission to the park is free provided by Dorney Park. Hempstead High School will pay for Bus out of its transportation budget.

**My Brother's Keeper Symposium
May 30, 2024
Albany, NY**

BE IT RESOLVED that the Board of Education APPROVES the Superintendent's recommendation to permit 4 students, 2 chaperones and one administrator to attend an overnight trip to Albany, New York to attend the My Brother's Keeper Symposium. in Albany, New York. The students will leave from ABGS on Wednesday, May 29th at 2:00 p.m. via a sprinter bus and will be staying at the Hilton Albany for the night. They will return approximately 6:00 p.m. on Thursday, May 30th. All pertinent information is on file.

Recommended by: James Clark

Source of Funding: My Brother's Keeper

K. PERSONNEL

1. TERMINATION

MOVED TO EXECUTIVE SESSION

RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to TERMINATE the contract and employment agreement for the following PROFESSIONAL PERSONNEL:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Employee #5613 Eff. 5/9/2024	21 St Century Assistant Project Coordinator District	Documentation on file in the Office of Human Resources.

2. REGENTS PREP

A. RESOLVED that the Board of Education approves the Superintendent's recommendation to APPOINT the following personnel for REGENTS PREP (Algebra I and Living Environment), effective May 13, 2024 to June 12, 2024 (Monday, Tuesday and Wednesday - 11 sessions) Teachers from 2:30pm - 4:30pm (Session dates: 5/13,14,15,20,21,22,29; 6/3,10,11,12)

ABGS MIDDLE SCHOOL

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
David Santos Almonte	Teacher	\$56.24/hr
Jennifer Lyons	Teacher	\$56.24/hr

The Board of Education Trustees reviewed and discussed the May 15, 2024, agenda docket items.

Trustee Brown Young moved, seconded by Trustee Williams, to move to Executive Session to discuss a particular individual and seek advice of counsel @ 7:04 pm.

MOTION

YES 5

MOTION CARRIED

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To move to Executive Session @ 7:04 pm.

Trustee Brown Young moved, seconded by Trustee Nicholson, to re-convene to open session @ 9:50 pm.
MOTION YES 5 MOTION CARRIED
To re-convene to open session @ 9:50 pm.

Trustee Williams moved, seconded by Trustee Brown Young, to approve items moved to executive session.
MOTION YES 5 MOTION CARRIED
To approve items moved to executive session.

L. ADJOURNMENT

Trustee Brown Young moved, seconded by Trustee Pratt, to adjourn the meeting @ 9:51 pm.
MOTION YES 5 MOTION CARRIED
To adjourn the meeting @ 9:51 pm.

Respectfully submitted,

Mrs. April Keys, District Clerk

You may watch this meeting at: <https://livestream.com/hufsd/events/11144260>

DRAFT