

**SPECIAL MEETING
MAY 28, 2024
MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
MAY 28, 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 5:03 pm, motioned by Trustee Brown Young, seconded by Trustee Williams.

Board Members Present:

Trustee Olga Brown Young
Trustee LaMont E. Johnson
Trustee Victor Pratt
Trustee Jeffrey Spencer
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 Personnel
Mrs. April Keys	District Clerk
Mr. John Sheahan	General Counsel
Mr. Johnathan Scher	Labor Counsel
Mr. Monte Chandler	Special Counsel
Mr. LeAndre John	Special Counsel

A. MEETING OPENING

1. Pledge of Allegiance

B. Superintendent Remarks

Trustee Brown Young moved, seconded by Trustee Pratt, to move to Executive Session to discuss a particular individual and seek legal counsel @ 5:13 pm.

MOTION

YES 5

MOTION CARRIED

To move to Executive Session @ 5:13 pm.

Trustee Brown Young moved, seconded by Trustee Pratt, to re-convene to Open Session @ 7:05 pm.

MOTION

YES 5

MOTION CARRIED

To re-convene to Open Session @ 7:05 pm.

**HAND CARRY RESOLUTION
Waiver of Policy # 2342**

- 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 May 29, 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 29, 2024 meeting.

Trustee Pratt moved, seconded by Trustee Brown Young, to accept the waiver of policy #2342.

MOTION

YES 5

MOTION CARRIED

To accept waiver of policy #2342.

PERSONNEL

INDEPENEDNT ACTION ITEM # 1

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:		
	<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
	Susan Thompson Eff. 6/30/2024	Coordinator for Alternative Education Administrative Office	Resignation received for retirement purposes.
	Nickeisha Wilson Eff. 6/26/2024	English Teacher Hempstead High School	Resignation received for personal reasons.
	Matthew Dini Eff. 6/26/2024	Math Teacher ABGS Middle School	Resignation received for personal reasons.

Trustee Johnson moved, seconded by Trustee Pratt to accept independent action item #1.

MOTION

To accept independent action item # 1.

YES 5

MOTION CARRIED

INDEPENDENT ACTION ITEM # 2.

C.	RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to ABOLISH the following Professional Personnel positions, effective 6/30/2024:	
	<u>TOTAL NUMBER</u>	<u>TITLE</u>
	12	Elementary Teachers
	1	World Language Teacher

Trustee Pratt moved, seconded by Trustee Brown Young to accept independent action item #1.

MOTION

To accept independent action item # 2.

YES 4

NO (1) Trustee Spencer

MOTION CARRIED

INDEPENDENT ACTION ITEM # 3.

D.	RESOLVED, that the Board of Education approves the Superintendent's recommendation to TERMINATE the following Professional Personnel positions having least seniority in the tenure area shall be EXCESSED and discontinued, effective 6/30/2024:	
	<u>NAME</u>	<u>POSITION</u>
	Employee #5576	Elementary Teacher
	Employee #5534	Elementary Teacher
	Employee #5552	Elementary Teacher
	Employee #5538	Elementary Teacher
	Employee #5522	Elementary Teacher
	Employee #5513	Elementary Teacher
	Employee #5414	Elementary Teacher
	Employee #5443	Elementary Teacher

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Employee #5440	Elementary Teacher
Employee #5426	Elementary Teacher
Employee #5416	Elementary Teacher
Employee #5412	Elementary Teacher
Employee #5598	World Language Teacher

Trustee Pratt moved, seconded by Trustee Williams to accept independent action item # 3.

MOTION

To accept independent action item # 3.

YES 4

NO (1) Trustee Spencer

MOTION CARRIED

PULLED

E.	RESOLVED , that the Board of Education approves the Superintendent's recommendation to AMEND the employment agreement for Rickey Cook, Athletic Administrator Consultant, effective May 29, 2024, and that the Board hereby authorizes the Board President to execute the employment agreement.
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CIVIL SERVICE

INDEPENDENT ACTION ITEM # 4.

A.	RESOLVED , that the Board of Education APPROVES the Superintendent's recommendation to ACCEPT the resignation(s) from the following CIVIL SERVICE PERSONNEL for RETIREMENT/PERSONAL PURPOSES:		
	<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
	Flavia DiPasquale Eff. 5/21/2024	Provisional Bilingual Typist Clerk ABGS Middle School	Resignation received for personal reasons.

Trustee Pratt moved, seconded by Trustee Brown Young to accept independent action item # 4.

MOTION

To accept independent action item # 4.

YES 5

MOTION CARRIED

Trustee Spencer moved, seconded by Trustee Pratt, to adjourn the meeting at 7:09 pm.

MOTION

To adjourn the meeting @ 7:09 pm.

YES 5

MOTION CARRIED

Respectfully Submitted by:

Mrs. April Keys, District Clerk